

**AGENDA FOR REORGANIZATIONAL AND
REGULAR MONTHLY MEETING
RESERVE TOWNSHIP BOARD OF COMMISSIONERS
January 15, 2024
7:00 P.M.**

- A. SWEARING IN OF OFFICIALS BY DISTRICT JUDGE DANIEL KONIECZKA**
 - a. NEWLY ELECTED: Rob Stephens, At-Large
 - b. RE-ELECTED: John Kaib, Ward 3; Ed Vincent, Ward 1
- B. ADMINISTRATION OF LOYALTY OATH TO NEWLY APPOINTED POLICE OFFICER**
 - a. Larry Butler
- C. CALL MEETING TO ORDER – Manager Kowalski – The First Class Township Code requires the Board to organize in January of each “even numbered” year. This is the Reserve Township Reorganizational Meeting for the years 2024 & 2025.**
- D. PLEDGE OF ALLEGIANCE**
- E. ROLL CALL**
- F. NOMINATION AND ELECTION OF BOARD PRESIDENT FOR CALENDAR YEARS 2024 AND 2025 –**
Manager Kowalski hands gavel to newly elected Board President
- G. NOMINATION AND ELECTION OF BOARD VICE-PRESIDENT FOR CALENDAR YEARS 2024 AND 2025**
- H. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING COMMITTEES & BOARDS**
(3 to each committee and designate a chair):
 - a. Public Works
 - b. Public Safety
 - c. Finance
 - d. Recreation
 - e. Public Relations/Intergovernmental Affairs
 - f. Police Pension Board
 - g. Non-Uniform Pension Board
- I. APPOINTMENT OF DELEGATE AND ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS AND TRI-COG LAND BANK**
- J. APPOINTMENT OF VOLUNTEERS TO THE FOLLOWING COMMISSIONS AND BOARDS:**
 - a. **Vacancy Board:**
 - b. **Civil Service Commission:**
Reappointment of Larry Werner for a 6 year term expiring 12/31/2029.
 - c. **Girty’s Run Joint Sewer Authority Board:**
Acceptance of Resignation of James Roemer.
Appointment of Kylene Rapp, 477 Irwin Land, to fill remainder of Mr. Roemer’s unexpired term ending 12/31/2024.

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K. EXECUTIVE SESSION ANNOUNCEMENT

L. 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.

M. APPROVAL OF CONSENT AGENDA

Minutes of the December 18th, 2023, Board Meeting

Treasurers Report

Code Violations Report

Public Works Report

Police Report

Fire Department Report

N. RESOLUTIONS TO BE ADOPTED

Resolution #771 – 2024 Water and Sewer Rates.

Resolution #774 – Township Appointments for 2024 and 2025.

Resolution #775 – Reappointing Fred Gigler to the Zoning Hearing Board and appointing Kenneth Vybiral as alternate for 3 year terms beginning January 1, 2024, and ending December 31, 2026.

Resolution #776 - Disposition of Records in Accordance with the Municipal Records Manual.

O. ORDINANCES TO BE INTRODUCED

None

P. ORDINANCES TO BE ENACTED

None

Q. COMMITTEE REPORTS

a. Public Works

b. Public Safety

c. Finance

d. Recreation

e. Public Relations/Intergovernmental Affairs

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R. MANAGER'S REPORT

- Conditional Use Application filed for 3550 Spring Garden – public hearing required – tentatively for February Board Meeting.
- Update on Mount Troy Road Closure

S. SOLICITOR'S REPORT

T. ENGINEER'S REPORT

U. GIRTY'S RUN REPORT

V. COMMUNICATIONS and RECOGNITIONS

W. OLD BUSINESS

X. NEW BUSINESS

- Motion to approve quote from Allegheny Records Destruction to perform document shredding services in the amount of \$4.05 per small box or \$8.25 per large box plus a \$55 transport charge.

Y. ADJOURNMENT

Next Public Meeting: Monday, February 19th, 2024, at 7:00 PM