

**TOWNSHIP OF RESERVE**  
**REGULAR MONTHLY MEETING**  
**February 11, 2019**

The President of the Board, Ron Neurohr, called the meeting to order on February 11, 2019 at 7:00 pm.

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

**EXECUTIVE SESSION** – Commissioner 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 John Kaib made the motion to approve the Approval of Consent Agenda as submitted, with a second by Commissioner Sharon Sweeney. All in favor.

**RESOLUTIONS TO BE ADOPTED** - None

**ORDINANCES TO BE INTRODUCED**- None

**ORDINANCES TO BE ENACTED** - None

**COMMITTEE REPORTS:**

**COMMISSIONER SWEENEY** –Announced that the residents should now be receiving letters from County Hauling with specifics to recycling.

**COMMISSIONER KILLMEYER** – Absent

**COMMISSIONER KAIB** – Commissioner Kaib announced that the Easter Egg Hunt dates will be either April 7<sup>th</sup> or 14<sup>th</sup>. More information to follow in March.

**COMMISSIONER GIEBEL**- No Report

**COMMISSIONER NEUROHR** – Read the Police and Fire report.

Commissioner Neurohr also announced that Pittview Avenue is now open but to use caution when driving on the street. Paving will not be completed until the Spring of 2019.

Commissioner Neurohr announced that he and Manager Kaib met with State Representative Sara Innamorato to discuss funding for Pittview Landslide. We are still actively seeking funds for the slide.

**MANAGER'S REPORT** – On behalf of the Township Manager, Commissioner Sharon Sweeney asked the Board for authorization to pay Richard Goettle, Inc. for the December 2018 billing of Pittview Avenue landslide in the amount of \$541,222.29. Commissioner Dan Giebel made the motion to approve the payment with a second by Commissioner John Kaib. All in favor.

**SOLICITOR'S REPORT** – No Report

**ENGINEER'S REPORT** –Engineer Gordon Taylor announced that on March 7, 2019 bids will open for the Small Water & Sewer Grant for Irwin Lane.

The 2019 paving program opens for bids in March for Geyer Road Extension and Pittview Avenue which includes several price phases for Pittview Avenue. Funding will be up for April approval.

All CITF grant paperwork is due March 1, 2019.

**GIRTYS RUN REPORT** – No Report

**COMMUNICATIONS AND RECOGNITIONS** – Administrative Assistant, Kim Turczyn, read a letter from the North Hills Special Response Team. Sergeant Brandon Morgan is a part of this team.

**OLD BUSINESS** – No Report

**NEW BUSINESS** – No Report

**PUBLIC COMMENTS** –

Dan Cromeans, 2101 Lonsdale Street, wanted to know how much the township has spent on the Pittview Landslide as of date. Commissioner Neurohr commented that the township has spent \$2,264,170.29. Mr. Cromeans also wanted to know who was responsible if another landslide occurred before the project was completed. Engineer Taylor commented on the drainage that is currently

installed. Mr. Cromeans also wanted to know where the township stood with being purchased by West View Water Authority. The Board commented that all communication with West View Water Authority has ceased.

Janet Kopec, 262 Arlington Street, voiced concern that her water is cloudy.

**EXECUTIVE SESSION ANNOUNCEMENT** – Commissioner Neurohr announced the next Public Meeting would be on March 11, 2019.

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

The meeting adjourned at 7:19 PM

Respectfully submitted,