

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
JUNE 10, 2019

The Vice President of the Board, Commissioner Daniel Giebel called the meeting to order on June 10, 2019 at 7:00 pm.

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

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

RESOLUTIONS TO BE ADOPTED - NONE

ORDINANCES TO BE INTRODUCED - NONE

ORDINANCES TO BE ENACTED - NONE

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – No Report

COMMISSIONER KILLMEYER – Absent

COMMISSIONER KAIB – Commissioner Kaib wanted to notify everyone that the Halloween Parade will be October 27, 2019 and the Lunch with Santa will be on December 7, 2019. He also asked if the manager had any information on the wall going in down at the park. Manager Donna Kaib said it would be started as soon as the Public Works Foreman was available.

COMMISSIONER GIEBEL- Commissioner Giebel wanted to thank everyone involved with the work that was done at the memorial park. Read the Police and Fire Reports.

COMMISSIONER NEUROHR – Absent

MANAGER'S REPORT –

1. Manager Donna Kaib is seeking approval from the board to pay the bill to Richard Goettle, Inc. for \$215,385.06. Commissioner John Kaib made the motion to approve payment to Richard Goettle, Inc with a second by Sharon Sweeney. All approved. Also mentioned was a credit for the damage done at the memorial by the trucks in the amount of \$ 10,000.

Manager Kaib also mentioned the amount of violations sent out by the Code Enforcement officer. Commissioner Giebel asked if this could be a monthly report.

2. The 2018 Annual Drinking Water Quality report will be ready to view for all residents after June 15,2019.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Stream Banks Stabilization for Spring Garden Ave. All the Stone is in place now and the live planting needs to be done. The project should be completed by June 10, 2019. Due to the timing of Julys meeting Engineer Taylor asked the board to approve the invoices for the stabilization work up to the original amount. Commissioner John Kaib made the motion to approve with a second from commissioner Sharon Sweeney. All approved.

Small Water and Sewer Project for Irwin Lane Water line Replacement Phase 1 will wait until the logging is done on Irwin lane which is to end in July.

CDBG 45 Project was approved for Spring Garden Street Stabilization Phase II.

Engineer Stone recommended we apply for the Multi Modal Grant. DCED Due July 31st

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

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NEW BUSINESS – NONE

PUBLIC COMMENTS – Dave Moore of 3039 Thorn Rd asked if he needed a permit for Reserve Field for the Guns and Hoses Annual Softball Game. Commissioner Kaib will find out that answer and let him know. Also mentioned having free food, touch a truck and a 50/50 or donation bucket.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Giebel announced the next Public Meeting would be on July 8, 2019.

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 7:22 PM

Respectfully submitted,

Lisa Pisanko