

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
May 12, 2020

Commissioner Ron Neurohr called the meeting to order on May 12, 2020 at 7:06 pm. This meeting was conducted thru the Zoom Application due to Covid-19 restrictions. Residents were welcome to participate and submit comments (via zoom).

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

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 MARCH – Commissioner Daniel Giebel made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner Ed Vincent. All in favor.

APPROVAL OF CONSENT AGENDA APRIL – Commissioner Sharon Sweeney made the motion for the Approval of Consent Agenda for March as submitted, with a second by Commissioner John Kaib. All in favor.

RESOLUTIONS TO BE ADOPTED –

1) **Resolution 722-20 Application to the PA Watershed Restoration protection Program Grant of \$173,702.00 for Phase 4 of the Streambank Stabilization.** Commissioner Sharon Sweeney made the motion for approval, with a second by Commissioner Daniel Giebel. All in favor

2) **Seeking approval for matching funds for the Streambank Stabilization for the amount of \$30,653.00 (15% of the estimated eligible project cost).** Commissioner Ed Vincent made the motion for approval, with a second by John Kaib. All in favor.

ORDINANCES TO BE INTRODUCED - None

ORDINANCES TO BE ENACTED - **Ordinance 680-20 Execution of a 10- year cable franchise agreement between Reserve Township and Comcast Cable Communications Management, LLC.** Commissioner Sharon Sweeney made the motion to approve, with a second by Commissioner Dan Giebel. All in favor.

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – None

COMMISSIONER VINCENT – None

COMMISSIONER KAIB –

COMMISSIONER GIEBEL- None

COMMISSIONER NEURHOR-Commented on what a great Job Manager Donna Kaib and Clerk Lisa Pisanko are doing during this pandemic. He also asked about the County slide on Mt Troy Rd. Manager Donna Kaib stated she has reached out to our County representative Anita Prizio and she stated she is being told it is still in the planning phase. Read the Police and fire Report.

MANAGER'S REPORT – Read the MS4 education report. See attached

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –

Looking for a motion to award El Grande Industries the bid for the 2020 Paving program with a bid of \$127,579.75. This included paving and patching. They were not the lowest bid. Independent Enterprises had the lowest bid, but they had a mistake in there pricing. El Grande was the next lowest responsible bid. Commissioner John Kaib made the motion for approval, with a second by Dan Giebel. All in Favor.

Asking Manager Donna Kaib about any award letters for the CDBG 35 grant. She stated the only thing she received was the denial for Electric Hill Storm Sewer. The demolition, streambank for Spring Garden and Irwin Lane Phase 2 are still pending.

GIRTYS RUN REPORT – No Report

COMMUNICATIONS AND RECOGNITIONS – No Report

OLD BUSINESS – No Report

NEW BUSINESS – No Report

PUBLIC COMMENTS –

Ken Vybiral 2438 Arlington St (via Zoom):

Asked if the township fire hall will be open to vote on June 2nd for the primary and if so what precautions will be taken to keep everyone safe. Commissioner Ed Vincent stated he has not spoken to any representative from the firehall or the Election Board. At this time no one has heard anything officially from the election board. Manager Kaib informed Mr. Vybiral that we will let him know when we know officially. He also asked if the Township was doing anything for Memorial Day. Commission Ron Nuerohr stated everything was cancelled due to Covid-19.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Nuerohr announced the next Public meeting would be on Tuesday, June 9, 2020 at 7:00 PM.

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

The meeting adjourned at 7:33PM

Respectfully submitted,
Lisa Pisanko