

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
DECEMBER 8, 2020

Commissioner Ron Neurohr called the meeting to order on December 8, 2020 at 7:00 pm. This meeting was conducted thru the Zoom Application due to Covid-19 restrictions. Residents were welcomed 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 were present. Engineer Gordon Taylor, Solicitor Nate Boring and Manager Donna Kaib were all 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.

APPROVAL OF CONSENT AGENDA MAY – 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 –

1. Commissioner Sharon Sweeney made the motion to approve **Resolution 727-20 Setting New Water and Sewer Rates for 2021**, with a second by Commissioner Ed Vincent. All in favor.
PWSA is increasing the base rate 5.7% and Distribution rate 5% which will be a 10.7% increase in water. Alcosan increase is 7% under their 5-year plan. This is the 5th year.
2. Commissioner Sharon Sweeney made the motion to approve **Resolution 728-20 2021 Fee Schedule**, with a second by Commissioner Ed Vincent. All in favor.

ORDINANCES TO BE INTRODUCED – None

ORDINANCES TO BE ENACTED - Commissioner John Kaib made the motion to approve **Ordinance 682-20 2021 Budget and Millage Rate**, with a second by Commissioner Sharon Sweeney. All in favor. No Questions. Roll call indicated 4 YES 0 NO.

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – None

COMMISSIONER VINCENT – Wishing everyone a Merry Christmas and a Healthy New Year. The Christmas House Lighting Contest forms will be online or can be picked up in the township office. 1st Place \$200., 2nd Place \$150. And 3rd Place \$100. Judging will be Dec. 18th 6-9pm. Santa Mailbox will be outside the front door of the office.

COMMISSIONER KAIB – None

COMMISSIONER GIEBEL – Absent

COMMISSIONER NEUROHR- Wishing everyone a Merry Christmas and a Healthy New Year. Read Police Report.

MANAGER'S REPORT – Seeking approval to make final payment to El Grande for the 2020 Paving Program as approved by Senate Engineering in the amount of \$6,583.57. Commissioner John Kaib made the motion to pay the final payment to El Grande for \$ 6,583.57, with a second for Commissioner Ed Vincent. All in Favor.

SOLICITOR'S REPORT – None

ENGINEER'S REPORT: Mentioned the updates on the Spring Garden Phase III and Irwin lane Grants that we are waiting on contractual obligations that need to be completed. Also, our application for the CBDG47 grant has been accepted by the county and we are waiting their reply.

GIRTYS RUN REPORT – None

COMMUNICATIONS AND RECOGNITIONS – None

OLD BUSINESS – None

NEW BUSINESS –

1. Due to the increase in COVID-19 cases, the township office will be closed to residents. All payments, including real estate tax payments can be dropped off in the locked mailbox next to the door. If you need immediate attention call the office at 412-322-1551 and leave a message. Someone will return your call. Serving our residents is always a top priority and we hope to resume normal interactions as soon as it is safe. We ask that you follow the recommendations of the CDC and our state and local leaders of limiting your exposure to large crowds and stay home if you feel sick.

2. Jen Stipetich was hired as the new Part Time Administrative Assistant.
3. Commissioner Sharon Sweeny made the motion to approve the resignation of Dave Statler, with a second from Commissioner John Kaib. All in favor. Board to accept the resignation of Dave Stalter (5-year employee).
4. Applications are being accepted for full time Laborer position.
5. Seeking Board Approval for Applicants for 2021:
 - Planning Commission, 4-Year Term - Doug Sundo.** Commissioner John Kaib made the motion to approve, with a second from Ed Vincent. All in favor.
 - Vacancy Board, 1-Year Term - John Huntermark.** Commissioner Sharon Sweeney made the motion to approve , with a second by Ed Vincent. All in favor.
 - Zoning Hearing Board, 3-year Term – Fred Gigler.** Commissioner Ed Vincent made the motion to approve, with a second from Sharon Sweeney. All in favor.
6. Commissioner Ed Vincent made the motion for **Re-approval of McCauley and Boyd Subdivision Plan** as recommended by the Engineer, with a second from Sharon Sweeney. All in favor.
7. Commissioner Ed Vincent made the motion for **Re-approval of Kocian Subdivision Plan** as recommended by Engineer, with a second by Commissioner Sweeney.

PUBLIC COMMENTS –

Donna Zivic 14 Fornof Lane- just wanted to give kudos to Rusty Hook for participating in the Tow's for Tots toy drive to bring joy to the children of Pittsburgh at Christmas time.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Neurohr announced the next public meeting would be on Tuesday, January 12, 2021 at 7:00 PM.

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

The meeting adjourned at 7:26PM

Respectfully submitted,

Lisa Pisanko