

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**  
**June 17, 2024**  
**REGULAR MONTHLY MEETING AGENDA**  
**7:00 P.M.**

- **CALL MEETING TO ORDER**

- **PLEDGE OF ALLEGIANCE**

- **ROLL CALL**

- **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.”*

- **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.*

- **APPROVAL OF CONSENT AGENDA**

Minutes of the May 20, 2024, Board Meeting  
Treasurers Report  
Code Violations Report

- **RESOLUTIONS TO BE ADOPTED**

- None

- **ORDINANCES TO BE INTRODUCED**

- None

- **ORDINANCES TO BE ENACTED** – having been properly advertised in accordance with the First Class Township Code, these Ordinances are ready for enactment:

- 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.
- Ordinance #699 Accepting Dedication of Penny Lane (a.k.a. Hartle Lane) and Arlington Street (a.k.a. Short Street)

- **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)
- **MANAGER'S REPORT**
- **SOLICITOR'S REPORT**
- **ENGINEER'S REPORT**
- **GIRTY'S RUN REPORT**
- **COMMUNICATIONS and RECOGNITIONS**
- **OLD BUSINESS**
  - None
- **NEW BUSINESS**
  - Motion to hire Successful Candidate 1 as Full-Time Police Officer effective June 24, 2024, contingent upon completion of successful background check.
  - Motion to hire Successful Candidate 2 as Full-Time Police Officer effective July 1, 2024, contingent upon completion of successful background check.
  - Motion to authorize President Ron Neurohr to sign the Agreement with Morton Salt for Base Year II (2024-2025) through North Hills Council of Governments Joint Bid.  
*(Price per ton is \$84.22 vs. \$81.77 in previous year or 3% increase. Due to reduced requirements over the last several years we have lowered the required tonnage from 600 to 400).*
- **ADJOURNMENT**
  - Next Public Meeting: Monday, July 15th, 2024, at 7:00 PM