

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**  
**December 16, 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 November 18, 2024, Board Meeting
- b. Treasurers Report
- c. Code Violations Report

**G. RESOLUTIONS TO BE ADOPTED**

- a. **Resolution #787** - *Establishing Water and Sewer Rates for 2025*
- b. **Resolution #788** - *Establishing Meeting Dates and Holidays for 2025*
- c. **Resolution #789** - *Authorizing the Execution of a Memorandum of Understanding with the Allegheny County District Attorney*

**H. ORDINANCES TO BE INTRODUCED**

- a. **Ordinance #702**  
*Restating the Police Pension Plan – Requesting authorization to advertise*

**I. ORDINANCES TO BE ENACTED**

- a. **Ordinance #700**  
*2025 Budget and Millage Rate-*  
*(Being duly advertised and open to public inspection as required by First Class Township Code, the ordinance is ready for enactment).*

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b. **Ordinance #701**

*Changes to certain sections of the Township Code pertaining to penalties and violations – (Being duly advertised and open to public inspection as required by First Class Township Code, the ordinance is ready for enactment).*

**J. COMMITTEE REPORTS**

- a. Public Safety (Chair-John Kaib)
  - i. Police Report *(includes Memo on Winter Weather Callout Procedures)*
  - 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**

- a. None

**Q. NEW BUSINESS**

- a. Motion to approve the 2025 Reserve Township Schedule of Events.
- b. Motion to approve the 2025 Fee Schedule of Engineering Services submitted by LSSE Engineers.
- c. Motion to approve Change Order #1 for Jet Jack, Inc. (increase of \$4,253.50) for adjustments based on final in-place quantities for sanitary sewer linings.
- d. Motion to approve Officer Larry Butler's advancement to permanent full time status after successful completion of one year probationary period.
- e. Motion to make a conditional offer of employment to the highest qualified candidate for the position of Sergeant with the Reserve Township Police Department, tentative start date January 1, 2025, contingent on successful completion of physical agility test and background investigation.

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- f. Motion to make a conditional offer of employment to the highest qualified candidate for the position of Police Officer with the Reserve Township Police Department, tentative start date January 1, 2025, contingent on successful completion of physical agility test and background investigation.
- g. Motion authorizing President Ron Neurohr to sign the Memorandum of Understanding with Teamsters Local #249 representing the Reserve Township Police Department.
- h. Motion authorizing President Ron Neurohr to sign the Memorandum of Understanding with Teamsters Local #249 representing the Reserve Township Public Works Department.

**R. ADJOURNMENT**

- a. Next Public Meeting: Monday, January 20, 2025, at 7:00 PM  
*(Note: in February, meeting date changes to the first Monday of the month, so the February meeting will be on February 5, 2025.)*