

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
APRIL 8, 2019

The Vice President of the Board, Commissioner Daniel Giebel called the meeting to order on April 8, 2019 at 7:00 pm.

ROLL CALL - Indicated Commissioners John Kaib, Sharon Sweeney and Dan Giebel were present. Manager Donna Kaib and Township Solicitor Harlan Stone were present. Roll call indicated all were present except for Commissioner Ron Neurohr, Gary Killmeyer and Engineer Gordon Taylor.

EXECUTIVE SESSION – Commissioner Dan Giebel reported the Board of Commissioners held an executive session tonight at 6:00 pm., wherein the following topics were discussed: employment and personnel matters, contracts and policies, actual and ongoing litigation as well as potential litigation and identifiable complaints.

APPROVAL OF CONSENT AGENDA – Commissioner John Kaib made the motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner Sharon Sweeney. All in favor.

RESOLUTIONS TO BE ADOPTED - Commissioner Sharon Sweeney made the motion to approve **Ordinance 706-19**, Approving the acquisition and subsequent disposition of parcel of vacant property for parcel 78-S-114 through the Allegheny County Vacant Property Program. With a second by commissioner John Kaib. All in Favor.

Under Question: Commissioner John Kaib asked for the address of this property. 26 Lonsdale St.

ORDINANCES TO BE INTRODUCED- Commissioner John Kaib made the motion to approve the advertising of **Ordinance 678-199** Adopting by reference the Subdivision and Land Development Ordinance of Allegheny County and designating the County’s Planning department as the official administrative agency, with a second by Commissioner Sharon Sweeney. All in favor.

ORDINANCES TO BE ENACTED - Commissioner Sharon Sweeney made the motion to approve **Ordinance 677-19** Amending all prior Ordinance & Resolutions to reflect the renaming of the merger of Spring Garden and Mt Troy Volunteer Fire companies to Reserve VFD, with a second by Commissioner John Kaib. Roll call indicates 4 yes 0 no.

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – No Report

COMMISSIONER KILLMEYER – Absent

COMMISSIONER KAIB – Commissioner Kaib wanted to thank all the Township Businesses that made donations and all the volunteers that helped to make this year's Easter Egg Hunt a success.

COMMISSIONER Giebel- Commissioner Giebel attended the ALOM Conference in Seven Springs and thought some of the information he obtained may be able to help the Township in some areas.

COMMISSIONER NEUROHR – Absent

MANAGER'S REPORT – Manager Donna Kaib is seeking authorization to pay Richard Goettle, LLC for \$528,829.71 for the Pittview Slide. This payment will take us up to 2/28/19. John Kaib made the motion to approve, with a second by Commissioner Sweeney. All in favor.

Earth Day clean-up is scheduled for Saturday April 27th at 9:00 a.m. asking for residents to volunteer.

Seeking a motion to terminate the current Police Civil Service List of Candidates and to instruct the Civil Service Commission to create a new list. Commissioner Sweeney made the motion to terminate the current list and create a new list, with a second by Commissioner Kaib. All in favor.

SOLICITOR'S REPORT – No Report

1599

ENGINEER'S REPORT – Absent

Due to the absence of Engineer Gordon Taylor, Commissioner John Kaib made a motion to table the MS4 education until Mays public meeting with a second by Commissioner Sharon Sweeney. All in favor.

Due to the absence of Engineer Gordon Taylor, Commissioner Kaib also made the motion to table the Paving Program discussion for 2019 for Mays public meeting, with a second by Commissioner Sharon Sweeney. All in favor.

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

NEW BUSINESS – Commissioner John Kaib asked about the timing on the installation of the military Banner's that came down in the winds from the previous season. Manager Donna Kaib said we are working on the brackets for replacement of all the banners and getting the truck scheduled for the hanging of the banners. No date currently.

Commissioner Sharon Sweeney asked about the steps being made to clean up Prom Park. Manager Donna Kaib stated money was budgeted to replace wall, cut trees and mulch. Work will begin in a few weeks.

PUBLIC COMMENTS – Dave Fischer, 215 Karen Dr, concerned about the sewer behind his home. He and his Engineer found a document dating back to 1964. He turned the paperwork to the township and wanted the status.

Solicitor Harlan Stone said he received the information and is consulting with attorneys in his office who specialize in real estate and easements and we will get back to him with his findings.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Giebel announced the next Public Meeting would be on May 13, 2019.

1600

ADJOURNMENT – There being no further business to discuss, Commissioner Kaib moved to adjourn the meeting, with a second by Commissioner Sweeney and carried. All in favor.

The meeting adjourned at 7:14 PM

Respectfully submitted,

Lisa Pisanko

