

AGENDA FOR REGULAR MONTHLY MEETING
TOWNSHIP OF RESERVE
November 21, 2022
7:00 P.M.
REVISED

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. EXECUTIVE SESSION ANNOUNCEMENT

-An executive session was held on Oct. 25, 2022 to discuss personnel issues regarding the hiring of the Township Manager.

D. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes
2. Treasurers Report
3. Approval of Accounts Payable
4. Building Permit Report
5. Animal Control Report

E. RESOLUTIONS TO BE ADOPTED

- Resolution 745-22 Concurring Resolution for CDBG Year 49 Grant Application
- Resolution 746-22 Appointments to Township Administrative Positions
- Resolution 747-22 Implementing the Property Tax Penalty Waiver Provisions of Act 57 of 2022
- Resolution 748-22 COVID-19 ARPA PA Small Water and Sewer Program Grant

F. ORDINANCES TO BE INTRODUCED

- Ord. No. 692: Codification of Reserve Twp. Ordinances (To be enacted Jan. 16th, 2023)
- Ord. No. 693: 2023 Budget and Millage Rate (To be enacted Dec. 19th, 2022)

G. ORDINANCES TO BE ENACTED

- Ord. No. 692: Codification of Reserve Twp. Ordinances (To be enacted Jan. 16, 2023)
- Ord. No. 693: 2023 Budget and Millage Rate (To be enacted Dec. 19th, 2022)
 - Motion to advertise notice of the proposed budget as being available for public inspection commencing on Nov. 30th, 2022 and to be adopted on Dec. 19th, 2022.

H. COMMITTEE REPORT

I. MANAGERS REPORT

- Introduction of new Manager
- Requesting approval for Manager and Secretary-Treasurer to attend the North Hills Council of Governments Managers Holiday Luncheon on December 2nd, 2022.
- Requesting approval to make a lump-sum payment of \$36,994.34 to WesBanco on Loan #7200318611-1001 to bring payments current.
- Registration open for ALOM Legislative Reception January 19, 2023 at Grand Concourse. Looking to see if any Commissioners are interested in attending.
- Registration open for PELRAS Annual Conference in State College, PA March 15th-17th, 2023. Looking to see if any Commissioners are interested in attending.

J. SOLICITORS REPORT

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- K. ENGINEERS REPORT**
- L. GIRTY'S RUN REPORT**
- M. COMMUNICATIONS and RECOGNITIONS**
- N. OLD BUSINESS**
- O. NEW BUSINESS**
- P. PUBLIC COMMENT**
- Q. ADJOURNMENT** Next Public Meeting: Monday, December 19th, 2022.