

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
May 7, 2025
REGULAR MONTHLY MEETING AGENDA
7:00 P.M.

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC HEARING ON ORDINANCE 704 – AMENDING ZONING ORDINANCE

E. 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.”

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 April 2, 2025, Board Meeting
- b. Treasurers Report
- c. Code Violations Report
- d. Building Inspection Report

H. RESOLUTIONS TO BE CONSIDERED FOR ADOPTION

a. Resolution No. 794

Application for Watershed Restoration and Protection Program Grant
*Authorization to apply for CFA Grant in the amount of \$163,000
for repairs to the Stormwater Pond at Villa Court as part of the MS4
Pollutant Reduction Program.*

I. ORDINANCES TO BE INTRODUCED

a. Ordinance No. 705

Nuisance Property Ordinance- Requesting authorization to advertise.

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J. ORDINANCES TO BE CONSIDERED FOR ENACTMENT

a. **Ordinance No. 704**

Amending the Township Zoning Ordinance and changing the Zoning Map – being duly advertised and open to public inspection as required by the First Class Township Code, the ordinance is ready for enactment.

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. Motion to approve Settlement Agreement with Kristen Rebel *(tabled at March and April meetings due to lack of response).*

R. NEW BUSINESS

- a. Motion to approve payment request No. 1 to El Grande Industries in the amount of \$71,308.78 for work performed to date on the West Beckert Storm Sewer Project.
- b. Motion to approve quote No. Q70301374 from Ibis Emergency Vehicles in the amount of \$20,197.00 to upfit new police vehicle *(total budget for vehicle and upfit \$60,000, actual cost \$61,502).*
- c. Motion to award bid for the 2025 Road Paving Program, based on results of the bid opening on May 5, 2025.

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- d. Motion to award bid for the 2025 CCTV Program, based on results of the bid opening on May 5, 2025.
- e. Motion to award bid for the 2025 Sanitary Sewer Lining Project, based on results of the bid opening on May 5, 2025.
- f. Motion to accept quote #100000831 in the amount of \$30,994.37 from Ford Office Technologies for IT Infrastructure Relocation and Upgrade as part of the Building Capacity Through Technology Grant awarded by the Appalachian Regional Commission.
- g. Motion to accept quote #HISQ23304 in the amount of \$16,405.00 from Horizon Information Services for Board Room Audio-Visual upgrades as part of the Building Capacity Through Technology Grant awarded by the Appalachian Regional Commission.

S. ADJOURNMENT

- a. Next Public Meeting: Wednesday, June 4th, 2025, at 7:00 PM.