

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
April 2, 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 March 5, 2025, Board Meeting
- b. Treasurers Report
- c. Code Violations Report
- d. Building Inspection Report

G. RESOLUTIONS TO BE CONSIDERED FOR ADOPTION

- a. **Resolution No. 792** Proclamation of Pennsylvania 811 Safe Digging Month
A Resolution recognizing April as Safe Digging Month in Pennsylvania.
- b. **Resolution No. 793** Application for PA Small Water and Sewer Grant
Authorization to apply for PA Small Water and Sewer Grant in the amount of \$500,000 for replacement of the main water line on Mount Troy Road between Gardenview Drive and Fornof Lane.

H. ORDINANCES TO BE INTRODUCED

- a. **Ordinance No. 704**
Amending the Township Zoning Ordinance and changing the Zoning Map – Requesting authorization to advertise.

I. ORDINANCES TO BE CONSIDERED FOR ENACTMENT

None

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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
- c. Finance (Chair-Sharon Sweeney)
 - i. 2024 Financial Audit – report from auditors Zelenkofske Axelrod
- d. Recreation (Chair-Sharon Sweeney)
 - Upcoming events:*
 - Easter Egg Hunt Saturday April 5th,*
 - Spring Clean Up Day Saturday April 26th*
- e. Public Relations/Intergovernmental Affairs (Chair-Ron Neurohr)

K. MANAGER'S REPORT

L. SOLICITOR'S REPORT

M. ENGINEER'S REPORT

- a. Annual MS4 Training (Municipal Separate Storm Sewers)

N. GIRTY'S RUN REPORT

O. COMMUNICATIONS and RECOGNITIONS

P. OLD BUSINESS

- a. Motion to approve Settlement Agreement with Kristen Rebel (*tabled at March meeting due to lack of response*).
- b. Motion to approve payment of Invoice No. 57138 to Robinson Pipe Cleaning in the amount of \$8,955.00 for Emergency Cleaning and CCTV Inspection of 450 feet of sanitary sewer line behind Biscayne Terrace (*tabled at March meeting*).

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Q. NEW BUSINESS

- a. Approval for Board President Ron Neurohr to sign a Letter of Intent to request Technical Assistance from the Governor's Center for Local Government Services on Police Regionalization.
- b. Motion to accept Quote 18825 from Smouse Trucks for the purchase of a Cargo Trailer for the Water Department in the amount of \$8,372.44 *(included in 2025 Adopted Budget)*.
- c. Motion to accept Quote from Jim Shorkey Auto Group for the purchase of a 2025 Dodge Durango for the Police Department in the amount of \$41,305.00 to replace the 2018 Ford Interceptor *(included in the 2025 Adopted Budget)*.
- d. Approval for Board President Ron Neurohr to sign the Engagement Letter with Acrisure for Actuarial Services to the Reserve Township Pension Plans for 2025 and 2026.
- e. Authorization to advertise for bids for the 2025 Road Paving Program.
- f. Authorization to advertise for bids for the 2025 CCTV Program required by the Operation and Maintenance Agreement as part of the Allegheny County Health Department Consent Order.
- g. Authorization to advertise for bids for the 2025 Sanitary Sewer Lining Project.

R. ADJOURNMENT

- a. Next Public Meeting: Wednesday, May 7th, 2025, at 7:00 PM.