

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
January 6, 2020

At 5:30 PM – Commissioners Dan Giebel, John Kaib and Edward Vincent were sworn in by District Judge Dan Konieczka.

The President of the Board, Commissioner Ron Neurohr called the meeting to order on January 6, 2020 at 7:00 pm.

ROLL CALL - Indicated Commissioners Ron Neurohr, Daniel Giebel, John Kaib, Ed Vincent and Sharon Sweeney were present. Manager Donna Kaib and Solicitor Nate Boring were present. Engineer Gordon Taylor was absent.

EXECUTIVE SESSION – Commissioner Ron 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.

APPROVAL OF CONSENT AGENDA – Commissioner Daniel Giebel made the motion for 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 – Thanked everyone who attended the Lunch with Santa. Will be looking into dates for Easter Egg Hunt and Earth Day Cleanup for 2020.

COMMISSIONER VINCENT – No Report

COMMISSIONER KAIB – No Report

COMMISSIONER GIEBEL- Would like the Code Enforcement Officer to investigate the working hours of the Junk Yard and the Landfill and make sure they are following the Ordinance.

COMMISSIONER NEUROHR – No Report

MANAGER'S REPORT – Once again the AARP will be offering Senior Citizens and Low-Income Tax Preparation from February 3 – April 14, 2020. Flyers were available with locations.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Absent

GIRTYS RUN REPORT – Absent

COMMUNICATIONS AND RECOGNITIONS –

Commissioner Neurohr read a Proclamation for Brandon Fafata, a Reserve Township resident, who earned his rank of Eagle Scout. Mr. Fafata was unable to attend the meeting.

OLD BUSINESS – None

NEW BUSINESS –

Commissioner John Kaib made the motion to change the Public Board meeting and Workshop meeting from the First and Fourth Mondays of the month to the **First and Fourth Tuesdays** of the month with a second made by Commissioner Ed Vincent. All in favor.

Commissioner Sharon Sweeney made the motion to approve the application for Lucky Signs Spirits Conditional Use as recommended by the Planning Commission with a second by Commissioner John Kaib. All in favor.

PUBLIC COMMENTS – None

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced the next Public Meeting would be on Tuesday, February 11, 2020 at 7:00 PM.

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

The meeting adjourned at 7:10PM

Respectfully submitted,
Lisa Pisanko