

MONONGAHELA TOWNSHIP
REGULAR MEETING
MARCH 3, 2014
9:00 AM

AGENDA

CALL TO ORDER:

Bill Monahan

ROLL CALL:

Lou Kovach, Bill Monahan, Mike Rudolph

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

February Regular Meeting

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of February 2014 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Adopt Meeting Policy

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
FEBRUARY 3, 2014
9:00 AM**

CALL TO ORDER: Bill Monahan

ROLL CALL: Lou Kovach, Bill Monahan, Mike Rudolph

ATTENDING: Lou Kovach, Bill Monahan, Mike Rudolph, Nancy McIntire, Ed Cech, Scott Neighbors, Minda Adams, Jack Keener, Geokinetics representatives

Bill Monahan 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 January regular meeting. Lou Kovach seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of January 30, 2014

100.00 · GENERAL FUND - CHECKING	Bank	\$ 345,796.51
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 62,978.70
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 2,876.03
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,916.07
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 233,163.07
TOTAL FUNDS AVAILABLE:		\$ 665,230.38

Bill Monahan made a motion to accept the Treasurer's Report and to pay all bills. Mike Rudolph 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.

CORRESPONDANCE:

None

NEW BUSINESS AND PUBLIC COMMENT:

Bill Monahan gave a recap of work done in the Township during the month of January. 400 tons of ashes have been used so far this winter (133 truck trips). On January 21, Bill reported he had a mishap while plowing snow in Hillman. The truck slid on ice and dented Rick Sell's truck. No-one was hurt in the incident. The insurance company assured the Township that only the \$250. deductible will be owed

and our insurance will not go up. Bill informed the audience that, contrary to false statements that have been made in the community, he was not on his cell phone at the time of the accident and he did not run into anyone's fence.

Keith McKay from Geokinetics gave a presentation on their shot-hole and vibratory seismic project. He explained that there are 4 phases to the project: permitting, surveying, drilling of shot-holes, and recording. The drilling is expected to start at the end of this week, and the recording is to begin in April. He assured the audience that zero damage has been done to any structures or water supplies in the past. He explained that a 425-foot buffer is maintained from any structure, and a 50-foot buffer from any structures along roads. He also said that any road can be eliminated completely if need be. Minda Adams questioned him about the bankruptcy that his company had been involved in. He explained that it was the result of going from public to private ownership (getting off the stock exchange). Bill said that the Township is concerned about mine subsidence, water line damage, and holes and equipment left in fields. He asked that contact information be provided for other local municipalities that have gone through this process in the past. Keith said that the information would be provided to us.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 10:00 am. The motion passed unanimously.