

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
June 4th, 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 6:00 P.M., wherein the Board discussed pending litigation, potential litigation, and received legal advice from the Solicitor on various matters."

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."

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 May 7, 2025, Board Meeting
- b. Treasurers Report
- c. Building Inspection Report

G. RESOLUTIONS TO BE CONSIDERED FOR ADOPTION

None

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
- c. Finance (Chair-Sharon Sweeney)
- d. Recreation (Chair-Sharon Sweeney)
- e. Public Relations/Intergovernmental Affairs (Chair-Ron Neurohr)

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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. Motion to approve payment request No. 1 to El Grande Industries in the amount of \$79,852.50 for work performed to date on the West Beckert Storm Sewer Project.

Q. NEW BUSINESS

- a. Motion to approve quote for CCTV work on Lonsdale and Electric Hill Storm Sewers to assist in design of 2 grant related projects. *(Engineer to provide quotes prior to meeting).*
- b. Motion to authorize President Ron Neurohr to sign the Agreement with Morton Salt for Option Year 1 (2025-2026) through North Hills Council of Governments Joint Bid.
(Price per ton is \$88.01 vs. \$84.22 in previous year or 4.5% increase. Due the increase in winter weather events last winter, we have increased the required tonnage from 400 to 600).

R. ADJOURNMENT

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