

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

**June 19, 2023**

**7:00 P.M.**

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

**C. EXECUTIVE SESSION ANNOUNCEMENT**

**D. PUBLIC COMMENT**-This time is for public comment about items not on tonight's agenda. Please sign in if you wish to speak on an agenda item, and you will be recognized at the appropriate time.

**E. APPROVAL OF CONSENT AGENDA**

- Minutes of the May 15, 2023 Meeting
- Treasurers Report
- Code Violations Report
- Police Report
- Fire Department Report
- Building Permit Report
- Animal Control Report

**F. RESOLUTIONS TO BE ADOPTED**

1. Resolution #757 PWSA Operation and Maintenance Agreement – authorizing President Ron Neurohr to sign the Agreement.
2. Resolution #758 Resolution for Plan Revision – Sewage Facilities Planning Module for Amani Development LLC, Haser Place Development.
3. Resolution #759 Membership in CONNECT (Congress of Neighboring Communities).

**G. ORDINANCES TO BE INTRODUCED**

1. Ordinance #695 Authorizing Execution of a Cable Franchise Agreement between the Township and Verizon Pennsylvania LLC. Requesting authorization to advertise for public hearing to be held at the July 17, 2023 Board Meeting.

**H. ORDINANCES TO BE ENACTED**

- None

**I. COMMITTEE REPORTS**

**J. MANAGERS REPORT**

**K. SOLICITORS REPORT**

**L. ENGINEERS REPORT**

**M. GIRTY'S RUN REPORT**

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**N. COMMUNICATIONS and RECOGNITIONS**

**O. OLD BUSINESS**

**P. NEW BUSINESS**

1. Award/Reject Bid for road salt through North Hills Council of Governments joint bid for the period 9/1/23 through 8/31/24.
  - Low Bidder Morton Salt, \$81.77/ton (previous contract price was \$75.02/ton)  
*(Note: Due to the mild winter Reserve has not met the minimum required purchased on the current contract ending 8/31/23. We must purchase 131 more tons to meet the minimum but storage is an issue. Morton has agreed to store the salt at no charge as long as it is removed by December 1<sup>st</sup>. We will be invoiced for this tonnage at the old contract price.)*
2. Award/Reject Bid for fencing provided through North Hills Council of Governments joint bid. Price to install 6' high chain link fence around Township storage yard at 3477 Mount Troy Road.
  - Low Bidder Dun Rite Construction, \$50,000.
3. Authorization for President Ron Neurohr to sign an agreement with Golden Triangle Construction to develop the Township's storage yard 3477 Mount Troy Road at a cost of \$1.  
*Township and Contractor to hold a Town Hall meeting at the site open to all residents to discuss the plans. Golden Triangle will obtain all required state, county and local permits and comply with all regulatory requirements for clean fill, erosion control, grading and air quality management.*
4. Authorization to remove Donna Kaib and John Alioto as signers on Dollar Bank General Fund Account and add Jan Kowalski, Township Manager.
5. Authorization to close Dollar Bank General Fund Account and transfer proceeds to a higher interest-bearing account with Pennsylvania Local Government Investment Trust (PLGIT).
6. Consideration of the following actions relating to the Irwin Lane/Hoffman Road Waterline Extension-Phase III:
  - *Approval of Payment Request No. 4 (Final), Irwin Lane Phase III, to Ron Gillette Co. in the amount of \$58,623.24.*
7. Authorization to pay \$6,669.80 to the non-uniform pension plan as reimbursement for benefits overpaid to a participant from December, 2018 through May, 2023, as directed by the Pennsylvania Department of the Auditor General (*Finding No.3, Compliance Audit of Reserve Township Non-Uniformed Pension Plan*).
8. Authorization to purchase Lenovo ThinkPad Laptop and Docking Station to replace manager's desktop computer. Cost including set up and installation is \$1,475.03. (*\$2,000 budgeted for Computer Hardware – nothing used so far this year*)

**Q. ADJOURNMENT**

- a. Next Public Meeting: Monday, July 17th, 2023.