

**TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
December 19, 2022**

CALL TO ORDER

Commissioner Neurohr called the meeting to order on December 19, 2022, at 7:00 PM.

ROLL CALL

Indicated Commissioner Sharon Sweeney, Commissioner Ed Vincent, Commissioner John Kaib, Commissioner Dan Giebel, Commissioner Ron Neurohr, Manager Jan Kowalski, Solicitor Nate Boring and Engineer Gordon Taylor were all present. Also present were approximately 5 visitors.

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. Mr. Neurohr asked the Solicitor if the meeting met the requirements of the Sunshine Act. Mr. Boring indicated that it did.

PUBLIC COMMENTS–

Dan Cromeans – 2101 Lonsdale Street – Mr. Cromeans wanted to recognize and thank the Fire Department, who put the American Flag back up at the Township Office. Mr. Cromeans was concerned with what happened before last months meeting with Ross/ West View EMS. Manager Jan Kowalski informed Mr. Cromeans that the presence of Ross/ West View EMS was informational, and no action was to be taken on the topic. The Ordinance will be put on January's Agenda.

Patty Barker – 124 Arlington Street – Ms. Barker is concerned with there not being a guide rail at the turnaround on Logan Street. Manager Jan Kowalski indicated that she would discuss this with the Public Works Department.

APPROVAL OF CONSENT AGENDA

Commissioner Sharon Sweeney made the motion to approve the consent agenda, with a second by Commissioner Dan Giebel. All in favor. Motion carries.

RESOLUTIONS TO BE ADOPTED

Commissioner Sharon Sweeney made the motion to approve Resolution 749-22 Emergency Operations Plan Adoption, with a second by Commissioner John Kaib. All in favor. Motion carries.

Commissioner Sharon Sweeney made the motion to approve Resolution 750-22 2023 Water/ Sewer Rate Resolution, with a second by Commissioner Ed Vincent. All in favor. Motion carries.

Commissioner John Kaib made the motion to approve the Resolution 751-22 2023 Meeting Dates (include MS4 training meeting) and Holidays, with a second by Commissioner Ed Vincent. All in favor. Motion carries.

ORDINANCES TO BE INTRODUCED

Ordinance 692: Codification of Reserve Twp. Ordinances (To be enacted Jan. 16th, 2023)

Ordinance 693: 2023 Budget and Millage rate (To be enacted Dec. 19th, 2022)

ORDINANCES TO BE ENACTED

Commissioner John Kaib made the motion to approve Ordinance No. 693: 2023 Budget and Millage Rate, the budget has been advertised and has been open for public inspection for 20 days and no proposed changes to real estate tax millage, with a second by Commissioner Ed Vincent. All in favor. Motion carries.

COMMITTEE REPORTS

COMMISSIONER SWEENEY – Commissioner Sweeney stated that the lunch with Santa was a very good turnout and extended a huge thanks to the RVFD for letting us use the Hall for the event. Commissioner Sweeney also thanked all the volunteers who helped with the event and asked if we could please have more help with future events. The next event that we will start planning for in March of 2023, will be the Easter Bunny. Commissioner Sweeney extended thanks to Officer Trush for being Santa at the Lunch with Santa event.

COMMISSIONER VINCENT – None

COMMISSIONER KAIB – Commissioner Kaib seconded what Commissioner Sweeney had stated and he said the Lunch with Santa turned out to be a very good event.

COMMISSIONER GIEBEL – Commissioner Giebel stated that he is still monitoring the Police, and stated they are doing a decent job and he is seeing improvements within the Township.

COMMISSIONER NEUROHR - Commissioner Neurohr read the Police report. Commissioner Neurohr stated that he wanted to do a little summary of this past year and said that it was a very hard year for the Township, due to the staff changes. Commissioner Neurohr commended Jan and Mia for all their help and stated that things are in good order for 2023. Commissioner Neurohr on behalf of himself and the Board, would like to wish everyone a Merry Christmas and a Happy Healthy New Year.

MANAGER'S REPORT – Manager Jan Kowalski stated that Ross/ West View EMS is requesting an advance payment of \$6,787.00 for the 2023 Township contribution to help with cashflow issues until it is determined whether a fee ordinance will be enacted. Commissioner Vincent made the motion to approve the advance payment to Ross/ West View EMS Funding, with a second by Commissioner Kaib. All in favor. Motion carries.

SOLICITOR'S REPORT - None

ENGINEER'S REPORT

1. Mr. Taylor requested approval to pay Shields Paving for the 2022 Road Program in the amount of \$300,266.41. Commissioner Kaib made the motion to approve the payment to Shields Paving for the 2022 Road Program, with a second by Commissioner Vincent. All in favor. Motion carries. Commissioner Neurohr stated that this motion is contingent upon receiving the maintenance bond from Shields Paving. Mr. Taylor stated that he would be reaching out to Shields and request the maintenance bond be sent to the Township since the payment was approved with a contingency.
2. Mr. Taylor requested to sign the contract with Ron Gillette, Inc., the contractor who had been awarded the contract for the Irwin Road project. Commissioner Sweeney motioned to approve the contract with Ron Gillette, Inc. on the Irwin Lane/ Hoffman Road waterline replacement phase III, with a second by Commissioner Vincent. All in favor. Motion carries.

GIRTYS RUN REPORT- None

COMMUNICATIONS AND RECOGNITIONS - None

OLD BUSINESS - None

NEW BUSINESS – Approval to sign new Collective Bargaining Agreement with Public Works 2023 -2026. Commissioner Kaib made the motion to approve the new Collective Bargaining Agreement with Public Works for 2023 through 2026, with a second by Commissioner Vincent. All in favor. Motion carries. Commissioner Sweeney stated the issues with a few homes on Spring Garden Rd. that are falling and debris in front of other homes that the garbage men will not take. Discussion occurred on possible remedies available to the Township for taking action on these issues.

EXT PUBLIC MEETING ANNOUNCEMENT – Mr. Neurohr announced the next public meeting would be on Monday, January 16, 2023, at 7PM.

ADJOURNMENT – There being no further business to discuss, Commissioner Neurohr requested a motion to adjourn the meeting. Commissioner John Kaib motioned to adjourn with a second by Commissioner Ed Vincent. All in favor.

The meeting adjourned at 7:50 PM

Respectfully submitted,

Mia Shores, Secretary