

**AGENDA FOR REGULAR MONTHLY MEETING
RESERVE TOWNSHIP BOARD OF COMMISSIONERS
December 18, 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 November 20th, 2023, Board Meeting
- Treasurers Report
- Code Violations Report
- Public Works Report
- Police Report
- Fire Department Report

F. RESOLUTIONS TO BE ADOPTED

- Resolution #771 Water and Sewer Rates 2024
Discussion of whether to approve rate increases effective January 1, or table until we have clarity on launch date for O&M agreement with PWSA
- Resolution #772 Fee Schedule Resolution
Setting fees to conform to new third-party building inspector's fee structure; other changes are Occupancy Permit Fee increases from \$50 to \$75 and Zoning Permit Fee increases from \$50 to \$75.
- Resolution #773 Township Meeting Dates and Holidays 2024

G. ORDINANCES TO BE INTRODUCED

None

H. ORDINANCES TO BE ENACTED

- Ordinance #697 2024 Budget and Millage Rate.
Being duly advertised and open to public inspection as required by First Class Township Code, the ordinance is ready for enactment.

I. COMMITTEE REPORTS

J. MANAGER'S REPORT

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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 approve the 2024 Reserve Township Schedule of Events.
Choose Version 1 (with Lunch with Santa), or Version 2 (no lunch with Santa). 2023 Lunch with Santa stats: 70 children registered, 47 showed up. Total cost roughly \$700, equals \$14.89 per child.
- Motion to approve purchase of 3 refurbished Panasonic Toughbook computers from Ford Office Technologies in the amount of \$2,471.75 to replace current computers used in patrol vehicles.
- Motion to approve the following individuals to attend the Allegheny League of Municipalities Spring Conference April 4-7, 2024: Ron Neurohr, Ed Vincent, Rob Stephens, Jim Etherington, Jan Kowalski.

Q. ADJOURNMENT

- Next Public Meeting: Monday, January 15th, 2024, at 7:00 PM (Reorganizational Meeting)