

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**  
**August 19, 2024**  
**REGULAR MONTHLY MEETING AGENDA**  
**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**

- a. Minutes of the July 15, 2024, Board Meeting
- b. Treasurers Report
- c. Building Permit Report
- d. Code Violations Report

**G. RESOLUTIONS TO BE ADOPTED**

- a. Resolution #783 Appointing Emily J. Mueller of GRB Law as Township Solicitor, replacing Nathaniel Boring of SGK PC.
- b. Resolution #784 Application for Hoffman Road Phase IV Grant in the amount of \$321,639.30

**H. ORDINANCES TO BE INTRODUCED**

None

**I. ORDINANCES TO BE ENACTED**

None

**J. COMMITTEE REPORTS**

- a. Public Safety (Chair-John Kaib)
  - i. Police Report

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- ii. Fire Department Report
  
- b. Public Works (Chair-Ed Vincent)
  - i. Public Works Report
  
- c. Finance (Chair-Sharon Sweeney)
  
- d. Recreation (Chair-Sharon Sweeney)
  
- e. 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**

None

**Q. NEW BUSINESS**

- a. Motion to approve the appointment of Attorney Gretchen Moore of Strassburger McKenna Law Firm as the Solicitor for the Reserve Township Zoning Hearing Board.
  
- b. Motion to approve quote from Muni-Link Corporation for water and sewer utility billing software in the amount of \$16,000 (one-time fee for implementation, data conversion and training) and \$715 per month thereafter.

**R. ADJOURNMENT**

Next Public Meeting: Monday, September 16th, 2024, at 7:00 PM