

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**

**May 20, 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 on May 13<sup>th</sup> at 2:30 pm and also 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 April 15, 2024, Board Meeting

Treasurers Report

Code Violations Report

Building Permit Report

**G. RESOLUTIONS TO BE ADOPTED**

- Resolution #778 - Requesting a GROW Program Grant from ALCOSAN and authorizing a Municipal Financial Commitment (matching funds).
- Resolution #779 - Mutual Agreement to Terminate Operations and Maintenance Agreement between Reserve Township and PWSA.

**H. ORDINANCES TO BE INTRODUCED**– Requesting a motion to legally advertise the following:

- Ordinance #697 Accepting Dedication of Penny Lane and Arlington Street (a.k.a. Short St)
- Ordinance #698 Traffic Control Devices – making the all way stop at Mt. Troy Road and Spring Garden Avenue permanent, as well as the stop sign on Melvina Street at the intersection with Carrie Street.

**I. ORDINANCES TO BE ENACTED**

None

**J. COMMITTEE REPORTS**

- Public Safety (Chair-John Kaib)
  - Police Report
  - Fire Department Report
  - Ross/West View EMS – **presentation from Greg Porter, Executive Director**

# RESERVE TOWNSHIP BOARD OF COMMISSIONERS

May 20, 2024

## REGULAR MONTHLY MEETING

7:00 P.M.

- 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**

### **P. OLD BUSINESS**

### **Q. NEW BUSINESS**

- Motion to award bid for 2024 Road Paving to low bidder Shields Asphalt Paving in the amount of \$367,030.
- Motion to award bid for 2024 CCTV sanitary sewer inspection to low bidder Robinson Pipe in the amount of \$56,400.
- Motion to reimburse Golden Triangle Construction for half the cost of completing the fence at 3477 Mount Troy Road, lowest quote from Allegheny Fence, Reserve's share \$9,308 to be paid from General Fund.
- Motion to approve the purchase of 2 Speed Humps and 4 Warning Signs for Pittview Avenue, to be paid from Liquid Fuels Funds, in the amount of \$2,388.84.
- Authorization for Board President and Township Manager to sign the notice from Tri-COG Land Bank approving their intent to acquire 3 delinquent properties.
- Approval for Township Manager to sign engagement letter with Cohen Law Group to provide Verizon Cable Franchise Renewal Services through a joint agreement with the North Hills Council of Governments.

### **R. ADJOURNMENT**

- Next Public Meeting: Monday, June 17th, 2024, at 7:00 PM