# AGENDA FOR REORGANIZATION & REGULAR MONTHLY MEETING TOWNSHIP OF RESERVE JANUARY 4, 2022 7:00 P.M.

I.	Swearing in of Newly Elected Official  A. Sharon Sweeney and Ronald Neurohr		
II.	Call to Order (Manager Thiess)		
III.	Roll Call		
IV.	Pledge of Allegiance		
V. VI.	Nomination and Election of President Nomination and Election of Vice President		
VI. VII.	Other Appointments (See attached document)		
VIII.	EXECUTIVE SESSION ANNOUNCEMENT		
IX.	APPROVAL OF CONSENT AGENDA  A. December Check Register  B. Approval of Minutes  C. Approval of Accounts Payable		Building Permit/ Code Report Animal Control Report
X.	RESOLUTIONS TO BE ADOPTED		
XI.	ORDINANCES TO BE INTRODUCED  A. International Property Maintenance Code 2018		
XII.	ORDINANCES TO BE ENACTED  A. Motion to Approve/ Deny Ordinance 687, Alarms (setting fines for false alarms)		
XIII.	COMMITTEE REPORTS		
	A. Public Works		Recreation
	<ul><li>B. Public Safety</li><li>C. Finance</li></ul>	E.	Public Relations/Intergov. Affairs
XIV.	MANAGERS REPORT  A. Arlington and Karen Drive: CDBG 47		
XV.	SOLICITORS REPORT		
XVI.	ENGINEERS REPORT		
XVII.	GIRTY'S RUN REPORT		
XVIII.	COMMUNICATIONS and RECOGNITIONS		
XIX.	OLD BUSINESS		

XX. **NEW BUSINESS** 

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XXI. PUBLIC COMMENT

XXII. ADJOURNMENT

Next Public Meeting: February 21, 2022

## AGENDA FOR REORGANIZATION & REGULAR MONTHLY MEETING TOWNSHIP OF RESERVE JANUARY 4, 2022 7:00 P.M.

### Reorganization – Contracts, Employees and Appointments – January 4, 2022

- I. MOTIONS REQUIRED (RESOLUTION 738 OF 2022):
  - a. Auditor Maher Duessel
  - b. Township Depository WesBanco
  - c. Township Real Estate Tax Collector Jordan Tax Service
- **II. SELECT DATES AND TIMES FOR 2022 REGULAR MEETINGS** Third Monday of every month, unless otherwise advertised
  - Motion to Approve/Deny Legal Advertisement 2022 Regular Board Meetings Ordinance 688 of 2022
- III. BOARD AND COMMISSION APPOINTMENTS:
  - a. Planning Commission
    - i. Daniel R. Rehak
    - ii. Vacancy
  - b. Zoning Hearing Board
    - i. Josie Crame
    - ii. David Moore (Alternate)
    - iii. Vacancy (Alternate)
  - c. Vacancy Board
    - i. John Huntermark
  - d. Civil Service Commission
    - i. Scott Henzler
    - ii. Vacancy
  - e. Girty's Run
    - i. Beth Celik

### IV. MOTIONS REQUIRED

- a. Appointment of Township Solicitor (Gaitens, Tucceri & Nicholas (Nate Boring))
- b. Appointment of Zoning Hearing Board Solicitor (Goehring Rutter & Boehm (Emily Mueller))
- c. Appointment of Township Engineer (Senate Engineering (Gordon Taylor))
- d. Appointment of Manager (Natalie Thiess)
- e. Appointment of Chief of Police (James Etherington)
- f. Appointment of Township Treasurer (**Karen Henschel**)
- g. Appointment of Secretary (Karen Henschel)
- h. Appointment of Clerk (Lisa Pisanko)

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- i. Appointment of Zoning/Code Enforcement Officer
- j. Appointment of Building Inspector (Building Inspection Underwriters)
- k. Appointment of Emergency Management Coordinator (Dale McGlothlin)
- 1. Newspaper of Record Pittsburgh Post-Gazette
- m. Appointment of Delegate/Alternate of NHCOG
- n. Appointments to Police and Non-Uniform Pension Boards and Pension Plan Administrator

### V. Township Assignments of Committees:

a. Public Safety; Public Works; Finance; Recreation; Public Relations/Intergovernmental Affairs