

**AGENDA FOR REGULAR MONTHLY MEETING
RESERVE TOWNSHIP BOARD OF COMMISSIONERS
March 20, 2023
7:00 P.M.**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. EXECUTIVE SESSION ANNOUNCEMENT

D. SPECIAL RECOGNITION - Acceptance of the Resignation of Commissioner Daniel G. Giebel and Recognition of His Years of Service to the Community.

E. PUBLIC COMMENT – Members of the public wishing to speak should indicate such on the sign-in sheet when entering the meeting room. Anyone speaking on a non-agenda item may do so during the public comment period. Anyone speaking on an agenda item will be recognized at the appropriate time.

F. APPROVAL OF CONSENT AGENDA

- Minutes of the February 20, 2023 Meeting
- Approval of Bills Paid
- Code Violations Report
- Police Report
- Fire Department Report
- Building Permit Report
- Animal Control Report
- Public Works Report

G. RESOLUTIONS TO BE ADOPTED

- Resolution #754 (replacing Resolution #748) *Requesting a PA Small Water and Sewer Program Grant in the amount of \$82,654 to be used for sanitary sewer lining. Total estimated cost of project is \$97,240 with 15% matching funds of \$14,586 to be paid from the Township's Sewer Revenue Fund.*

H. ORDINANCES TO BE INTRODUCED

- None

I. ORDINANCES TO BE ENACTED

- None

J. COMMITTEE REPORTS

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K. MANAGERS REPORT

- Announcement of Town Hall Meeting on Thursday March 23rd 6:00pm in Reserve VFD Ballroom – Pittsburgh Water & Sewer Authority to discuss a proposed Operations & Maintenance Agreement for Water and Wastewater, featuring Jen Presutti, PWSA COO & CFO. Everyone is welcome to attend.

L. SOLICITORS REPORT

M. ENGINEERS REPORT

- Bid results – 2023 Road Paving Program

N. GIRTY’S RUN REPORT

O. COMMUNICATIONS and RECOGNITIONS

P. OLD BUSINESS

Q. NEW BUSINESS

- Award of Contract for 2023 Road Paving Program. Lowest bidder is Youngblood Paving, Inc. in the amount of \$200,639.90.
- Lockhart Lane Plan of Lots-Lot Line Revision – Acknowledgement of Review prior to Approval by ACED
- Consideration of quotes for financial accounting software. Current QuickBooks product will no longer be supported as of 5/31/23. Three quotes were obtained from companies specializing in government finance software. Staff recommends Springbrook Software – requests authorization for Township Manager to sign proposal.

R. ADJOURNMENT

- Next Public Meeting: Monday, April 17th, 2023.