

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

July 17, 2023

7:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. EXECUTIVE SESSION ANNOUNCEMENT

D. PUBLIC COMMENT

E. APPROVAL OF CONSENT AGENDA

- Minutes of the June 19, 2023 Meeting
- Treasurers Report
- Code Violations Report
- Police Report
- Fire Department Report
- Building Permit Report
- Animal Control Report

F. RESOLUTIONS TO BE ADOPTED

- Resolution #757 PWSA Operation and Maintenance Agreement – authorizing President Ron Neurohr to sign the Agreement.
- Resolution #759 Membership in CONNECT (Congress of Neighboring Communities).
- Resolution #760 Appointing James Palmer as alternate to Zoning Hearing Board for a term ending December 31, 2025

G. ORDINANCES TO BE INTRODUCED

- None

H. ORDINANCES TO BE ENACTED

- Ordinance #695 Authorizing Execution of a Cable Franchise Agreement between the Township and Verizon Pennsylvania LLC.

(Being properly advertised in accordance with the First-Class Township Code, the Ordinance is ready for enactment.)

I. COMMITTEE REPORTS

J. MANAGERS REPORT

K. SOLICITORS REPORT

L. ENGINEERS REPORT

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M. GIRTY'S RUN REPORT

N. COMMUNICATIONS and RECOGNITIONS

O. OLD BUSINESS

- Presentation of Water and Sewer Rate Evaluation – Rick Barnett P.E., Senate Engineering
(informational only – no action needed)

P. NEW BUSINESS

- Presentation from Tri-Cog Land Bank-Proposal for Recovering Blighted Properties in Reserve.
(This is informational only – no action to be taken at tonight's meeting. If Township is interested in participating, a Resolution would be passed at the August Board meeting).
- Motion to approve payment request from Youngblood Paving, Inc. in the amount of \$199,625.46 (Final) for the 2023 Road Paving Program.
- Motion to approve Change Order from Youngblood Paving, Inc. for the 2023 Road Paving Program for a reduction in the amount of \$1,014.44 resulting from actual measured quantities.

Q. ADJOURNMENT

- a. Next Public Meeting: Monday, August 21st, 2023.