RESERVE TOWNSHIP BOARD OF COMMISSIONERS February 19, 2024

CONDITIONAL USE HEARING – 3550 SPRING GARDEN ROAD 6:45 P.M.

Public Hearing to receive comment on the Conditional Use Application of Michael Manna for the proposed use of a Restaurant/Pizza Shop at 3550 Spring Garden Road. This property is located in the C-1 (Community Commercial) Zoning District, which allows for restaurants as a conditional use.

As required by the PA Municipalities Planning Code, notice of the hearing was advertised in the Pittsburgh Post Gazette for 2 consecutive weeks, and notice was posted on the property.

REGULAR MONTHLY MEETING 7:00 P.M.

A. CALL MEETING TO ORDER

- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. RECOGNITION OF THE RETIREMENT OF JAMES ETHERINGTON, CHIEF OF POLICE
- E. FIRST RESPONDERS' RECOGNITIONS EMS, FIRE, SRT

F. EXECUTIVE SESSION ANNOUNCEMENT

"The Board of Commissioners held an Executive Session tonight at 6:00pm, wherein the following topics were discussed: employment and personnel matters, contracts and policies, potential and ongoing litigation, and identifiable complaints."

G. 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. Any person making offensive, insulting, or threatening remarks may be removed.

H. APPROVAL OF CONSENT AGENDA

Minutes of the January 15th, 2024, Board Meeting Minutes of the February 2nd, 2024, Special Board Meeting Treasurers Report Building Inspection Report Code Violations Report

RESERVE TOWNSHIP BOARD OF COMMISSIONERS February 19, 2024

- I. RESOLUTIONS TO BE ADOPTED None
- J. ORDINANCES TO BE INTRODUCED None
- K. ORDINANCES TO BE ENACTED None

L. COMMITTEE REPORTS

- Public Safety (Chair-John Kaib)
 - Police Report
 - Fire Department Report
- Public Works (Chair-Ed Vincent)
 - Public Works Report
- Finance (Chair-Sharon Sweeney)
- Recreation (Chair-Sharon Sweeney)
- Public Relations/Intergovernmental Affairs (Chair-Ron Neurohr)

M. MANAGER'S REPORT

- N. SOLICITOR'S REPORT
- **O. ENGINEER'S REPORT**
- P. GIRTY'S RUN REPORT
- **Q. COMMUNICATIONS and RECOGNITIONS**
- **R. OLD BUSINESS**
- S. NEW BUSINESS
 - Motion to approve Manna Conditional Use application for a restaurant at 3550 Spring Garden Road.
 - Motion to authorize advertising for bids to perform CCTV of 20% of Township sewer system as required by the 2010 Administrative Consent Order with Allegheny County Health Department.

RESERVE TOWNSHIP BOARD OF COMMISSIONERS February 19, 2024

NEW BUSINESS (cont'd)

- Motion to approve quote from Ford Office Technologies for 2 refurbished laptops to replace Public Works and Admin computers in the amount of <u>\$955.91</u> to be paid from Water Fund.
- Motion for authorization to list 2010 Ford Explorer (former patrol vehicle recently being used as code vehicle) for sale on Municibid, starting bid \$3,000.
- Motion to approve Manager Kowalski's attendance at the Government Finance Officers' Association of PA Annual Conference May 19-22, 2024. (budgeted for 2024).
- Motion to approve Acting Chief of Police Morgan's attendance at the Ohio Tactical Officers Association's Annual Public Safety Conference June 10-14, 2024 (in place of ALOM conference in 2024 budget).

T. ADJOURNMENT

Next Public Meeting: Monday, March 18th, 2024, at 7:00 PM