TOWNSHIP OF RESERVE REGULAR MONTHLY MEETING June 20th, 2022

CALL TO ORDER

Commissioner Ron Neurohr called the meeting to order on June 20th, 2022, at 7:00 PM.

ROLL CALL

Indicated Commissioner Ron Neurohr, Commissioner John Kaib, Commissioner Sharon Sweeney, Commissioner Ed Vincent, Manager Natalie Thiess, Solicitor Nate Boring and Engineer Gordon Taylor were all present. Commissioner Dan Giebel was absent.

<u>EXECUTIVE SESSION</u> – Commissioner 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.

APPROVAL OF CONSENT AGENDA

Commissioner Sharon Sweeney made the motion to approve the Consent Agenda as submitted, with a second by Commissioner Ed Vincent. All in favor. Motion carries.

RESOLUTIONS TO BE ADOPTED

None

ORDINANCES TO BE INTRODUCED

None

ORDINANCES TO BE ENACTED

None

COMMITTEE REPORTS

COMMISSIONER SWEENEY – None

COMMISSIONER VINCENT – None

COMMISSIONER KAIB – None

COMMISSIONER GIEBEL –None

COMMISSIONER NEUROHR – In observance of Memorial Day, Commissioner Neurohr attended the Memorial Service at the United Church of Christ. Mr. Neurohr and Reserve Officer Pugar also visited the local memorials with Troy Hill VFW members. Commissioner Neurohr read the May police report.

MANAGER'S REPORT

- 1. The Special Response Team will be collecting yearly dues of \$1,500 to help cover their 5-year Capital Expenditure plan.
- 2. Greg Porter of Ross/West View EMS requests a meeting with the Township Manager and two elected officials to review matters. Commissioner Sweeney volunteered to attend the meeting. Dave Moore Sr. requested also having a fire department representative present at the meeting. Mr. Moore stated he would like to discuss the EMS Station that is based in a building owned by the Fire Company.
- 3. Ms. Thiess spoke of the need for updated security cameras citing the recent thefts from the Township's Salt Shed facility.
- 4. Ms. Thiess asked for a motion to approve or deny the agreement with Morton Salt which increases the price of salt to \$75.02 a ton. Commissioner John Kaib made the motion to approve, with a second by Commissioner Ed Vincent. All in favor. Motion carries.
- 5. Manager Thiess discussed amending the Peddling and Soliciting Ordinance to include a No-Solicitation list (excluding political and religious campaigns). Township residents could contact the office to be added to the list.
- 6. Reported the estimated date of completion for the Stanton Ave County project is July 11th, 2022.
- 7. Ms. Thiess provided an update on the Allegheny Land Trust Property/Johnston St slide. ALT has signed an agreement with Gateway Engineers to acquire emergency approval from the DEP to get the stream opened and the slide off the private access drive. ALT will work with contractors on securing the land above to prevent a recurrence in the future.
- 8. The Annual Water Quality report has been completed and submitted to the DEP. Copies are available both on the website and in the office lobby for resident review.
- 9. A Zoning board hearing will be held at 7pm on June 29th,2022 requesting a variance for installation of internal illumination signage at 2000 Mt Troy Road (Dollar Bank).
- 10. Reserve Athletic Association is requesting permission to paint the park shed white along with putting their name & logo on the building. There were no objections by the Commissioners for the Association to paint the shed door with their name and logo.
- 11. Manager Thiess asked to write a letter on behalf of the Board in support of keeping the current limit on PA Senate Resolution 146/ Political Subdivision Tort Claims. All Commissioners agreed for Ms. Thiess to write a letter on their behalf.

12. Municipal Summer Intern, Joe Marlitt, explained his Capital Improvement Plan forecasting Capital Expenditures for the next five years.

SOLICITOR'S REPORT - None

ENGINEER'S REPORT

- 1. Mr. Taylor gave an update on the Karen Drive & Arlington Street projects. Arlington Drive installation is complete, and paving is due to start next week. The paving bid only included asphalt work, therefore the repairs to residents' concrete driveways will need to be covered by the Township. The work on Karen Drive, including installing cross pipes and connecting laterals, is still in progress. A running source of water on Karen Drive was identified and tested to determine whether it is from ground water, treated water, sewage or mine drainage.
- 2. Mr. Taylor discussed Shields Asphalt Paving bid for the 2022 Road Paving Program which was consistent with the Township's estimate and recommends approval. Commissioner Neurohr asked for a motion to accept or deny lowest bidder Shields Asphalt Paving bid of \$183,475 for the 2022 Road Paving Program. Commissioner Sharon Sweeney made the motion to accept, with a second by Commissioner Ed Vincent. All in favor. Motion carries.
- 3. Engineer Taylor discussed the erosion at the Arlington Stormwater outlet pipe on the Pittview Slide wall and suggested contacting the Allegheny County Conservation District for help with resolution utilizing a Dirt and Gravel Road Grant.

GIRTYS RUN REPORT- None

COMMUNICATIONS AND RECOGNITIONS - None

OLD BUSINESS

Manager Thiess gave an update on Duquesne Light's LED Streetlight Program. The old LED replacement program ended in 2021. Duquesne Light now has a 5-year program to replace all HPS streetlights to LED in the territory at their cost.

NEW BUSINESS

- 1. Township resident, Ron Schafer suggested building a Dog Park in the flat area by the basketball court on Mount Troy Road.
- 2. Ms. Thiess announced the dates Jordan Tax Service will be at the Municipal Building for inperson tax collection: June 27 1-4pm & June 29 9am-12pm Municipal Tax

Aug 29 1-4pm & Aug 31 9am-12pm School Tax

The dates are also posted on the Township's website.

PUBLIC COMMENTS ON AGENDA ITEMS - NONE

NEXT PUBLIC MEETING ANNOUNCEMENT – Commissioner Ron Neurohr announced the next public meeting would be on Monday, July 18th, 2022, at 7PM.

ADJOURNMENT – There being no further business to discuss, Commissioner Kaib moved to adjourn the meeting, with a second by Commissioner Vincent. All in favor.

The meeting adjourned at 7:29 PM

Respectfully submitted,

Karen Henschel, Secretary