

**MONONGAHELA TOWNSHIP**  
**REGULAR MEETING**  
**SEPTEMBER 6, 2011**  
**9:00 AM**

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**AGENDA**

**CALL TO ORDER:**

Jim Rumble

**ROLL CALL:**

Jim Rumble, Larry Lapana, Lou Kovach

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

**TREASURER'S REPORT:**

Nancy McIntire, Secretary  
Approval of August 2011 Treasurer's Report  
Approval to pay all bills

**OLD BUSINESS:**

On-going Review of Floodplain Maps

**NEW BUSINESS:**

Authorization for Attorney Hook to advertise for tar & chipping of Dunham Road. Bid to be awarded at October meeting.

**CORRESPONDENCE:**

**PUBLIC COMMENT**

**ADJOURNMENT**

**MONONGAHELA TOWNSHIP  
REGULAR MEETING  
AUGUST 1, 2011  
9:00 AM**

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**CALL TO ORDER:** Jim Rumble

**ROLL CALL:** Jim Rumble, Louie Kovach, Larry Lapana

**ATTENDING:** Jim Rumble, Louie Kovach, Larry Lapana

Jim Rumble called the regular meeting to order at 9:00 am.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** Larry Lapana made a motion to approve the minutes from the July meeting. Lou Kovach seconded the motion and the motion passed unanimously.

**TREASURER'S REPORT:** As of July 28, 2011

100.00 · GENERAL FUND - CHECKING	Bank	\$ 254,167.33
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 65,600.51
100.02 · MACHINERY FUND - CHECKING	Bank	\$ -
100.04 · FIRE HYDRANT - CHECKING	Bank	\$ -
100.05 · FIRE HYDRAND - SAVINGS	Bank	\$ -
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 69,262.97
100.07 · PAYROLL ACCOUNT	Bank	\$ 2,697.45
100.08 · STREET LIGHTS FUND	Bank	\$ -
TOTAL FUNDS AVAILABLE:		\$ 391,728.26

Larry Lapana made a motion to accept the Treasurer's Report and to pay all bills. Lou Kovach seconded the motion and the motion passed unanimously.

**OLD BUSINESS:**

The Supervisors are continuing to review the Township's Floodplain Maps. Maps are available for the public to review at the Township Building by appointment.

**NEW BUSINESS:**

Jim Rumble made a motion to adopt a Resolution authorizing and executing the Traffic Signal Maintenance Agreement with the Commonwealth of Pennsylvania, Department of Transportation, conditioned upon Allegheny Energy Supply Company, LLC executing an Acceptance of an Assignment in which the Board delegates to Allegheny Energy Supply Company its duties and obligations under said

Traffic Signal Maintenance Agreement. Larry Lapana seconded the motion and the motion passed unanimously.

Jim Rumble made a motion to authorize and direct the execution of an Assignment to Allegheny Energy Supply Company, LLC with Allegheny Energy Supply Company LLC executing an Acceptance of said Assignment in which the Board delegates to Allegheny Energy Supply Company its duties and obligations under said Traffic Signal Maintenance Agreement. Larry Lapana seconded the motion and the motion passed unanimously.

The Supervisors noted that 2.5 hours of dump truck service (Rumble drove) hauling dirt for John Householder was traded in return for his services and work for the Township on Kovach Road (machine time and stone).

**CORRESPONDENCE:** Numerous emails were received from Attorney Hook regarding the Traffic Light Agreement with Allegheny Energy Supply Company at the Hatfield Power Station.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

A motion was made by Lou Kovach and seconded by Larry Lapana to adjourn the meeting at 9:20 am. The motion passed unanimously.