

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

October 16, 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.

Per Resolution 612:

- *Speakers are limited to five (5) minutes.*
- *If more than one member of the public is here to speak on a particular topic, please designate one individual to represent the group.*
- *All comments shall be directed to the presiding officer.*
- *Any person making offensive, insulting, or threatening remarks may be removed.*

E. APPROVAL OF CONSENT AGENDA

- Minutes of the September 18th, 2023, Board Meeting
- Treasurers Report
- Code Violations Report
- Police Report
- Fire Department Report
- Building Permit Report

F. RESOLUTIONS TO BE ADOPTED

- Resolution #764
Application for a grant from the Redevelopment Authority of Allegheny County in the amount of \$242,397 for Phase 4 (final) of the Hoffman Road/Irwin Lane Waterline Replacement project.
- Resolution #765
Application for a Statewide Local Share Assessment grant in the amount of \$400,008 for the Lonsdale/Emma Street Sewer Separation project.

G. ORDINANCES TO BE INTRODUCED

- None

H. ORDINANCES TO BE ENACTED

- None

I. COMMITTEE REPORTS

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J. MANAGERS REPORT

K. SOLICITORS REPORT

L. ENGINEERS REPORT

M. GIRTY'S RUN REPORT

N. COMMUNICATIONS and RECOGNITIONS

O. OLD BUSINESS

- None

P. NEW BUSINESS

- Motion to authorize payment to Girty's Run Joint Sewer Authority the amount of \$1,214.50 representing retroactive billing for the period March 2017 through May 2023 for new accounts that were not added.
- Presentation of State Foreign Fire Insurance Allocation to RVFD Relief Association in the amount of \$17,365.36.
- Motion to approve request from Reserve Volunteer Fire Company to have Public Works install a training hydrant at 3441 Mt. Troy Road (Ross/West View EMS Station 212) at a total cost for parts of approximately \$2,000, to be paid from the Water Fund.
- Motion to authorize Public Works to proceed with construction of a retaining wall on Logan Street. – *PWSA has agreed to share the cost. Millvale has agreed to place the item on their November Council agenda for consideration. Total estimated cost is \$82,500. A 3-way split would be \$27,500.*

Q. ADJOURNMENT

- Next Public Meeting: Monday, November 20th, 2023.