

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
October 21, 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 September 16, 2024, Board Meeting
- b. Treasurers Report
- c. Building Permit Report
- d. Code Violations Report

G. RESOLUTIONS TO BE ADOPTED

- a. Resolution #785
Police Contribution to Pension Plan for 2025, setting the rate of employee contributions at 3%

H. ORDINANCES TO BE INTRODUCED

None

I. ORDINANCES TO BE ENACTED

None

J. COMMITTEE REPORTS

- a. Public Safety (Chair-John Kaib)
 - i. Police Report
 - ii. Fire Department Report
Presentation of State Foreign Fire Insurance Allocation to RVFD Relief Association in the amount of \$17,647.37.

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- b. Public Works (Chair-Ed Vincent)
 - i. Public Works Report
- c. Finance (Chair-Sharon Sweeney)
 - i. 2025 Budget Update -preliminary budget being considered by Board and Budget Presentation planned for November 18th Board Meeting.
- d. Recreation (Chair-Sharon Sweeney)
 - i. Acknowledge receipt of \$1,000 from Paul and Mary Dempsey for the purchase of new meeting room chairs.
- 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

- a. None

Q. NEW BUSINESS

- a. Approval of Change Order #1 on Contract 24-S1 for 2024 O&M CCTV to Robinson Pipe. Decrease of \$16,477.60.
- b. Approval of Payment Request (final) to Robinson Pipe for Contract 24-S1 for 2024 O&M CCTV in the amount of \$39,922.40.
- c. Authorization for Township Manager to sign quotation from LB Water in the amount of \$2,800.00 for setup and training on Sensus Remote Meter Reading device to replace outdated Fieldlogic Handheld Device.
- d. Approval of Payment Requests 1 & 2 from Amani Development to Metarko Excavating per the terms of the Haser Place Set Aside Agreement.

R. ADJOURNMENT

- a. Next Public Meeting: Monday, November 18th, 2024, at 7:00 PM