# TOWNSHIP OF RESERVE REGULAR MONTHLY MEETING FEBRUARY 9, 2021

Commissioner Ron Neurohr called the meeting to order on February 9, 2021 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.

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

<u>EXECUTIVE SESSION</u> — 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.

<u>APPROVAL OF CONSENT AGENDA MAY – Commissioner Sharon Sweeney made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner Dan Giebel. All in favor.</u>

#### **RESOLUTIONS TO BE ADOPTED –**

- Resolution 727B-20 Amending Resolution 727-20, to correct a clerical error Setting New Water and Sewer rates for 2021. Commissioner Sharon Sweeney made the motion for approval, with a second by Commissioner Ed Vincent. All in favor
- **2. Resolution 729-21 Concurring Resolution** Redevelopment Authority of Allegheny County (RAAC) Grant for Sanitary Sewer Repairs. Commissioner John Kaib made the motion for approval, with a second by Commissioner Dan Giebel. All in favor.

<u>ORDINANCES TO BE INTRODUCED</u> — Ordinance 683-21, Setting forth the compensation to be paid by the township to the position of Appointed Treasurer and Elected Tax Collector. Commissioner Sharon Sweeney made the motion for approval, with a second by Commissioner Ed Vincent. All in favor

### **ORDINANCES TO BE ENACTED** - None

## **COMMITTEE REPORTS:**

**COMMISSIONER SWEENEY** – Stated due to the pandemic nothing has been planned for this year.

### **COMMISSIONER VINCENT - None**

**COMMISSIONER KAIB** – None

**COMMISSIONER GIEBEL** –Read police report.

#### **COMMISSIONER NEUROHR- None**

## **MANAGER'S REPORT** -

- 1. Update on Phase 2 waterline replacement for Irwin Lane. February 4<sup>th</sup> is the start date, 45 days project for completion. Working Monday thru Friday from 7am-7pm. Temporary closures possible during the project.
- 2. After hours water shut off charges. The township charges a fee for any water needing shut off or turned on after hours. The fee has a charge of a minimum of 2 hours for public works and a truck charge.

**SOLICITOR'S REPORT –** None

**ENGINEER'S REPORT-** None

**GIRTYS RUN REPORT - None** 

**COMMUNICATIONS AND RECOGNITIONS –** None

**OLD BUSINESS** – None

#### **NEW BUSINESS –**

- 1. <u>2021 Paving Program</u>- Need approval for engineers to prepare bids for paving program. Commissioner Ed Vincent made the motion for approval, with a second by Commissioner Sharon Sweeney. All in favor.
- 2. Approval of employment as a Full Time Laborer to Scott Lewis, subject to successful completion of a pre-employment physical, drug and alcohol screening, maintenance of a valid Pennsylvania Driver's License and successful completion of a 180-day probationary period with compensation and benefits set under the terms of the current collective bargaining agreement. Commissioner Sharon Sweeney made the motion for approval, with a second by Commissioner Ed Vincent. 4 in Favor, 1-Opposed.
- 3. Accept resignation of John Alioto for Tax collector and appointing Jordan Tax Service to take over the remainder of his duties until the end of Mr. Alioto's term (Dec. 2021). Commissioner John Kaib made the motion for approval of resignation and appointing Jordan Tax Service with a second from Dan Giebel. All in favor.

## <u>PUBLIC COMMENTS</u> – (Given via email, read by Lisa Pisanko)

- <u>1.</u> Donna Zivic @ 14 Fornof Lane- We have reviewed the agreement that the township has entered with Rusty Hook LLC, protecting the rights of the business to conduct its non-conforming use of the property at 3015 Mt troy Road. As the regulator of the auto recycling business so close to our homes, what will the township be doing to protect the health of residents and the environment from any harmful activity in the yard? Commissioner Neurohr states the operating agreement speaks for itself regarding the Township's expectations of Rusty Hook. Accordingly, the Township will only enforce those requirements set forth in the operating agreement. The operating agreement only regulates environmental issues to the extent that Rusty Hook fails to remedy violations of DEP or ACHD requirements because those are the entities with jurisdiction over such issues. In other words, Reserve cannot determine that there is an environmental violation, but they can revoke the permit for failure to comply with a notice of violation issued by DEP or ACHD.
- 2. Chris and Amy Harrison @ Hoffman Road Property- We Recently purchased a property along Hoffman Rd and where so excited to be making Reserve our future home? In recent logging in Girty's Woods, we were extra determined to see the forest preserved. The greenery is so special, especially given its proximity to the city. We love it. The other thing we are now observing is how friendly people are. In just the three weeks we have owned the property we have had so many neighbors stop to chat. We thank the board for their leadership and service and hope to integrate ourselves into the community as we work towards our future. Until then, we just wanted to say hello.

<u>EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Neurohr announced the next public meeting would be on Tuesday, March 9, 2021 at 7:00 PM.</u>

<u>ADJOURNMENT</u> – 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