TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING

July 13, 2021

APPROVED

The President of the Board, Commissioner Ron Neurohr called the meeting to order on July 13, 2021 at 7:00 pm.

<u>ROLL CALL</u> - Indicated Commissioners Ron Neurohr, Commissioner Ed Vincent, Commissioner John Kaib, Commissioner Sharon Sweeney, Engineer Gordon Taylor, and Manager Donna Kaib were all present. Commissioner Dan Giebel was absent.

<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 MAY – Commissioner John Kaib made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner Ed Vincent.</u> All in favor.

<u>RESOLUTIONS TO BE ADOPTED</u> – Resolution 733-21 Approving rate reduction for Pittview Slide outstanding General Obligation Note. Manager Kaib explained this is to reduce the loan rate. Commissioner John Kaib made the motion for the Approval, with a second by Ed Vincent.

ORDINANCES TO BE INTRODUCED - None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Formal announcing the Halloween Parade will be on Sunday October 24th and lunch with Santa will be on Sunday December 12th. We will have the Tree Lighting on December 4th and the 2nd Annual Home Decorating contest on December 17th more detailed information to come.

COMMISSIONER VINCENT – Mention the 7 Spring conference he attended this past month.

COMMISSIONER KAIB – None

COMMISSIONER GIEBEL – Absent

COMMISSIONER NEUROHR- Requested a moment of silence for the passing of Edward Wittig one of our former Commissioners. Also mentioned how well the Township employees and staff have done during this pandemic. Read Police Report. All in favor.

MANAGER'S REPORT -

- 1. Spoke about the American Rescue grant we received in the amount of \$337,555.20. The money must be allocated to the proper departments and ½ must be spent by 2024 and the rest following in 2026.
- 2. Houston Street paving to start on July 14th of 2021 according to the 2021 Paving plan.
- 3. Wednesday August 11th State representative mobile office in the North Hills.

<u>SOLICITOR'S REPORT</u> – Initiate a vote for a Bond counsel Shawn Garren of Dinsmore & Shohl for the Pittview Slide loan, Commissioner Ed Vincent md eth motion to approve, with a second by Sharon Sweeney. All in Favor.

ENGINEER'S REPORT-

- 1. Spoke about the Williams Road fill site property and the dumping that is going on without a permit. He recommends issuing the permit Contingent on them obtaining the County Conservation District permit for Lorrigan, LLC (M. O'Heron). Commissioner John Kaib voted to authorize the permit, with a second from Sharon Sweeney.
- 2. Demos for the township still out for bid, should be in August or September.
- 3. CD47 Design Arlington and Karen Drive need to be authorized for them to proceed. Commissioner John Kaib made the motion, with a second from Ed Vincent. All in favor.
- 4. Mentioned the new consent orders will be coming out soon.

<u>GIRTYS RUN REPORT-</u> Increase sewer tap in fee from \$4,900.00 to \$9,000.00. Purchased new jet and vac truck.

COMMUNICATIONS AND RECOGNITIONS – None

OLD BUSINESS – None

NEW BUSINESS

- 1. Announcing Lisa Pisanko as the new Code Enforcement Manager.
- 2. On behalf of Reserve VFD, they would like to nominate for confirmation Mary Ellen Geyer as a member of fire police. Commissioner John Kaib made the motion to approve, with a second from Sharon Sweeney.
- 3. Peoples Gas- Request to place a gas regulator on the property on Bernardi Drive through easement.
- 4. Allegheny County Health Department- Mobile vaccine station requested in Reserve.

PUBLIC COMMENTS –

<u>Thomas Adams 344 Kohlman Dr.</u>- Complained of all the cats in the neighboring yard beside him and all the feces and mess hey make. He is looking for the township to hep him rid these cats from the property. The Township has no program for cats, but we can try to find something to help with this problem.

<u>George Shelley 2063 Pittview Ave</u>- Commented on the pending infrastructure bill which is out there for lead lines and asks the township to investigate this.

<u>Jackie White Peoples Gas</u>- has tried to discuss with the township putting a safety regulator on the property the township owns on Bernardi Drive. This needs to go to our Solicitor and hers for this matter to be discussed not in a public meeting.

<u>Mike Katic 2121 Magnolia St-</u>Commented on a neighboring property Star Automotive and the current person/persons leasing the property. Destruction of property, trespassing, illegal activity, are just several concerns from him and surrounding neighbors. Commissioner Nuerohr said we are looking into all and every avenue to rectify these issues. Recommend calling the DEP.

<u>EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Neuronr announced the next public meeting would be on Tuesday, August 10, 2021 at 7:00 PM.</u>

<u>ADJOURNMENT – There being no further business to discuss, Commissioner Ed Vincent moved to adjourn the meeting, with a second by Commissioner Sharon Sweeney.</u> All in favor.

The meeting adjourned at 7:54PM

Respectfully submitted, Lisa Pisanko