

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
NOVEMBER 12, 2019

1621

The President of the Board, Commissioner Ron Neurohr called the meeting to order on November 12, 2019 at 7:00 pm.

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

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 Sharon Sweeney. All in favor.

Engineer Taylor is seeking approval for the concurring **Resolution 717-19 Irwin Lane Waterline Replacement Phase II** which would be for the beginning of the street. Commissioner John Kaib made the motion to approve, with a second from Commissioner Daniel Giebel, all in Favor.

RESOLUTIONS TO BE ADOPTED –

Commissioner Sharon Sweeney made the motion to approve **Resolution 716-19** Approving the acquisition and subsequent disposition for vacant property 48-A-98 (empty lot on E. Beckert) under the Allegheny County Vacant Land Program, with a second from Daniel Giebel. All in favor.

ORDINANCES TO BE INTRODUCED –

Commissioner John Kaib made the motion to approve **Ordinance 679-19 Introducing Proposed 2020 Budget and millage Rate**, also Seeking Approval to advertise. Commissioner Sharon Sweeney second. All in favor. Roll call indicated 4-yes, 0-no.

ORDINANCES TO BE ENACTED - No Report

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Mentioned the turn out for the Halloween Parade was good and that everyone had a great time. Also reminded everyone present about the Lunch with Santa coming up on Saturday December 7th @ 1:00pm.

COMMISSIONER KILLMEYER – Absent

COMMISSIONER KAIB – No Report

COMMISSIONER GIEBEL- No Report

COMMISSIONER NEUROHR – Commissioner Ron Neurohr spoke about the Halloween Parade and what a great turn out we had. He commented on the MS4 training class he attended with Jim Roemer, the Road Crew Foreman. Read the Police and Fireman's report.

MANAGER'S REPORT – Manager Kaib is seeking approval to advertise **Public Meeting Dates For 2020**. Commissioner Sharon Sweeney made the motion to approve the Advertising for the Public Meeting Dates for 2020, with a second from commissioner John Kaib. All in favor.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –

1. The Awarded bid for Spring Garden Stream Improvements Phase II to Gary Metzinger Cement Contractors in the amount of \$53,930.00. Partial funding from a CDBG grant. Commissioner Sweeney made the motion to accept the bid from Gary Metzinger, with a second from Daniel Giebel. All in Favor.
2. El Grande Paving gave us a small punch list that is needed to be completed. Grass behind curbs washed out, gravel in some driveway areas and EMS excess asphalt needs removed.
3. Meeting with Alcosan and they expressed interest in working with Reserve and PWSA on retention basins in the Spring Garden Water Shed. We could apply for a grant for this. The retention basins in the township would have to be maintain by township. This would satisfy our MS4 obligations.

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – Manager Donna Kaib is asking for the approval to accept the resignation of Kim Turczyn. Commissioner Sharon Sweeney made the motion to approve the Resignation for Kim Turczyn, with a second from John Kaib. All in Favor.

OLD BUSINESS – Commissioner Sharon Sweeney asked about the Mt Troy Rd slide. Manager Donna Kaib said she has reached out to them but hasn't heard anything.

NEW BUSINESS –

Seeking Board Appointment Applicants for:

1. Civil Service Commission 2 positions (1 regular, 1 alternate) (6-year term)
2. Girty's Run (5-year term) 1 position.

PUBLIC COMMENTS –

Dan Cromeans 2101 Lonsdale wanted to know what the company would be doing on Spring Garden. Engineer Gordon Taylor stated they would be cleaning up any debris but would not dredge the stream. Also commented on the Halloween parade participants and how we handle people coming in from outside of our area. He stated on the day of Halloween many children came into the township to trick or treat that were outside the area. The board mentioned this was due to many areas cancelling their Trick or Treating date to Saturday because of the weather.

Ed Vincent 2413 Cronemeyer mentioned the new gas line that was put in in front of his home. He is having issues with the birm on the road and how he has water running in front of his home and down the neighbor's driveway. This can be a potential issue for tripping or water freezing. He stated he tried to call the gas company many times and has not gotten any information. He stated someone signed off on this road completion could we try and reach out to them. Engineer Gordon Taylor said he can see what can be done. It was noted that this work was done by the gas company, not Reserve Township.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced the next Public Meeting would be on December 9, 2019.

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

The meeting adjourned at 7:42 PM

Respectfully submitted,
Lisa Pisanko