

MONONGAHELA TOWNSHIP
REGULAR MEETING
SEPTEMBER 4, 2012
7:00 PM

AGENDA

CALL TO ORDER:

Bill Monahan

ROLL CALL:

Jim Rumble, Lou Kovach, Bill Monahan

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

August Regular and Special Meetings

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of August 2012 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

CORRESPONDENCE:

Jim Rumble Resignation Letter from Water Board

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
AUGUST 6, 2012
9:00 AM**

CALL TO ORDER: Jim Rumble

ROLL CALL: Jim Rumble, Louie Kovach, Bill Monahan

ATTENDING: Jim Rumble, Louie Kovach, Bill Monahan, Nancy McIntire, Larry Rogerson, James Minor, Trudi Monahan, Bob Watson, Minda Adams, R.J. Adams, Ed Cech, Doug Saesan, Don Leslie, Nelson Smith, Mike Rudolph

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

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Bill Monahan made a motion to approve the minutes from the July Regular and Special meetings. Lou Kovach seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of July 26, 2012

100.00 · GENERAL FUND - CHECKING	Bank	\$ 173,968.63
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 62,812.88
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 68,942.48
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,335.58
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
TOTAL FUNDS AVAILABLE:		\$ 324,559.57

Bill Monahan 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 & PUBLIC COMMENT:

Bill Monahan addressed a comment that was made at the last meeting regarding the Secretary, Nancy McIntire. He assured the audience that Nancy does a good job and is always available to answer any question or supply any information that is needed.

Bill Monahan made a motion to require all applications or requests for any grant, aid, award, support, pending grants, or programs within the Township be reviewed and approved by the Board of Supervisors. Jim Rumble seconded the motion and the motion passed unanimously. Bill explained that the purpose of the resolution is to take a close look at grants which may bring "unfunded mandates" to the Township.

Larry Rogerson questioned Attorney Hook's bill that was listed on the Bills for Payment. The bill was for the first quarter of 2012.

Jim Rumble made a motion to repair Bill Monahan's skid loader that he allows the Township to use at no cost. The loader needs a new injection pump and has been used on 10 Township roads. Lou Kovach seconded the motion and the motion passed unanimously.

Bill Monahan reported that the Supervisors cleaned up many downed trees in the Township this past month. They have also cold-patched Donham, Poland Mines, and Lower Sandy Run Roads and put down road millings.

Larry Rogerson questioned the Supervisors' meeting pays. It was explained that the Supervisors do not charge meeting time as regular hours worked.

Bill Monahan made a motion to change the monthly meeting time from 9:00 am to 7:00 pm on the first Monday of the month. Lou Kovach seconded the motion and the motion passed unanimously.

Larry Rogerson again questioned Jim Rumble's number of hours paid in the first and last quarters of 2011. He wants Jim to show documentation and provide an explanation of those hours worked.

Nelson Smith said that, based on the discrepancies in his reports and his failure to turn in his reports, Jim Rumble should step down from his position as Township Supervisor, Chairman, and Roadmaster.

Bill Monahan made a motion to terminate Jim Rumble as Chairman of the Board of the Monongahela Township Supervisors. Lou Kovach seconded the motion and the motion passed unanimously.

Bill Monahan made a motion to terminate Jim Rumble as Roadmaster. Lou Kovach seconded the motion and the motion passed 2 votes to 1 (Jim abstained).

Bill Monahan made a motion to make Jim Rumble a Working Supervisor. Lou Kovach seconded the motion and the motion passed 2 votes to 1 (Jim abstained).

Lou Kovach made a motion to name Bill Monahan as Chairman of the Board of the Monongahela Township Supervisors. Bill Monahan seconded the motion and the motion passed unanimously.

Bill Monahan made a motion to name Lou Kovach as Vice-Chairman of the Board of the Monongahela Township Supervisors. Jim Rumble seconded the motion and the motion passed unanimously.

Ed Cech questioned the policy for enforcing Township ordinances.

Jim Minor asked if an independent audit should be done of the Township books. The Supervisors agreed to consider it.

CORRESPONDENCE: None

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 9:45 am. The motion passed unanimously.

