

MONONGAHELA TOWNSHIP
REGULAR MEETING
JANUARY 3, 2012
9:00 AM

AGENDA

CALL TO ORDER:

Jim Rumble

ROLL CALL:

Jim Rumble, Lou Kovach, Bill Monahan

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Motion to appoint Jeff Novak to 5-year term on
Greensboro-Monongahela Township Joint Sewer
Authority

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
DECEMBER 5, 2011
9:00 AM**

CALL TO ORDER: Jim Rumble

ROLL CALL: Jim Rumble, Louie Kovach, Larry Lapan

ATTENDING: Jim Rumble, Louie Kovach, Larry Lapan, Nancy McIntire, Doug Sassan

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

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Larry Lapan made a motion to approve the minutes from the November meeting. Jim Rumble seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of November 30, 2011

100.00 · GENERAL FUND - CHECKING	Bank	\$ 170,085.05
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 65,683.18
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	\$ 69,324.28
100.07 · PAYROLL ACCOUNT	Bank	\$ 2,917.36
100.08 · STREET LIGHTS FUND	Bank	\$ -
TOTAL FUNDS AVAILABLE:		\$ 308,009.87

Larry Lapan 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 the 2012 proposed budget. Lou Kovach seconded the motion and the motion passed unanimously.

Jim Rumble made a motion to pass a resolution accepting the Act 537 Sewage Plan Revisions for the area of Alicia prepared by Fayette Engineering dated November 2011. Fayette Engineering will do all the advertising of notices for the project. Larry Lapana seconded the motion, and the motion passed unanimously.

Troy Williams and Art from Fayette Engineering were here at the Township Building to discuss problems with the sewage system. They agreed to conduct smoke testing of the system at no cost. This testing is to begin December 5, 2011.

The Supervisors are going to an auction house to look at a backhoe. They may purchase it at auction tomorrow.

CORRESPONDENCE:

A fax was received from Fayette Engineering detailing the Act 537 Sewage Plan Revisions.

Dawn Pettit from Marthinsen & Salvitti Insurance Group will be here on Wednesday, December 7 at 1:00 to discuss insurance plan revisions for 2012.

PUBLIC COMMENT: None

ADJOURNMENT:

A motion was made by Jim Rumble and seconded by Lou Kovach to adjourn the meeting at 9:10 am. The motion passed unanimously.