TOWNSHIP OF RESERVE REGULAR MONTHLY MEETING May 13, 2019

The President of the Board, Commissioner Ronald Neurohr called the meeting to order on May 13, 2019 at 7:00 pm.

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

<u>EXECUTIVE SESSION</u> – Commissioner Ronald 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, ongoing litigation as well as potential litigation and identifiable complaints.

OATH OF OFFICE- Commissioner Ronald Neurohr swore Gavin Chatham as the newest full-time Police officer of Reserve Township. Congratulations

<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 Daniel Giebel. All in favor.

RESOLUTIONS TO BE ADOPTED - None

ORDINANCES TO BE INTRODUCED- None

ORDINANCES TO BE ENACTED - Ordinance 678-19 Adopting by Reference the Subdivision and Land Development Ordinance of Allegheny County and designating the County's Planning Department as the official administrative agency. Solicitor Harlan Stone explained this in further detail. He stated this Ordinance means the township has elected to have all future developing of property go thru the County Planning Commission then once approved it will go to the Township Commissioners. Commssioner Kaib made a motion to approve, with a second by Commissioner Geibel. No questions, all in favor. Roll Call indicated 4-yes, 0-no.

1601

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Commissioner Sweeney wanted to thank everyone who participated in Earth Day Clean up.

COMMISSIONER KILLMEYER – Absent

COMMISSIONER KAIB – No Report

COMMISSIONER Giebel- Commissioner Giebel commended the Police Department for the excellent job they have been doing he is very proud.

COMMISSIONER NEUROHR – Commissioner Neurohr thanked everyone who attended Earth Day Clean- up also he stated what an excellent job the police have been doing. He also mentioned he will be attending the May COG meeting

<u>MANAGER'S REPORT</u> – Manager Donna Kaib is seeking motion to approve Morton Salt contract for the 2019-2020 season. The price is \$69.36 per ton which is no change from the prior season. Commissioner Sweeney made the motion to award the contract, with a second from Commissioner Kaib. All in Favor.

SOLICITOR'S REPORT - No Report

ENGINEER'S REPORT – The Paving Contract for 2019 which includes Geyer Rd Ext and three sections of Pittview Ave. El Grande Industries for \$331,757.98. Commissioner Kaib made the motion to award, with a second from Commissioner Sweeney.

MS4 Public education. Engineer Gordon went into detail about the program and what it is used for. This is a 5 year permit for MS4, we are in the 2nd year.

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

<u>OLD BUSINESS</u> – Manager Donna Kaib mentioned Irwin lane water line replacement. Phase one will start in 2-3 weeks we don't have a definite start date at this time. They will notify the resident who it will affect. This is covered under the Small Water Grant that the Township was awarded.

<u>NEW BUSINESS</u> – Planning commission recommendation for the Connolly Subdivision moving the property line. Commissioner Sweeney made the motion to approve the subdivision, with a second from Commissioner Kaib. All in favor.

PUBLIC COMMENTS -

Dave Fischer, 215 Karen Dr, catch basin behind his home. He is looking for an answer on the repairs for this basin. Solicitor Harlan Stone said he reviewed the paperwork and documents but at this time he does not have enough evidence to make this the townships property to repair. The Solicitor stated he is still looking into this at this time and will get back to Mr. Fischer. Solicitor Stone suggested we look for the Ordinance that would show the ownership of the catch basin on his property. Manager Donna Kaib mentioned Mr. Fischer can come to the Township and review the Ordinances.

Louis Peckish, 3232 Spring Garden. Has concerns about the Spring Garden salt shed. Manager

Donna Kaib advised her that a screen will be installed on the fence to block the view. Mrs. Peckish the lot cleaned up, she thinks half the stuff inside the yard is trash and should be thrown away. Commissioner Giebel offered to meet her to see about her complaint.

Carol Wyrostek, 2136 Pittview Ave. Update on Pittview Ave. She has concerns about people turning around and paving. She has water in her front of her house. Will new paving help with the water collection on the road. During the project they did install French drains to help with the water issues. Also complained of people turning around in her drive and damaging the Belgium Blocks. She was also concerned a trailer down by the bank.

Mrs. Brown, Pittview Ave also commented on the trailer by the bank that bent a sign pool. They also were repelling over the wall on Mt. Troy. She commented on the speeders on Pittview Ave since the road has opened and wants a solution.

Toni Goni,113 Johnston St, Concerned about logging on the property above her. The logging is coming from property at the end of Irwin Lane. She asked if the Engineer was there to review the project. Engineer Gordon said he reviewed the property and said the County Conservation Officer was there also to make sure they are following all procedure properly. Manager Donna Kaib stated that she spoke with the Allegheny County officer who visited the site and found the pond in question was clear and that they have an inspection scheduled for next week.

Dan Cromeans, 2101 Lonsdale St. There was a water main break on Lonsdale. The road was repaired temporarily but he was looking for a more permanent fix. He was wondering if we could add that to this year's paving plans.

Bill Shultz, 22 Willow Lane questioned a time table for Pittview Ave paving to start. Engineer Gordon stated It could be in July or September.

<u>EXECUTIVE SESSION ANNOUNCEMENT –</u> Commissioner Neurohr announced the next Public Meeting would be on June 10, 2019.

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

The meeting adjourned at 8:05 PM

Respectfully submitted,

Lisa Pisanko