

**AGENDA FOR REGULAR MONTHLY MEETING
RESERVE TOWNSHIP BOARD OF COMMISSIONERS**

April 17, 2023

7:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. EXECUTIVE SESSION ANNOUNCEMENT

D. 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.

E. APPROVAL OF CONSENT AGENDA

- Minutes of the March 20, 2023 Meeting
- 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 #755 - *Appointment to fill the unexpired term of Daniel Giebel as Commissioner At Large (followed by swearing in of the appointee).*

G. ORDINANCES TO BE INTRODUCED

- None

H. ORDINANCES TO BE ENACTED

- None

I. COMMITTEE REPORTS

- Public Works
- Public Safety
 - Police
 - EMS – Gregory Porter of Ross/West View EMS to give update.
 - Fire
- Finance
- Recreation

**AGENDA FOR REGULAR MONTHLY MEETING
RESERVE TOWNSHIP BOARD OF COMMISSIONERS**

April 17, 2023

7:00 P.M.

- Public Relations/Intergovernmental Affairs

J. MANAGERS REPORT

K. SOLICITORS REPORT

L. ENGINEERS REPORT

- MS 4 Annual Training

M. GIRTY'S RUN REPORT

N. COMMUNICATIONS and RECOGNITIONS

O. OLD BUSINESS

- Update on PWSA O & M Agreement – 2nd Town Hall will be May 1st at 6:30pm.

P. NEW BUSINESS

- Motion to Appoint Nate Boring of Sherrard, German & Kelly, PC as the Township Solicitor.
- Approval to advertise for Refuse and Recycling Bids subject to approval of the Manager and Solicitor. Projected timeline is to advertise in time for a bid opening the second week of May.
- Consideration of the following actions relating to the Irwin Lane/Hoffman Road Waterline Extension-Phase III:
 - Approval of Partial Payment Request #2, Irwin Road Phase III, to Ron Gillette Co. in the amount of \$60,173.58. Payment to be held until pipe is onsite. To be followed by a reimbursement request to CFA for 85% of the amount (\$51,147.54).
 - Approval of Change Order Request #2 from Ron Gillette Co. for an additional 30-day extension of time to complete the project.)
- Motion to accept the 2022 Financial Audit & DCED Annual Report, prepared by Maher Duessel CPAs.
- Authorization for Township Manager to sign quote from Wiegand Consulting LLC to assist with Grant Writing for Police Grants.
- Authorization for Township Manager to sign quote from PowerDMS for Police Scheduling Software, annual subscription is \$2,625, one time set up is \$1,000.

Q. ADJOURNMENT

- Next Public Meeting: Monday, May 15th, 2023.