

**AGENDA FOR REGULAR MONTHLY MEETING
RESERVE TOWNSHIP BOARD OF COMMISSIONERS
November 20, 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.*
- *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 October 16th, 2023, Board Meeting
- Treasurers Report
- Code Violations Report
- Public Works Report
- Police Report
- Fire Department Report
- Building Permit Report

F. RESOLUTIONS TO BE ADOPTED

- Resolution #766
Police Contribution to Pension Plan for 2024
- Resolution #767
Intergovernmental Cooperation Agreement with PWSA to construct retaining wall on Logan Street
- Resolution #768
Application for a CDBG Year 50 grant in the amount of \$31,558 for Reserve Sanitary Sewer Lining
- Resolution #769
Application for a CDBG Year 50 grant in the amount of \$110,630 for Electric Hill Storm Sewers
- Resolution #770
Application for a CDBG Year 50 grant in the amount of \$28,540 for Troy & Magnolia St Paving

G. ORDINANCES TO BE INTRODUCED

- Ordinance #697 2024 Budget and Millage Rate.
Presentation of 2024 Proposed Budget by Township Manager
Requesting Authorization to advertise Ordinance #697 with proposed enactment December 18, 2023

H. ORDINANCES TO BE ENACTED

- **None**

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I. COMMITTEE REPORTS

J. MANAGER'S REPORT

K. SOLICITOR'S REPORT

L. ENGINEER'S REPORT

M. GIRTY'S RUN REPORT

N. COMMUNICATIONS and RECOGNITIONS

O. OLD BUSINESS

P. NEW BUSINESS

- Motion to waive street opening permit fee for People's Gas to relocate the gas line in preparation for installation of the retaining wall on Logan Street. In lieu of the permit fee, People's Gas will provide a \$25,000 blanket bond that renews annually.
- Motion to hire Larry Lee Butler as Full-Time Police Officer effective January 1, 2024 based on the eligibility list certified by the Civil Service Commission.
- Motion to decertify current eligibility list and instruct Civil Service Commission to begin process of establishing a new list.
- Motion to authorize Township Manager to sign 3-year Service Agreement with PoliceApp to provide online platform for posting police job openings. (No cost to the Township)
- Motion to authorize Township Manager to sign contract with CodeSys Code Consulting, Inc. for third party building inspection services starting January 1, 2024 and to give required 30-day notice to Building Inspection Underwriters of PA to terminate their contract effective December 31, 2023.
- Motion to authorize Township Manager to renew contract with Hoffman's Boarding Kennels as the Township's Dog Law Enforcement Officer for calendar year 2024. Monthly cost is \$235.
- Motion to authorize President Ron Neurohr to sign Set-Aside Agreement with Geyer Homes, LLC.
- Motion to appoint Ron Neurohr as Delegate and Edward Vincent as Alternate to the TriCog Land Bank Municipal Advisory Committee.
- Motion to accept bid for CDBG Year 49 Project – Sanitary Sewer Linings – Low bidder was Jet Jack in the amount of \$89,851.25. Estimate was \$88,400, grant award was \$57,460 (65/35% grant).

Q. ADJOURNMENT

- Next Public Meeting: Monday, December 18th, 2023