

**AGENDA FOR REGULAR MONTHLY MEETING
TOWNSHIP OF RESERVE
January 16, 2023
7:00 P.M.**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. EXECUTIVE SESSION ANNOUNCEMENT

D. PUBLIC COMMENT – this is the time for public comment about items not on the agenda. Attendees wishing to comment on an agenda item are asked to wait until that time. Anyone wishing to speak should indicate such on the sign-in sheet to ensure that they are recognized at the appropriate time.

E. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes
2. Treasurers Report
3. Approval of Accounts Payable
4. Code Violations Report
5. Police Report
6. Building Permit Report
7. Animal Control Report

F. RESOLUTIONS TO BE ADOPTED

-None

G. ORDINANCES TO BE INTRODUCED

- Ord. No. 694: Authorizing a Special Emergency Ambulance Fee (Planned enactment Feb. 20th, 2023)

Presentation from Greg Porter, Ross/West View EMS

H. ORDINANCES TO BE ENACTED

- Ord. No. 692: Codification of Reserve Twp. Ordinances – being properly advertised in accordance with the First-Class Township Code, the Ordinance is ready for enactment.

I. COMMITTEE REPORTS

1. Public Works
2. Public Safety
3. Finance
4. Recreation
5. Public Relations/Intergovernmental Affairs

J. MANAGERS REPORT

K. SOLICITORS REPORT

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L. ENGINEERS REPORT

- Update on Geyer Road water line for Haser Place
- Update on Irwin Road Phase 3 waterline replacement

M. GIRTY'S RUN REPORT

N. COMMUNICATIONS and RECOGNITIONS

O. OLD BUSINESS

P. NEW BUSINESS

- Authorization for Manager to sign Engagement Letter with Maher Duessel CPAs to audit the Township financial records for years 2022, 2023, and 2024.
- Authorization for Manager, Chief of Police, and interested Board Members to attend ALOM Spring Educational Conference April 13-16, 2023.
- Reserve Volunteer Fire Department Annual Report –by Fire Chief Dave Moore Jr.
- Authorization for Manager and Solicitor to enter discussions for lease renewal with Reserve Volunteer Fire Department for Township offices.

Q. ADJOURNMENT Next Public Meeting: Monday, February 20, 2023.