

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**  
**MARCH 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. 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 February 5, 2025, Board Meeting
- b. Treasurers Report
- c. Code Violations Report
- d. Building Inspection Report

**G. RESOLUTIONS TO BE CONSIDERED FOR ADOPTION**

- a. **Resolution 791** *Municipal Police Cooperative Agreement – to participate in a multi-jurisdictional task force to enforce DUI laws*

**H. ORDINANCES TO BE INTRODUCED**

None

**I. ORDINANCES TO BE CONSIDERED FOR ENACTMENT**

None

**J. 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

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- c. Finance (Chair-Sharon Sweeney)
- d. Recreation (Chair-Sharon Sweeney)
  - Upcoming events:*
  - Easter Egg Hunt Saturday April 5<sup>th</sup>,*
  - Spring Clean Up Day Saturday April 26<sup>th</sup>*
- 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 appoint Dave Moore, Jr. as Emergency Management Coordinator.
- b. Motion to approve Settlement Agreement with Kristen Rebel.
- c. Motion to approve Invoice from Robinson Pipe Cleaning for Emergency Cleaning and CCTV Inspection of 450 feet of sanitary sewer line behind Biscayne Terrace (Invoice to be provided at Board Meeting).
- d. Motion to approve Payment Request #1 to El Grande Industries for stored materials related to Project 24-S02 West Beckert Storm Sewer Improvements in the amount of \$28,176.39. (To be followed by a grant reimbursement request to the Commonwealth Financing Agency for the same amount).
- e. Motion to approve Chief Morgan's participation in the Command Leadership Institute through the FBI-Law Enforcement Executive Development Association July 21-25, 2025, hosted by Indiana Township Police Department (Registration fee of \$795 included in the 2025 Police Budget).
- f. Motion to approve Sergeant Logan's participation in the Supervisor Leadership Institute through the FBI-Law Enforcement Executive Development Association May 5-9, 2025, hosted by Indiana Township Police Department (Registration fee of \$795 included in the 2025 Police Budget).

**R. ADJOURNMENT**

- a. Next Public Meeting: Wednesday, April 2, 2025, at 7:00 PM