

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**

**April 15, 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. MOTION TO PROMOTE OFFICER NICHOLAS ANDERSON TO THE RANK OF SERGEANT**

- Having been selected and certified as eligible by the Reserve Township Civil Service Commission.

**F. SWEARING IN CEREMONY:** Loyalty Oaths administered by District Judge Daniel J. Konieczka, Jr.

- Chief Of Police Brandon Morgan,
- Sergeant Nicholas Anderson,
- Officer Larry Butler

**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 March 18 and March 26, 2024, Board Meetings

Treasurers Report

Code Violations Report

Building Permit Report

**I. RESOLUTIONS TO BE ADOPTED**

None

**J. ORDINANCES TO BE INTRODUCED**

None

**K. ORDINANCES TO BE ENACTED**

None

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**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)
  - 2023 Audited Financial Statements
- Recreation (Chair-Sharon Sweeney)
- Public Relations/Intergovernmental Affairs (Chair-Ron Neurohr)

**M. MANAGER'S REPORT**

**N. SOLICITOR'S REPORT**

**O. ENGINEER'S REPORT**

- MS4 Annual Training (make handouts)

**P. GIRTY'S RUN REPORT**

**Q. COMMUNICATIONS and RECOGNITIONS**

**R. OLD BUSINESS**

**S. NEW BUSINESS**

- Consideration of Petition for Traffic Calming Measures on Pittview Avenue.

**T. ADJOURNMENT**

- Next Public Meeting: Monday, May 20th, 2024, at 7:00 PM