

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
November 18, 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. Annual Update on EMS Operations – Greg Porter, Director of Ross/West View EMSA

F. 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.

G. APPROVAL OF CONSENT AGENDA

- a. Minutes of the October 21, 2024, Board Meeting
- b. Treasurers Report
- c. Building Permit Report
- d. Code Violations Report

H. RESOLUTIONS TO BE ADOPTED

- a. **Resolution # 786**

Authorization to apply for LSA Grant in the amount of \$357,246.

I. ORDINANCES TO BE INTRODUCED

- a. **Ordinance #700**

Budget 2025 Budget and Millage Rate-Requesting authorization to advertise

2025 Budget Presentation – by Manager Kowalski

- b. **Ordinance #701**

Changes to certain sections of the Township Code pertaining to penalties and violations - Requesting authorization to advertise

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J. ORDINANCES TO BE ENACTED

None

K. COMMITTEE REPORTS

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

L. MANAGER'S REPORT

M. SOLICITOR'S REPORT

N. ENGINEER'S REPORT

O. GIRTY'S RUN REPORT

P. COMMUNICATIONS and RECOGNITIONS

Q. OLD BUSINESS

- a. None

R. NEW BUSINESS

- a. Motion to approve Payment Request #3 for Site Development in the amount of \$133,610.27 and Payment Request #3 for Offsite Waterline in the amount of \$129,933.90 from Amani Development to Metarko Excavating per the terms of the Haser Place Set Aside Agreement.
- b. Motion to appoint Kenneth Kaib, 41 Fornof Lane, to the Board of Girty's Run Joint Sewer Authority effective January 1, 2025, for a five-year term ending 12/31/2029.

Motion to appoint Jesse Demino, 99 Tarpon Drive, to the Civil Service Commission to complete the unexpired term of Doug Sundo, ending 12/31/2025.
- c. Motion to authorize Board President to sign Letter of Support for READY Local Governments Grant Application.

S. ADJOURNMENT

- a. Next Public Meeting: Monday, December 16th, 2024, at 7:00 PM