

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**  
**December 3<sup>rd</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**

**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 November 5<sup>th</sup>, 2025, Board Meeting
- b. Treasurers Report
- c. Code Enforcement Report
- d. Building Inspection Report

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

- a. **Resolution #800** - *Establishing Water and Sewer Rates for 2026*
- b. **Resolution #801** - *Establishing Meeting Dates and Holidays for 2026*
- c. **Resolution #802** - *Establishing a Heart and Lung Act Policy for the Police Dept.*

**H. ORDINANCES TO BE INTRODUCED**

None

**I. ORDINANCES TO BE CONSIDERED FOR ENACTMENT**

- a. **Ordinance #707**  
*2026 Budget and Millage Rate*  
*(Being duly advertised and open to public inspection as required by First Class Township Code, the ordinance is ready for enactment).*

**J. COMMITTEE REPORTS**

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

**RESERVE TOWNSHIP BOARD OF COMMISSIONERS**  
**December 3<sup>rd</sup>, 2025**  
**REGULAR MONTHLY MEETING AGENDA**  
**7:00 P.M.**

- 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 execution of the Release and Settlement Agreement to resolve the matter docketed with the Allegheny County Court of Common Pleas at GD 21-4549, as required by the Township's insurance carrier, Philadelphia Insurance, in the form attached hereto.
- b. Motion to approve Payment Request #6 for Site Development in the amount of \$9,756.00 from Amani Development to Metarko Excavating per the terms of the Haser Place Set Aside Agreement (subject to approval by LSSE Engineers).
- c. Motion to approve Payment Request #7 for Site Development in the amount of \$6,649.33 from Amani Development to Metarko Excavating per the terms of the Haser Place Set Aside Agreement (subject to approval by LSSE Engineers).

**R. ADJOURNMENT**

- a. Next Public Meeting: Organizational Meeting to be held on Wednesday, January 7<sup>th</sup>, 2026, at 7:00 PM.