

**TOWNSHIP OF RESERVE**  
**REGULAR MONTHLY MEETING**  
**NOVEMBER 10, 2020**

Commissioner Ron Neurohr called the meeting to order on November 10, 2020 at 7:00 pm. This meeting was conducted thru the Zoom Application due to Covid-19 restrictions. Residents were welcome to participate by submitting their comments and participate by audio remote through Zoom.

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

**INTRODUCTION OF NEW FULL TIME POLICE OFFICERS-** Commissioner Neurohr introduced Reserve Townships newest fulltime police officers, Kenneth Trush and Chris Griffin. Commissioner Neurohr conducted the Oath of Office to Officer Kenneth Trush, Officer Chris Griffin was absent.

**APPROVAL OF CONSENT AGENDA MAY** – Commissioner Sharon Sweeney made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner Edward Vincent. All in favor.

**RESOLUTIONS TO BE ADOPTED** –

Commissioner John Kaib made the motion for the approval of resolution **723-20 CDBG 47 Concurring Resolution- Arlington Street Storm Drain Improvements**. Desirous of obtaining funds from Allegheny County Economic Development in the amount of \$127,764.00, with a second by Commissioner Ed Vincent. All in Favor.

Commissioner John Kaib made the motion for the approval of resolution **724-20 CDBG 47 Concurring Resolution- Borough Street Storm Drain Improvements**. Desirous of obtaining funds from Allegheny County Economic Development in the amount of \$69,559.00, with a second by Commissioner Sharon Sweeney. All in favor.

Commissioner John Kaib made the motion for the approval of resolution **725-20 CDBG 47 Concurring Resolution- Electric Hill Storm Drain Improvements**. Desirous of obtaining funds from Allegheny County Economic Development in the amount of \$81,803.00, with a second by Commissioner Ed Vincent. All in favor.

Commissioner Ed Vincent made the motion for the approval of resolution **726-20 CDBG 47 Concurring Resolution- Karen Drive Storm Sewer Improvements**. Desirous of obtaining funds from Allegheny County Economic Development in the amount of \$131,307.00, with a second by Sharon Sweeney. All in favor.

**ORDINANCES TO BE INTRODUCED –** Commissioner Ed Vincent made the motion to advertise **682-20 Introducing Proposed 2021 Budget and Millage Rate**, with a second by Commissioner John Kaib. All in favor.

**ORDINANCES TO BE ENACTED -** None

### **COMMITTEE REPORTS:**

**COMMISSIONER SWEENEY –** None

**COMMISSIONER VINCENT –** Mentioned an idea for a Christmas House Lighting contest. Register at the Township. Forms will be online or can be picked up in the township office. Prizes to follow the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place winners.

**COMMISSIONER KAIB –** None

**COMMISSIONER GIEBEL –** Absent

**COMMISSIONER NEUROHR-** Commended Manager Kaib, Commissioner Sharon Sweeney and Commissioner Daniel Giebel on a job well done with the 2021 budget. No increases in taxes. Also mentioned the efficient Police take down of a suspect by our Officer Anderson.

**MANAGER'S REPORT** – Mentioned the clean-up and dumping event the Landfill is having. Anyone interested contact Bob or Brittney at the Landfill Offices.

**SOLICITOR'S REPORT –** None

### **ENGINEER'S REPORT:**

1. Commissioner Sharon Sweeney made the motion for recommendation to award apparent low bidder Jet Black for a total bid of \$59,850.00 for **Spring Garden Stream Improvements-Phase 3**, with a second by Ed Vincent. All in favor. (Note: C. Crump Inc. provided a lower bid of \$53,000.00 but failed to provide completed paperwork.)

**ENGINEER'S REPORT CON'T-**

2. Commissioner Sharon Sweeney made the motion for recommendation to award apparent low bidder M O'Herron Company for the total bid of \$124,672.00 for **Irwin Lane Waterline Replacement – Phase 2**, with a second by Commissioner John Kaib. All in favor.

**GIRTYS RUN REPORT** – None**COMMUNICATIONS AND RECOGNITIONS** – None**OLD BUSINESS** – None**NEW BUSINESS** –

Seeking Board Appointment Applicants for 2021:

Planning Commission, 1 position

Vacancy Board, 1 position

**PUBLIC COMMENTS** –

John Lombardozi of 3012 Mt Troy Rd sent Via Email-

Lisa Pisanko read comments sent in the office which asked about:

Ordinance #531 SEC 5 Land Between fence and the road shall be implanted with shrubbery, bushes, and evergreen trees. SEC 5 Enclosure shall be at least 15 feet from any road. SEC 5 No article shall protrude fence enclosure. SEC 5 Facility to be enclosed by a 6ft chain link fence with 2ft of barbed wire a top of the fence. SEC 5 No Premises shall be used for carrying on the business of junk dealing within 200 ft from and residence. SEC 6 If set provisions are not complied within 12 months the license will NOT be renewed.

Ordinance # 342 SEC 10 The Board of Commissioners shall formulate rules and regulations relating to the conduct of business which shall protect the health of the community. SEC 10 premises shall not be open for business, nor any work shall be done in connection with storage, processing, transporting or removal of junk before 7:00AM or after sundown. Commissioner Ron Neurohr stated the Township has an operating agreement with Rusty Hook which covers all these comments. This is in leu of any ordinance. Donna Zivic and Ron Schaffer have listed grievances and we applied them to this operating agreement with rusty Hook.

**EXECUTIVE SESSION ANNOUNCEMENT** – Commissioner Ron Neurohr announced the next public meeting would be on Tuesday, December 8, 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 7:28PM

Respectfully submitted, Lisa Pisanko