

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
DECEMBER 9, 2019

The President of the Board, Commissioner Ron Neurohr called the meeting to order on December 9, 2019 at 7:00 pm.

ROLL CALL - Indicated Commissioners Ron Neurohr, Daniel Giebel, John Kaib, Manager Donna Kaib, Solicitor Harlan Stone and Engineer Gordon Taylor were present. Roll call indicated all were present except for Commissioner Gary Killmeyer and Commissioner Sharon Sweeney.

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 – Commissioner Daniel Giebel made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner John Kaib. All in favor.

RESOLUTIONS TO BE ADOPTED –

Commissioner John Kaib made the motion to approve **Resolution 718-19 Fee Schedule for year 2020**, with a second from Daniel Giebel. All in favor.

Commissioner John Kaib made the motion to approve **Resolution 719-19 Setting New Water & Sewer rates for 2020**. Water increased 5% and Sewer 7%, with a second by Commissioner Dan Giebel. All in favor.

Commissioner John Kaib made the motion to approve **Resolution 720-19 Restricting Board of Commissioners Health Insurance benefits to group dental and vision**, with a second by Commissioner Dan Giebel. All in favor.

ORDINANCES TO BE INTRODUCED - None

ORDINANCES TO BE ENACTED - Commissioner Dan Giebel made the motion to approve **Ordinance 679-19 2020 Budget and Millage**. Millage rate will remain 5.47 for year 2020, with a second by Commissioner John Kaib. Roll Call indicated 3 Yes and 0 No.

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Absent

COMMISSIONER KILLMEYER – Absent

COMMISSIONER KAIB – Thanked everyone that help with the Lunch with Santa. Over 100 kids registered.

COMMISSIONER GIEBEL- Attended Tree Lighting. It was a wonderful evening.

COMMISSIONER NEUROHR – Thanked everyone that attended the Tree Lighting and Lunch with Santa. Read the Police report.

MANAGER'S REPORT – Manager Kaib spoke to Allegheny County about the status of the streetlight on Mt. Troy Road, the response was that they are still working at the plans. Manager Kaib was seeking a motion to authorize the Manager to handle everything that is necessary to enter and sign the easements for the Melvina Storm Sewer Project. Commissioner Kaib mentioned that this was to stop the two homes on the street from getting flooded. Commissioner John Kaib made the motion, with a second by Commissioner Dan Giebel. All in favor.

SOLICITOR'S REPORT – No Report

ENGINEER'S REPORT –

1. Engineer Taylor has contacted Allegheny County Health Department to see the status of “Mt. Troy Floral Property” consent order. He is waiting for a return call to see was is allowable on the property.
2. Equipment has been brought in to start the work on the Spring Garden Streambank Restoration Phase 2.
3. Seeking motion to approve the Change Order from El Grande for the 2019 Paving Program. Original contract amount \$365,517.92 is being decreased by \$18,194.31, due to use of less product, for a new amount of \$347,323.61. Commissioner John Kaib made a motion to accept the change order, with a second by Commissioner Dan Giebel. All in favor
4. Commissioner Dan Giebel made the motion to pay Estimate #1 for the 2020 Paving to El Grande in the amount of \$347,323.61, with a second by Commissioner John Kaib. All in favor.

5. Applications for CDBG 46 were sent in November for Spring Garden Streambank Restoration Phase 3, Irwin Lane Waterline Replacement Phase 2, Demolition of four properties and Edison Street Storm line replacement. We will find out in the Spring of 2020 if approved.

GIRTYS RUN REPORT – Dave Moore stated that Thursday will be his last meeting with GRJSA. They will also be voting on an increase anywhere from .75 to \$1.25.

COMMUNICATIONS AND RECOGNITIONS – None

OLD BUSINESS – Commissioner Giebel would like the Code Enforcement Officer to investigate the timing of when Rusty Hook Junk Yard will be putting the entrance gate up. He felt this should have been completed in October.

NEW BUSINESS –

Commissioner Dan Giebel made the motion to terminate the current Civil Service Police List and to approve the Civil Service Commissioners to start the procedures to create a new list starting in January 2020, with a second by Commissioner John Kaib.

PUBLIC COMMENTS –

Dave Fisher 215 Karen Drive – Still seeking a written reply from Township Solicitor. Solicitor Stone stated that he would like to meet with Mr. Fisher and the Manager to discuss. Manager is to call Mr. Fisher in January 2020 to schedule a date.

Dan Cromeans 2101 Lonsdale St. – Would like to report two garages on East Beckert that are in bad shape. Manager Kaib stated that the Code Enforcement Office has already sent a letter to the owner.

Al Hacke 2375 East Beckert Ave. – Was concerned about PWSA shutting the water off on the Township due to lack of payment from broken meter issue from years ago. Solicitor Stone told him that the Township has had discussions with PWSA concerning a new contract and that this was something that could not be discussed in a public meeting.

Mr. Hacke also asked the Board to consider getting out of the Shaler School District.

Dan Cromeans 2101 Lonsdale St. – Asked if we were still considering switching to West View Water. Solicitor Stone stated that we are not considering that at this time.

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Neurohr announced the next Public Meeting would be on January 6, 2020 6:00PM for Re-Organization and 7:00PM for Regular Public Meeting.

ADJOURNMENT – There being no further business to discuss, Commissioner Dan Giebel moved to adjourn the meeting, with a second by Commissioner John Kaib and carried. All in favor.

The meeting adjourned at 7:34PM

Respectfully submitted,
Donna M. Kaib
Manager/Secretary