

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
January 20, 2025
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. SWEARING IN OF NEW POLICE OFFICERS by District Judge Daniel Konieczka

Joshua Logan – Sergeant

Manuel Pihakis – Police Officer

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 December 16, 2024, Board Meeting
- b. Treasurers Report
- c. Code Violations Report
- d. Building Inspection Report

H. RESOLUTIONS TO BE ADOPTED

I. ORDINANCES TO BE INTRODUCED

- a. **Ordinance #703** - Setting Compensation of Tax Collector Commencing in 2026
(Requesting authorization to advertise)

J. ORDINANCES TO BE ENACTED

- a. **Ordinance #702** - Restating the Police Pension Plan
(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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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 #4 for Site Development in the amount of \$116,533.89 and Payment Request #4 for Offsite Waterline in the amount of \$55,984.00 from Amani Development to Metarko Excavating per the terms of the Haser Place Set Aside Agreement.
- b. Motion to approve purchase of a Gutermann Aquascope 3 Leak Detector from PA Costars vendor Exeter Supply in the amount of \$5,850.00. *(Water Department 2025 budgeted line item)*
- c. Motion to approve Chief Brandon Morgan's attendance at the Ohio Tactical Officer's Association Annual Conference June 9-13, 2025. *(2025 budgeted line item)*

S. ADJOURNMENT

- a. Next Public Meeting: Wednesday, February 5, 2025, at 7:00 PM