

**AGENDA FOR REGULAR MONTHLY MEETING
TOWNSHIP OF RESERVE
February 20, 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

- Approval of Minutes
- Treasurers Report
- Approval of Bills Paid
- Code Violations Report
- Police Report
- Fire Department Report
- Building Permit Report
- Animal Control Report

F. RESOLUTIONS TO BE ADOPTED

- Resolution 752 Reappointing Al Harms to ZHB
- Resolution 753 Authorization to sign lease renewal agreement with RVFD

G. ORDINANCES TO BE INTRODUCED

- None

H. ORDINANCES TO BE ENACTED

- Ord. No. 694: Authorizing a Special Emergency Ambulance Fee
(Being properly advertised in accordance with the First-Class Township Code, the Ordinance is ready for enactment.)

I. COMMITTEE REPORTS

J. MANAGERS REPORT

K. SOLICITORS REPORT

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L. ENGINEERS REPORT

- Updates on the following:
 - ALCOSAN Administrative Consent Order Phase II
 - Irwin Lane/Hoffman Road Waterline Extension Phase III
 - 2023 Road Paving-authorization to advertise for bids-joint bid with Shaler Township, anticipated advertisement for February 23rd, bid opening March 13th.
 - Haser Place Waterline Extension

LI. GIRTY'S RUN REPORT

LII. COMMUNICATIONS and RECOGNITIONS

LIII. OLD BUSINESS

LIV. NEW BUSINESS

- Motion to re-appoint John Huntermark to the Vacancy Board for a 1-year term ending December 31, 2023.
- Consideration of the following actions relating to the Irwin Lane/Hoffman Road Waterline Extension-Phase III:
 - Approval of Partial Payment Request #1, Irwin Road Phase III, to Ron Gillette Co. for stored materials in the amount of \$50,668.01. Payment to be held until pipe is onsite. To be followed by a reimbursement request to CFA for 85% of the amount (\$43,067.81).
 - Approval for payment of \$3,860.00 application fee to Allegheny County for Highway Occupancy Permit.
 - Approval of Change Order Request #1 from Ron Gillette Co. for extension of time to June 30, 2023 to complete the project.
- Authorization to form an Ad-Hoc Committee to discuss Facilities Planning consisting of the following members:
 - Commissioner Ron Neurohr, Commissioner Ed Vincent, Manager Jan Kowalski, Fire Chief Dave Moore, Jr., Police Chief James Etherington
Committee to meet as needed and report recommendations to Board of Commissioners
- Appointment of Towing Company – *this was overlooked at the 2022 Organizational Meeting* – Bids were requested from Murray's, Randig and Critchlow, with Randig and Critchlow responding.
- Authorization for Twp Manager to attend the APMM (Association for Pa Municipal Management) Annual Conference May 22-24 at Wm. Penn Hotel, Pittsburgh.

LV. ADJOURNMENT Next Public Meeting: Monday, March 20, 2023.