TOWNSHIP OF RESERVE REGULAR MONTHLY MEETING March 11, 2019

The President of the Board, Ron Neurohr, called the meeting to order on March 11, 2019 at 7:00 pm.

<u>ROLL CALL</u> - Indicated Commissioners Ron Neurohr, 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 Gary Killmeyer.

<u>EXECUTIVE SESSION</u> – Commissioner Neurohr 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.

Dave Moore, Jr. did the confirmation of the Reserve VFD fire police. John Lober, Don Gigler, Paul Yuretich, Tom Ross, Ray Baer, Ken Kaib, Frank "Punky" Miller and Fred Gigler were all presented badges.

<u>APPROVAL OF CONSENT AGENDA</u> – Commissioner Sharon Sweeney made the motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner Dan Giebel. All in favor.

RESOLUTIONS TO BE ADOPTED - None

ORDINANCES TO BE INTRODUCED- Commissioner Dan Giebel made the motion to approve the Ordinance 677-19 which amends all prior ordinances and resolutions to reflect the renaming of the merger of Spring Garden and Mt. Troy Volunteer Fire companies to Reserve VFD for advertisement with a second by Commissioner John Kaib. All in favor.

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY –Thanked all the volunteers and residents that helped clean up the township after the storm. Commissioner Sweeney addressed all the military banners that fell off the poles during the storm. She assured the residents that all banners will go back up and if they were damaged or lost due to the storm, the township will replace the banners.

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COMMISSIONER KILLMEYER – Absent

COMMISSIONER KAIB – No Report

COMMISSIONER Giebel- Suggested that the PVC pipe holding the military banners be changed to a black ABS piping. Manager Kaib announced that most of the PVC piping was donated to the township

and to change the piping would be a big expense. Commissioner Giebel also wanted to know if the township was addressing the issues with clogged sewers on Spring Garden and Mount Troy Road. Manager Kaib stated that the county was notified of the issues.

COMMISSIONER NEUROHR – Read the Police and Fire report.

Commissioner Neurohr announced that he and Jim Roemer met with the regional director from Allegheny county to address the water run off issues at St. Mary's Cemetery, water at the bend near Rusty Hook Auto Salvage and Hoffman Road. The county is addressing the issues.

Commissioner Neurohr announced that he and Chief Etherington attended a meeting where they were awarded the Banner Community of Recognition Award for 2019.

<u>MANAGER'S REPORT</u> – PEMA has new money for disasters. It cannot be used for the Pittview Landslide but can be used for new projects. Manager Kaib announced that she submitted a letter of intent for paving and sewer repair. We have been approved for the next phase which starts in June/July.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –Engineer Gordon Taylor asked for approval for the Spring Garden Stream Improvements Phase 1 project. The recommendation is to award Tim Fouse Excavating, LLC for the total bid amount of \$39,530.00. The CDBG grant is awarded up to \$50,000. Commissioner John Kaib made the motion to approve the bid with a second motion by Commissioner Sharon Sweeney. All in favor.

Commissioner Dan Giebel made the motion to approve the bid for the Irwin Lane Waterline Replacement Project Phase 1 to Iron City Construction, Inc. for a total bid of \$152,648.75 with a second by Commissioner John Kaib. The total grant is awarded up to \$156,955. All in favor.

GIRTYS RUN REPORT - No Report

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COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

<u>NEW BUSINESS</u> – Commissioner Neurohr recommended that the public look at the new newsletter about the article "Where does my money go?" He thanked Manager Kaib for the informative article.

PUBLIC COMMENTS -

Carol Fulton, 405 Cherrywood Dr., asked for continued police presence after mass at St. Aloysius each week. Chief Etherington took note.

Tom Ross, 930 Stanton Avenue Ext., voiced concern about Mt. Troy Rd. sinking just past Lonsdale Street. Commissioner Neurohr stated that he and the regional county director, Mark, have addressed

the issue. Mr. Ross also inquired about the military banners going back up on the poles. Manager Kaib explained that we borrow the bucket truck from West View, and we must work around their schedule when we put up the banners.

John Lombardozzi, 3012 Mount Troy Rd., wanted to know when Rusty Hook Auto Salvage will be installing a fence around the junkyard and the time line that it will be complete. Commissioner Neurohr thought that around mid-April they would be installing a fence, trees or some type of barrier around the junkyard.

<u>EXECUTIVE SESSION ANNOUNCEMENT –</u> Commissioner Neurohr announced the next Public Meeting would be on April 8, 2019.

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

The meeting adjourned at 7:26 PM

Respectfully submitted,

Kim Turczyn