TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING

September 15th, 2021

**APPROVED** 

The President of the Board, Commissioner Ron Neurohr called the meeting to order on September 15th 2021 at 7:00 pm.

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

<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</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.

**RESOLUTIONS TO BE ADOPTED** – None

**ORDINANCES TO BE INTRODUCED** - None

<u>ORDINANCES TO BE ENACTED</u> - Ordinance 685-21 authorizing the incurring of non-electoral debt for the purpose of refinancing, for interest rate savings, the Township's outstanding General Obligation Note Series of 2018 and paying the costs of financing (Pittview Slide debt). Commissioner John Kaib made the motion for approval, with a second by Commissioner Daniel Giebel. All in favor.

# **COMMITTEE REPORTS:**

**COMMISSIONER SWEENEY** – Halloween Parade is moving forward. Possible cancellation of Lunch with Santa pending Covid restrictions.

**COMMISSIONER VINCENT** – None

**COMMISSIONER KAIB** – None

**COMMISSIONER GIEBEL** – None

**COMMISSIONER NEUROHR** – Read Police report. He also stated that the Township is still looking for a new manager.

## MANAGER'S REPORT - None

<u>SOLICITOR'S REPORT</u> – Need motion to approve and signature for the escrow agreement for the Geyer Road zoning agreement so that the township can be reimbursed.

## **ENGINEER'S REPORT-**

- Engineer Gordon Taylor asked if the consent order from the DEP was received and requested
  a copy be sent to both himself and Solicitor Nate Boring. He stated that a resolution will need
  to be passed next month accepting the order with requirements based on reduction of inflow
  and infiltration.
- 2. CDBG Grant 46 for demolitions has been forwarded to the North Hills COG for bid opening.
- 3. No change on sewer/water grant for Irwin Lane.
- 4. CD47 grants for Arlington St Storm sewer improvements are in process of design
- 5. CDBG grant 48 application has been submitted to the COG for submission to the county for the Electric Hill and Borough Street storm drainage improvements.

## **GIRTYS RUN REPORT-** None

## **COMMUNICATIONS AND RECOGNITIONS –** None

#### **OLD BUSINESS** – None

#### **NEW BUSINESS-**

- 1. Commissioner Sharon Sweeney made the motion to approve the False Alarm Burglar Fee, with a second by Daniel Giebel. All in favor.
- 2. Commissioner John Kaib made the motion to approve the reversal of the subdivision for the property at 1912 Melvina St (Gary Killmeyer owner) with a second by Commissioner Ed Vincent. All in favor.
- 3. Commissioner John Kaib made the motion to approve a conditional offer of employment to Natalie Thiess as Township Manager with a second to approve by Commissioner Sharon Sweeney. Votes of 4 yes and 1 no.
- 4. Commissioner Sharon Sweeney made the motion to approve the final payment of \$83,606.12 to A. Folino Construction for the 2012 paving project, with a second by Commissioner John Kaib. All in favor

## **PUBLIC COMMENTS** –

Monte Miller 1933 W. Homestead- Expressed concern that water is running down West Homestead St. and needs a curb. Raised the question as to how he can acquire the "paper road" adjacent to his property. In the future, he would like to possibly build a garage on that property to house his various vehicles. Mr. Miller also stated he has the court papers proving there should be no issue with him parking his van on the "paper road" as long it is covered by a tarp (claiming case was dismissed).

<u>Charlene Balsimo 3446 Mt Troy Rd</u>-Raised the question as to how many people need to use a "paper road" before the township maintains it as a public street.

<u>EXECUTIVE SESSION ANNOUNCEMENT – Commissioner Ron Neurohr announced the next public meeting would be on Tuesday, October 12th, 2021, at 7:00 PM.</u>

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

The meeting adjourned at 7:39PM

Respectfully submitted, Karen Henschel