

**TOWNSHIP OF RESERVE
REGULAR MONTHLY MEETING
March 20, 2023**

CALL TO ORDER

Commissioner Neurohr called the meeting to order on March 20, 2023, at 7:00 PM.

ROLL CALL

Indicated Commissioner Sharon Sweeney, Commissioner Ed Vincent, Commissioner John Kaib, Commissioner Ron Neurohr (VIA ZOOM), Manager Jan Kowalski, Solicitor Nate Boring and Engineer Gordon Taylor were all present. Also present were approximately 19 visitors. Commissioner Neurohr asked for a moment of silence for the most recent passings of 2 residents; Mr. William Greiner, who was the oldest resident of Reserve Township at 103, passed on March 11, 2023, and Mr. Frank Vinski, who was 96, passed on March 17, 2023.

EXECUTIVE SESSION

No Executive Session was held prior to the meeting.

PUBLIC COMMENTS—

George Shelly – 2063 Pittview Ave. – Mr. Shelly expressed concern regarding the Fire Department and what would happen if the water was shut off for the Township. Would they have access to water to put out fires? President of the VFD, Dave Moore Sr. responded and said that the Fire Department has back up plans to get water if this would ever occur.

Josh Tonti – 244 Logan St. – Mr. Tonti discussed the land slide on Logan St. and stated that it has been 18 months since the incident occurred and it needs to be fixed. Mr. Tonti also wanted to know whose responsibility it was to fix this issue and Solicitor Boring stated that reports of the incident are being reviewed and there should be an answer soon.

Tom Latwin – 107 Arlington St. – Mr. Latwin expressed concerns with people running stop signs on Pittview Ave. Commissioner Vincent stated that he had referred the matter to the Police Department.

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

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 \$14,856 to be paid from the Township's Sewer Revenue Fund.

Commissioner Kaib made the motion to adopt Resolution 754, with a second by Commissioner Vincent. All in favor. Motion carries.

ORDINANCES TO BE INTRODUCED

None

ORDINANCES TO BE ENACTED

None

COMMITTEE REPORTS

COMMISSIONER SWEENEY – Commissioner Sweeney stated that the Easter Egg hunt will happen on March 26th at 11:00 am, volunteers are always welcome. Registration will begin at 10:30 a.m. and is set to be dismissed by 1:00 p.m. The Township is expected to have around 97 kids from the Township attend.

COMMISSIONER VINCENT – Commissioner Vincent stated that he is looking forward to Sunday's Easter Egg Hunt and expects it to be a nice event.

COMMISSIONER KAIB – None

COMMISSIONER NEUROHR - Commissioner Neurohr read the Fire Department Report and the Police Report. Commissioner Neurohr asked Chief Etherington if he had anything more to report – Chief Etherington added that the Reserve Twp. Police Department has launched the fund raiser on Facebook VIA PayPal for donations towards a speed monitoring device that can be moved throughout the Township, to target troublesome streets.

MANAGER'S REPORT – Manager Kowalski announced the 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.

Ken Vybiral – 2439 Arlington St. – Mr. Vybiral asked what the issue was with the water and why the Township is going with PWSA for consideration. Manager Kowalski stated that the upcoming Town Hall Meeting on Thursday would answer his questions and concerns.

SOLICITOR'S REPORT - None

ENGINEER'S REPORT

1. Mr. Taylor stated that the bid results for the 2023 Road Paving Program were announced on March 13th and the paving is expected to go on for the next 3 or 4 months.
2. Mr. Taylor reported that the Alcosan Consent Order Phase II due diligence has been performed for source flow production and everything is on track.

3. Mr. Taylor reported that work for the Irwin Lane/ Hoffman Road waterline has started today, March 20th and temporary traffic lights have been put in place. Residents should expect delays in and around this area.

GIRTYS RUN REPORT- None

COMMUNICATIONS AND RECOGNITIONS – Commissioner Neurohr took a minute to recognize Dan Giebel for 50 years of service to Reserve Township and wished him the best in retirement. County Council Member Anita Prizio was present at the meeting to present Commissioner Dan Giebel with a Proclamation honoring his time at Reserve Township. Manager Jan Kowalski accepted the Proclamation on his behalf, as he was not in attendance. Also presented were Proclamations from the State Senate and the State House of Representatives.

OLD BUSINESS - None

NEW BUSINESS –

- Motion to accept Commissioner Dan Giebel’s resignation from the Township Board of Commissioners, submitted on February 20, 2023. Commissioner Kaib made the motion to accept the resignation of Commissioner Dan Giebel, with a second by Commissioner Sweeney. All in favor. Motion carries.
- Award of Contract for 2023 Road Paving Program. Lowest bidder is Youngblood Paving, Inc. in the amount of \$200,639.90. Commissioner Kaib made the motion to award Youngblood Paving, Inc. the contract, with a second by Commissioner Vincent. All in favor. Motion carries.
- Lockhart Lane Plan of Lots-Lot Line Revision – Acknowledgement of Review prior to Approval by ACED. Approval is contingent upon Engineer Taylor’s review. Commissioner Kaib made the motion to approve the Lockhart Lane Plan contingent upon the Engineer’s review, with a second by Commissioner Vincent. All in favor. Motion carries.
- 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. Commissioner Sweeney made the motion to authorize the Township Manager to sign the proposal from Springbrook Software, with a second by Commissioner Vincent. All in favor. Motion carries.

NEXT PUBLIC MEETING ANNOUNCEMENT – Mr. Neurohr announced the next public meeting would be on Monday, April 17, 2023, at 7PM.

Dan Cromeans – Lonsdale St. – Mr. Cromeans raised concern regarding the upcoming PWSA meeting on Thursday March 23rd. Manager Kowalski and Solicitor Boring answered some questions and reassured him that every concern would be answered during the upcoming Town Hall Meeting.

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 8:02 PM

Respectfully submitted,

Mia Shores, Secretary

APPROVED