

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
FEBRUARY 5, 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. FIRST RESPONDER RECOGNITION- FIRE POLICE

Recognizing the Members of the Reserve Fire Police for their service to the Community

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 THE MINUTES OF THE JANUARY 20, 2025 BOARD MEETING

H. RESOLUTIONS TO BE CONSIDERED FOR ADOPTION

- a. **Resolution #790** – Changes to EMS Fee Ordinance

Presentation by Greg Porter of Ross/West View EMSA

I. ORDINANCES TO BE INTRODUCED

None

J. ORDINANCES TO BE CONSIDERED FOR ENACTMENT

- a. **Ordinance #703** - *Setting Compensation of Tax Collector Commencing in 2026*

(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. None

S. ADJOURNMENT

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