

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
OCTOBER 14, 2019

The President of the Board, Commissioner Ron Neurohr called the meeting to order on October 14, 2019 at 7:00 pm.

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

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 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 –

- 1.) Commissioner John Kaib made the motion to ratify **Resolution 710-19 Police Contribution Waiver for 2020** that was approved on September 23, 2019 at the workshop meeting, with a second by Commissioner Sharon Sweeney. All in favor.
- 2.) Commissioner John Kaib made the motion to approve **Resolution 711-19 CDBG 46 Concurring Resolution-Spring Garden Stream Improvements Phase 3**, with a second by Commissioner Sharon Sweeney. All in favor.
- 3.) Commissioner John Kaib made the motion to approve **Resolution 712-19 CDBG 46 Concurring Resolution - Irwin Lane Waterline Replacement Phase 2**, with a second by Commissioner Sharon Sweeney. All in favor.
- 4.) Commissioner Sharon Sweeney made the motion to approve **Resolution 713-19 CDBG 46 Concurring Resolution - Electric Hill Storm Drain Improvements**, with a second by Commissioner John Kaib. All in favor.
- 5.) Commissioner John Kaib made the motion to approve **Resolution 714-19 CDBG 46 Concurring Resolution - Safe Neighborhood Demolitions**, with a second by Commissioner Sharon Sweeney. All in favor.
- 6.) Commissioner Sharon Sweeney made the motion to approve **Resolution 715-19 Demolition Slums and Blight** properties to include: 411 Hoffman Rd, 1917 Mt Troy Rd, 217 Logan St and 1939 Pittview Ave, with a second by Commissioner John Kaib. All in favor.

ORDINANCES TO BE INTRODUCED – No Report

ORDINANCES TO BE ENACTED - No Report

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Mentioned dates to remember:

Halloween Parade Sunday, October 27, 2019 - Parade 1:00pm

Tree Lite Up Night Thursday, December 5, 2019 - 5:30-7pm

Lunch with Santa, Saturday, December 7, 2019 – Start 1:00pm

COMMISSIONER KILLMEYER – Absent

COMMISSIONER KAIB – No Report

COMMISSIONER GIEBEL- Absent

COMMISSIONER NEUROHR – Commissioner Ron Neurohr commented on the Erie Conference he attended with Manager Donna Kaib and Solicitor Harlan Stone. He also mentioned a meeting about the runoff on Route 28 which was attended by Commissioner Neurohr, Manager Kaib, Solicitor Stone, Engineer Taylor and Foreman Jim Roemer. Read the Police and Fireman’s report.

MANAGER’S REPORT – Manager Kaib is seeking approval to renew the Hoffman Kennel Contract for 2020 which is for two years. Commissioner John Kaib made the motion to approve, with a second from Commissioner Sharon Sweeney. All in Favor.

Manager Kaib mentioned the household surveys being sent out to the residents and the importance of filling them out for the grants we are seeking, also mentioned the dates and times of the Flea Market and Craft Vendors, Senior Wellness Fair at Ross Township Community Center and Shaler, Etna, Reserve and Millvale movie Night, flyers available.

SOLICITOR’S REPORT – No Report

ENGINEER’S REPORT – Engineer Taylor commented on the Irwin lane restoration water line project is almost completed. He updated the board on a few paving projects going on in the township (Pittview, Geyer, Cemetery Project)

GIRTYS RUN REPORT – Dave Moore Sr. mentioned a rate increase letter is coming from the solicitor soon.

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

NEW BUSINESS

PUBLIC COMMENTS

George Shelley of 2063 Pittview Ave congratulated the board on starting the paving project on Pittview Ave. Questioned the area in front of his driveway which was paved with a ramp, also the milling machine broke his drain. Road department did the repair and he said it is set to high for drainage.

Mark Klink 2227 Pittview Ave he cuts the grass on the bend on Pittview which belongs to Roger Rech. He wants fresh dirt dropped so he can cut the grass with his riding mower instead of the hand mower. The dirt has rocks mixed in. Independent did the landscaping.

Tom Latwin 107 Arlington asked about places that need patched and sewers caving in and needing repaired.

Dave Fisher Karen Dr. asked about the list of questions he submitted to the Board. He prefers his answers in writing. Solicitor Stone commented he would work with the manager on this.

Karen Stalter 155 Ramage Rd commented on the board stating the public having 2 minutes to speak. She feels it not enough. Commissioner Nuerohr stated why that was put into place and referred to the resolution that was approved 4 years ago.

Dave Moore 3039 Thorn Dr. wanted to mention some dates for the residents to be aware of: Spaghetti Dinner October 20th at 3-7pm, Turkey Bingo on Sunday November 10th at 11:30am.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced the next Public Meeting would be on November 12, 2019.

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

The meeting adjourned at 7:32 PM

Respectfully submitted,

Lisa Pisanko