

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

May 15, 2023

7:00 P.M.

- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **EXECUTIVE SESSION ANNOUNCEMENT**
- **APPOINTMENT OF COMMISSIONER AT LARGE TO FILL THE UNEXPIRED TERM OF DANIEL GIEBEL – THROUGH JANUARY 2ND, 2024. ADMINISTRATION OF LOYALTY OATH TO NEW COMMISSIONER.**
- **NOMINATION AND ELECTION OF VICE-PRESIDENT**
- **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.
- **APPROVAL OF CONSENT AGENDA**
 - Minutes of the April 17, 2023 Meeting
 - Treasurers Report
 - Approval of Bills Paid
 - Code Violations Report
 - Police Report
 - Fire Department Report
 - Building Permit Report
- Animal Control Report
- **RESOLUTIONS TO BE ADOPTED**
 - Resolution #755 *Appointment to fill the unexpired term of Daniel Giebel as Commissioner at Large.*
 - Resolution #756
Water Meter and Valve Pit Agreement of Cooperation with PWSA
- B. ORDINANCES TO BE INTRODUCED**
 - None
- **ORDINANCES TO BE ENACTED**
 - None

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- **COMMITTEE REPORTS**

- **MANAGERS REPORT**

- **SOLICITORS REPORT**

- **ENGINEERS REPORT**
- **GIRTY'S RUN REPORT**

- **COMMUNICATIONS and RECOGNITIONS**

- **OLD BUSINESS**
 - Update on Operations & Maintenance Agreement with PWSA
Requesting authorization for Senate Engineering to perform a rate study of water and sewer rates.

- **NEW BUSINESS**
 - Award of contract for trash collection service (see bid tabulation sheet and contract).
 - Consideration of the following actions relating to the Irwin Lane/Hoffman Road Waterline Extension-Phase III:
 - i. Approval of Partial Payment Request No. 3, Irwin Lane Phase III, to Ron Gillette Co. in the amount of \$80,187.00. To be followed by a reimbursement request to CFA for 85% of the amount (\$67,544.65).
 - ii. Approval of Change Order No. 3 Irwin Lane/Hoffman Road for an increase of \$29,888.64 to the contract due to detail changes required by Allegheny County.
 - Approval for Board President to sign the Mockenhaupt Benefits Group Authorization Form accepting actuarial assumption changes for the Police Pension Plan (increasing inflation assumptions).
 - Authorization for Police Department to spend up to \$1,500 to convert men's bathroom into a holding cell. Cost is for supplies only, work to be performed by Reserve Public Works employees.

- **ADJOURNMENT**
 - Next Public Meeting: Monday, June 19th, 2023.