TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
November 9, 2021
APPROVED

The President of the Board, Commissioner Ron Neurohr called the meeting to order on September 9, 2021 at 7:00 PM.

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

<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</u>— Commissioner Sharon Sweeney made the motion for the Approval of Consent Agenda as submitted, seconded by Commissioner Ed Vincent. All in favor. Consent agenda items are as follows: treasurers report; approval of minutes; approval of accounts payable; building permit report; animal control report.

RESOLUTIONS TO BE ADOPTED – None

<u>ORDINANCES TO BE INTRODUCED</u> – Board reviewed and discussed proposed Alarm Ordinance. Commissioner Sharon Sweeney explained the ordinance and why it is needed.

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Spoke about the success of the Halloween parade. Mentioned the lunch with Santa is cancelled due to COVID. Events that are still scheduled are Light up Night on December 4th and the Home Decorating Contest on December 17th.

COMMISSIONER VINCENT - None

COMMISSIONER KAIB – None

COMMISSIONER GIEBEL – None

COMMISSIONER NEUROHR -

- Mentioned the Collective Bargaining Agreement negotiations with the police teamsters, the township manager, and Commissioner Sharon Sweeney for the new police CBA.
- Asked for a motion to approve the final payment to P.W.S.A. in the amount of \$277,313.14.
 Commissioner Sharon Sweeney made the motion to approve the final payment to PWSA in the amount of \$277,313.14, seconded by Commissioner Ed Vincent. All in favor. Motion carries.
- Asked for a motion to approve a legal advertisement for a zoning ordinance and map amendment. Commissioner John Kaib made the motion to approve the legal advertisement for a zoning amendment, seconded by Commissioner Dan Giebel. All in Favor. Motion carries. Solicitor Boring explained the amendment is to rezone the northern section of the township to allow for future development.
- Read October 2021 Police Report.

MANAGER'S REPORT -

- General Code update is progressing to codify the Township Code on the website to allow for greater access to the residents and staff.
- Met with Dan Leininger from Senate Engineering to discuss other options for using ArcGIS, an online system used for the water/sewer/stormwater lines at this time.
- 50th Anniversary for Shaler Area School District (2022) Committee to be put together for future festivities. The steering committee looking for a local representative from the township to sit on the committee.
- Asked for a motion to approve the purchase of eight Police Body Cameras (Intrensic) in 2021, contingent on the approval of Body Camera Use Policy. Solicitor Boring explained the policy and there were no objections from the Board. Commissioner Dan Giebel made the motion to approve the purchase of eight police body cameras with Intrensic, seconded by Commissioner Ed Vincent. All in favor. Motion carries. Officer Anderson presented a camera and explained how they work.
- Asked for a motion to legally advertise the 2022 Budget for approval during the December 14, 2021 public meeting. Commissioner John Kaib made the motion to approve the legal advertising of the 2022 budget, seconded by Commissioner Ed Vincent. All in favor. Motion carries.

SOLICITOR'S REPORT – None

<u>ENGINEER'S REPORT-</u> Presented a recommendation for the Safe Neighborhood Demolition project. The project originally consisted of four houses. The project changed to consist of two houses to demolish (411 Hoffman Rd and 1911 Mt Troy Rd). The lowest bidder was Minniefield Construction in the amount of \$50,450.00. The CDBG Grant is in the amount of \$60,000.00, which will cover the cost

of the demolitions. Commissioner Kaib made the motion for approve the bid from Minniefield Construction in the amount of \$50,450, seconded by Commissioner Giebel. All in Favor. Motion carries. Discussed the Risk and Reliance Assessment Emergency Response Plan and the Township is under the population threshold of residents and does not need to be completed.

GIRTYS RUN REPORT- None

COMMUNICATIONS AND RECOGNITIONS - None

<u>OLD BUSINESS</u> – Recommended the Township request bids for the fence installation around the Mt Troy Floral property. It's recommended to be done professionally to ensure the safety of the property.

NEW BUSINESS- None

PUBLIC COMMENTS –

<u>Tim Gapsby- Shaler School Board Member-</u> Stated he would like to try and attend every meeting to provide updates to the Board on future school events. Mr. Gapsby mentioned the following: Shaler Primary schools are all ranked within the top 200 schools Nation Wide; Shaler has a performance coming up of Mid Summers Night on November 19 and 20th; Senior Citizens over 65 can get a pass at the middle school on Mt Royal to attend most events hosted by Shaler Area School District.

<u>Mr. Hackie- East Beckert Ave –</u> Shared concerns on various subjects regarding public works, public safety, and the poor state of some private properties in the Township. All comments were taken into consideration and will be addressed with the respective departments.

<u>Dan Cromeans Lonsdale St-</u> Shared concerns regarding the stop sign on Lonsdale St. He requested if speed bumps could be installed. Ms. Thiess stated Penn Dot had a traffic calming handbook that does not recommend speed bumps. The Solicitor recommended the police do targeted enforcement randomly to deter drivers driving through the stop sign without stopping.

<u>EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Neurohr announced the next public meeting would be on Tuesday, December 14, 2021 at 7:00 PM.</u>

<u>ADJOURNMENT – There being no further business to discuss, Commissioner John Kaib made a motion to adjourn the meeting, seconded by Commissioner Ed Vincent. All in favor. Motion carries.</u>
The meeting adjourned at 7:41PM

Respectfully submitted,	
Lisa Pisanko	