

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**  
**August 6<sup>th</sup>, 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 July 2nd , 2025, Board Meeting
- b. Treasurers Report
- c. Code Enforcement Report
- d. Building Inspection Report

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

a. **Resolution #795**

**Reimbursement Agreement between Reserve Township and Allegheny County to split the cost of emergency repairs to Mount Troy Road caused by a ruptured waterline.**

b. **Resolution #796**

**Reimbursement Agreement between Reserve Township and Pittsburgh Water for the paving of Elizabeth Street.**

c. **Resolution #797**

**Authorization to apply for a Redevelopment Authority of Allegheny County GEDTF Grant for the Phase IV Hoffman Road Waterline Replacement Project in the amount of \$274,868.75.**

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**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)

**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. Motion to approve a retention payment to Jan Kowalski, conditioned on her continued Township Manager, water and wastewater administration services through December 31, 2025, as set forth in the Solicitor's memorandum dated July 29, 2025.
- b. Motion to approve Tri-COG Land Bank's Notice of Proposed Property Disposition for 2851 Mount Troy Road.
- c. Motion to authorize advertisement of 1970 Ford Utility Truck (former water truck) for sale on Muncibid.

**R. ADJOURNMENT**

- a. Next Public Meeting: Wednesday, September 3rd, 2025, at 7:00 PM.