

TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
January 16, 2023

CALL TO ORDER

Commissioner Neurohr called the meeting to order on January 16, 2023, at 7:00 PM. Commissioner Neurohr asked for everyone to take a moment of silence for Chief McIntire from Brackenridge, who was laid to rest this past week.

ROLL CALL

Indicated Commissioner Sharon Sweeney, Commissioner Ed Vincent, Commissioner John Kaib, Commissioner Dan Gibel, Commissioner Ron Neurohr, Manager Jan Kowalski, Solicitor Nate Boring and Engineer Gordon Taylor were all present except Commissioner John Kaib and Commissioner Dan Gibel. Also present were approximately 18 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–

Tom Latwin – 107 Arlington St. – Mr. Latwin wants to know what kind of work will be occurring in the Township since there are yellow, green and blue markings on Arlington St. Manager Kowalski stated that the markings could have been done from a PA One Call, and no Township project is planned for Arlington at this time.

APPROVAL OF CONSENT AGENDA

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

RESOLUTIONS TO BE ADOPTED

None

ORDINANCES TO BE INTRODUCED

Ordinance No. 694: Authorizing a Special Emergency Ambulance Fee (Planned to be enacted Feb. 20th, 2023) – Steve Kline, the Assistant Director for Ross/ West View EMS, made a Presentation for the proposal summarizing the Ordinance. Mr. Kline answered questions asked by the Public and Board of Commissioners.

ORDINANCES TO BE ENACTED

Commissioner Sharon Sweeney made the motion to approve Ordinance No. 692: Codification of Reserve Twp. Ordinances – being properly advertised in accordance with the First-Class Township Code, with a second by Commissioner Ed Vincent. All in favor. Motion carries.

COMMITTEE REPORTS

COMMISSIONER SWEENEY – None

COMMISSIONER VINCENT – None

COMMISSIONER KAIB – None - Absent

COMMISSIONER GIEBEL – None - Absent

COMMISSIONER NEUROHR - Commissioner Neurohr read the Police report.

MANAGER'S REPORT – Manager Jan Kowalski announced that the Financial Auditors will be coming to the Township Office in February. Manager Jan Kowalski also stated that office staff is currently undergoing proper training for their current positions. Commissioner Sweeney asked if there was an update for Logan Street. Manager Kowalski stated that PWSA does have a planned project, but there is no timeline provided to the Township.

SOLICITOR'S REPORT - None

ENGINEER'S REPORT

1. Mr. Taylor stated that the bonds have been received from the Contractor for the Irwin Rd Phase III Waterline Project and copies of the signed contract were handed to the Manager.
2. Mr. Taylor reported that the Geyer Road Development, Haser Place contractors have made the commitment to install the water line installation from Mt. Troy Road.

GIRTYS RUN REPORT- None

COMMUNICATIONS AND RECOGNITIONS - None

OLD BUSINESS - None

NEW BUSINESS –

- Authorization for the Manager to sign the engagement letter for Maher Duessel CPAs to audit the Township's financial records for years; 2022, 2023, 2024. Commissioner Sweeney made the motion to authorize the Manager to sign the engagement letter for Maher Duessel CPAs to

audit the Township's financial records for years 2022, 2023, 2024, with a second by Commissioner Vincent. All in favor. Motion carries.

- Authorization for the Manager, Chief of Police and interested Board members to attend the ALOM Spring Educational Conference April 13th – 17th. Commissioner Sweeney made the motion to authorize the Manager, Chief of Police and interested Board members to attend the ALOM Spring Educational Conference April 13th – 17th, with a second from Commissioner Vincent. All in favor. Motion carries.
- Reserve Volunteer Fire Department Annual Report – read 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. Commissioner Sweeney made the motion to authorize the Manager and Solicitor to enter discussion regarding the lease renewal with Reserve Volunteer Fire Department for the Township offices, with a second from Commissioner Vincent. All in favor. Motion carries.

NEXT PUBLIC MEETING ANNOUNCEMENT – Mr. Neurohr announced the next public meeting would be on Monday, February 20, 2023, at 7PM.

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

The meeting adjourned at 8:16 PM

Respectfully submitted,

Mia Shores, Secretary