

RESERVE TOWNSHIP BOARD OF COMMISSIONERS
September 3rd, 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

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 August 6th, 2025, Board Meeting
- b. Treasurers Report
- c. Code Enforcement Report
- d. Building Inspection Report

G. RESOLUTIONS TO BE CONSIDERED FOR ADOPTION

- a. **Resolution No. 798**

Setting the employee contribution to the Police Pension Plan for 2026 at 3%.

H. ORDINANCES TO BE INTRODUCED

- a. **Ordinance No. 705**

Amendment to Chapter 94 of the Reserve Township Code of Ordinances to repeal the prohibition on hiring part-time police officers – Requesting authorization to advertise.

I. ORDINANCES TO BE CONSIDERED FOR ENACTMENT

None

J. COMMITTEE REPORTS

- a. Public Safety (Chair-John Kaib)
 - i. Police Report
 - ii. Fire Department Report

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- b. Public Works (Chair-Ed Vincent)
 - i. Public Works Report
- c. Finance (Chair-Sharon Sweeney)
 - i. 2026 Budget Update – preliminary budget being considered by the Board and Budget Presentation planned for the November 5th Board meeting.
- d. Recreation (Chair-Sharon Sweeney)
- 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

None

Q. NEW BUSINESS

- a. Action on bid for Electric Hill Storm Sewer Project (CDBG 50). Low bidder was Pampena Landscaping in the amount of \$215,170.00. CDBG funds awarded were \$110,630.00.
- b. Action on bid for Electric Hill Paving Project (CDBG 50). Low bidder was A. Folino in the amount of \$72,893.23. CDBG funds awarded were \$28,540.00.
- c. Action on bid for Sanitary Sewer Lining Phase 2 (CDBG 50). Low bidder was Insight Pipe in the amount of \$116,565.00. CDBG funds awarded were \$23,350.00.
- d. Motion to approve quote from Westcom Wireless for Kenwood VM 5000 mobile radio for new patrol vehicle in the amount of \$3,400.00.
- e. Motion to approve payment request No. 2 to El Grande Industries in the amount of \$117,990.00 for the West Beckert Storm Sewer Project.
- f. Motion to approve payment request No. 1 from Robinson Pipe Cleaning in the amount of \$33,593.26 for Operations & Maintenance CCTV Services.
- g. Motion to authorize Chief Administrative Officer of Police and Non-Uniform Pension Plans to sign the 2026 Minimum Municipal Obligation calculated by Mockenhaupt Benefits Group.

R. ADJOURNMENT

- a. Next Public Meeting: Wednesday, October 1st, 2025, at 7:00 PM.