

RESERVE TOWNSHIP BOARD OF COMMISSIONERS

March 18, 2024

REGULAR MONTHLY MEETING

7:00 P.M.

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. 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.”

E. 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.

F. APPROVAL OF CONSENT AGENDA

Minutes of the February 19, 2024, Board Meeting

Treasurers Report

Code Violations Report

Building Permit Report

G. RESOLUTIONS TO BE ADOPTED

Resolution # 777 Update to Civil Service Rules and Regulations

Seeking motion to adopt Resolution #777 amending certain sections of the Reserve Township Civil Service Rules and Regulations.

H. ORDINANCES TO BE INTRODUCED

None

I. ORDINANCES TO BE ENACTED

None

J. COMMITTEE REPORTS

- Public Safety (Chair-John Kaib)
 - Police Report
 - Fire Department Report

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- Public Works (Chair-Ed Vincent)
 - Public Works Report
- Finance (Chair-Sharon Sweeney)
- Recreation (Chair-Sharon Sweeney)
- Public Relations/Intergovernmental Affairs (Chair-Ron Neurohr)

K. MANAGER'S REPORT

L. SOLICITOR'S REPORT

M. ENGINEER'S REPORT

N. GIRTY'S RUN REPORT

O. COMMUNICATIONS and RECOGNITIONS

- Email from Brent Wasko, PIO for Allegheny County Public Works

P. OLD BUSINESS

Q. NEW BUSINESS

- Motion to approve Terms of Employment Agreement for new Chief of Police, Brandon Morgan, setting the annualized 2024 compensation at \$87,551.
- Motion to direct Civil Service Commission to begin process of identifying and recommending candidates for position of Police Sergeant.
- Motion to authorize advertisement for bids for West Beckert Storm Sewer Improvement Project.
- Motion to authorize advertisement for bids for the 2024 Road Paving Program (to be bid jointly with Shaler Township).

R. ADJOURNMENT

Next Public Meeting: Monday, April 15th, 2024, at 7:00 PM