TOWNSHIP OF RESERVE REGULAR MONTHLY MEETING October 12th, 2021

The President of the Board, Commissioner Ron Neurohr called the meeting to order on October 12th, 2021, at 7:00 pm.

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

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.

<u>APPROVAL OF CONSENT AGENDA</u>—Commissioner Sharon Sweeney made the motion for the Approval of Consent Agenda as submitted, with a second by Commissioner Ed Vincent. All in favor. Motion carries.

<u>**RESOLUTIONS TO BE ADOPTED**</u> – John Kaib made the motion to approve resolution 735.21 executing the Consent Order and Agreement with the Allegheny County Health Department with a second by Ed Vincent. All in favor. Motion carries.

ORDINANCES TO BE INTRODUCED - None

ORDINANCES TO BE ENACTED - None

COMMITTEE REPORTS:

COMMISSIONER SWEENEY – Halloween Parade will be held on October 24th, 2021. Lunch with Santa is still pending depending on Covid restrictions.

COMMISSIONER VINCENT – Stated that he can also be contacted with any questions regarding the recreation committee.

COMMISSIONER KAIB – None

COMMISSIONER GIEBEL – Absent

COMMISSIONER NEUROHR – Read Police report. He also stated that he helped with the management of the township in the absence of the township manager.

MANAGER'S REPORT - None

SOLICITOR'S REPORT - None

ENGINEER'S REPORT-

- 1. CDBG Grant 46 for demolition bids will open 10/21/2021 at North Hills COG.
- 2. CD47 Grant application for Arlington St. Storm sewer improvements is still processing.
- 3. CDBG Grant 48 application has been denied.

GIRTYS RUN REPORT- None

COMMUNICATIONS AND RECOGNITIONS - None

OLD BUSINESS - None

NEW BUSINESS-

PUBLIC COMMENTS -

EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Neurohr announced the next public meeting would be on Tuesday, Nov 9th, 2021, at 7: 00PM.

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

The meeting adjourned at 7:36PM

Respectfully submitted,

Karen Henschel