

RESERVE TOWNSHIP BOARD OF COMMISSIONERS

July 15, 2024

REGULAR MONTHLY MEETING AGENDA

7:00 P.M.

- **CALL MEETING TO ORDER**

- **PLEDGE OF ALLEGIANCE**

- **ROLL CALL**

- **SWEARING IN OF NEW POLICE OFFICER PHILLIP JANUCK**

- **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 June 17, 2024, Board Meeting

Treasurers Report

Building Permit Report

Code Violations Report

- **RESOLUTIONS TO BE ADOPTED**

- Resolution #780 Granting Authority to Execute a Lease with RVFD. Seeking motion to adopt Resolution #780 executing a new 3-year lease agreement with Reserve Volunteer Fire Department for lease of Township office space.
- Resolution #781 Approving Changes to Rules and Regulations of the Civil Service Commission. Seeking motion to adopt Resolution #781 amending certain sections of the Rules and Regulations of the Reserve Township Civil Service Commission relating to promotional ranks.
- Resolution #782 Application for Multimodal Transportation Fund Grant. Seeking motion to adopt Resolution #782 requesting a Multimodal Transportation Fund Grant in the amount of \$500,000 from the Commonwealth Financing Authority for paving and pedestrian mobility improvements.

- **ORDINANCES TO BE INTRODUCED**

- None

- **ORDINANCES TO BE ENACTED**

- None

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- **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)
- **MANAGER'S REPORT**
- **SOLICITOR'S REPORT**
- **ENGINEER'S REPORT**
- **GIRTY'S RUN REPORT**
- **COMMUNICATIONS and RECOGNITIONS**
- **OLD BUSINESS**
 - None
- **NEW BUSINESS**
 - Motion authorizing President Ron Neurohr to sign a 3-year Collective Bargaining Agreement with the Reserve Township Police Department (represented by Teamsters Local 249) for the period January 1, 2025 through December 31, 2027.
 - Motion authorizing payment of a \$1,000 bonus to each member of the Police Bargaining Unit upon ratification of the Collective Bargaining Agreement, to be paid with the next payroll following ratification.
 - Motion directing the Civil Service Commission to advertise for the position of Police Sergeant.
 - Motion to accept quote from Ferguson Waterworks in the amount of \$13,803.86 for materials required for replacement of 300' of waterline on Klementina Drive.
 - Motion to approve placing the old public works vehicle, a 2014 Ford F550 Diesel with dump body and plow, for sale on Municibid.
 - Motion to approve Change Order #1 for 2024 Road Paving Contract to Shields Asphalt Paving, Inc. in the amount of \$39,370.
 - Motion to award Contract No. 24-S02 for West Beckert Storm Sewer Improvements to low bidder El Grande Industries, Inc. in the amount of \$301,270.00.
- **ADJOURNMENT**