

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
February 11, 2020

Commissioner Daniel Giebel called the meeting to order on February 11, 2020 at 7:00 pm.

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

EXECUTIVE SESSION – Commissioner Daniel Giebel 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 John Kaib made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner Sharon Sweeney. All in favor.

RESOLUTIONS TO BE ADOPTED –None

ORDINANCES TO BE INTRODUCED - **Seeking Approval to Advertise for 680-20** Ordinance of the Township of reserve Authorizing execution of a cable franchise agreement between Reserve Township and Comcast Cable Communications Management. Manager Donna Kaib explained that this is a 10 Year agreement 5% franchise fee. Commissioner John Kaib made the motion for approval, with a second by Commissioner Ed Vincent. All in favor.

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Mentioned the Easter Egg Hunt date being March 28 from 10am to Noon and to call to register the Township Office.

COMMISSIONER VINCENT – Explained how he would be graduating from his commissioner classes on Saturday March 15th.

COMMISSIONER KAIB – Commended the Road Crew for the quick and prompt response to the snow we received in the Township.

COMMISSIONER GIEBEL- Spoke about Earth Day clean up being on April 25th and asked for anyone who is interested in volunteering it would be greatly appreciated. Start time is 9.00am at the Township Building. Read police report.

MANAGER'S REPORT – Reserve Township was awarded the 2020 Banner Community. We are approved for a summer intern through the Local Government Academy

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT – Reported on the completion of Irwin lane water line. Final pay estimate for the project which was quoted at \$152,648.00 came in at a total of \$151,949.00. He is asking for a motion from the board to approve the amendment for the Irwin lane Project. Commissioner John Kaib made the motion for approve, with a second by Sharon Sweeney. All in Favor.

Engineer Taylor also mentioned all the paving projects needed to be into Shaler Township by Friday so they could be put it in for the bid advertisement.

GIRTYS RUN REPORT – Absent

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

NEW BUSINESS –

Engineer Taylor spoke about the 2020 Paving Program, possible streets included are Pearl Alley, Highland, Theil, E. Beckert, Bond Rd. Possible spot locations being Faber, Koleman, Hoffman, Klementina, Cherrywood, Fornof, Volta and Bonita. The cost would be roughly \$135,425.00 with our budget being \$150,000.00. Commissioner Dan Giebel made the motion to bid out all the paving projects, with a second from Commissioner John Kaib. All in Favor.

Manager Kaib is asking for approval of the State Agility Agreement. It is a 5year agreement which just means if we help them on the state road's they will help us with projects we may have (i.e. Borrowing equipment...etc.). Commissioner Sharon Sweeney made the motion to-enter into the 5yr agreement of the Agility Agreement, with a second from Commissioner Ed Vincent. All in Favor

PUBLIC COMMENTS –

George Shelley of 2063 Pittview Ave was asking if there is any public record for the lead water lines in the township. His fear is for the future sale of his home or any others value being depreciated due to having lead water lines. He mentions PSWA having a program where they are changing the lead water lines for free. He is asking why we can't get involved in that. Manager Kaib stated the water for

township residents comes from Reserve Township not PWSA. She also stated the townships main lines are not lead. We offered a program 2 ½ years ago to test for lead lines for the residents. Out of 1500 homes we had roughly 100 residents scheduled appointments with only 50 actually getting tested. No one had reported positive lead line results to the township.

Dan Cromeans 2100 Lonsdale :

1. Mr. Cromeans asked if we knew any more about the complaint he made to Jerry Mizgorski about the property behind his home with all the trash. Manager Kaib stated she knew Jerry had been in contact with the owners of the rental property about the tenants of the property. The owner had a surgery scheduled and asked for an extension to deal with this issue.
2. Commented on the garage on E. Beckert that is horrible condition. Mr. Cromeans stated he thought that had already been sent to the magistrate with a hearing pending.
3. Wondered if we knew any information on Mount Troy road landslide and if there was any progress going to be made on this issue. Commissioner John Kaib stated he had met with someone from the county and it is at the engineering phase of the project. No definite dates of yet.
4. Wanted to know what this Comcast Cable agreement was about. Manager Kaib stated this is a revenue for the township with a fee being charge to comcast for resident who have their service.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Dan Giebel announced the next Public Meeting would be on Tuesday, March 10, 2020 at 7:00 PM.

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

The meeting adjourned at 7:34PM

Respectfully submitted,
Lisa Pisanko