

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

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**AGENDA**

**CALL TO ORDER:**

Bill Monahan

**ROLL CALL:**

Lou Kovach, Bill Monahan, Mike Rudolph

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

January Regular Meeting

**TREASURER'S REPORT:**

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

**OLD BUSINESS:**

On-going Review of Floodplain Maps

**NEW BUSINESS:**

Geokinetics Discussion

**CORRESPONDENCE:**

**PUBLIC COMMENT**

**ADJOURNMENT**

**MONONGAHELA TOWNSHIP  
REGULAR MEETING  
JANUARY 6, 2013  
9:00 AM**

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**CALL TO ORDER:** Bill Monahan

**ROLL CALL:** Lou Kovach, Bill Monahan, Mike Rudolph

**ATTENDING:** Lou Kovach, Bill Monahan, Mike Rudolph, Nancy McIntire, Trudi Monahan, Marjorie Rudolph, Ed Cech, Scott Neighbors, Minda Adams, John Laskosky, Larry Rogerson, James Minor, Jack Keener, Tom Cumpston, Rocky King, Rita King, Joe Julian, Keith Drew

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 December regular and special meetings. Lou Kovach seconded the motion and the motion passed unanimously.

**TREASURER'S REPORT:** As of December 31, 2013

100.00 · GENERAL FUND - CHECKING	Bank	\$ 341,276.26
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 62,954.90
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 2,870.43
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,632.90
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 233,143.27
TOTAL FUNDS AVAILABLE:		\$ 659,377.76

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.

**CORRESPONDANCE:**

None

**NEW BUSINESS AND PUBLIC COMMENT:**

Bill Monahan suggested the possibility of the supervisors taking ash trucks home in the event of a bad weather forecast. He argued that the supervisors could begin treating the roads from the time they left

their houses, saving the Township time and money. Tom Cumpston asked about insurance issues. Larry Rogerson asked if a time limit (months) could be imposed. Jack Keener argued that the supervisors don't live that far from the Township Building. Bill stressed that the supervisors are trying to keep everyone as safe as possible.

Tom Cumpston questioned the supervisors about a tree that had fallen on Maple Ridge Road recently. Bill responded that the tree was on Cumpston's property, not on the Township's right-of-way.

Tom Cumpston questioned the Board about his removal from the Sewage Authority. Bill explained that the supervisors had not been notified of his term's expiration at the beginning of 2013 and have not been receiving monthly minutes or general fund statements from the Sewage Authority. Bill recalled that Tom had said that the money had flew out for Upper Sandy (that portion of the sewage project). Tom suggested that Bill attend the Sewage Authority meetings, and Bill responded that he plans to do so.

Keith Drew presented a request for funds to purchase an engine for a truck that was recently donated to the Fire Department. Keith explained that two trucks were donated, and he feels it is cost-efficient to fix them and replace two of the Department's existing trucks. Bill asked if the engine could be professionally installed, and Keith replied that it could. Bill then made a motion to move forward with a donation to the Fire Department when we receive the exact figures for the engine purchase and installation. Mike Rudolph seconded the motion, and the motion passed.

John Laskosky asked about the progress on a house situation in Penn Pitt. Bill responded that a meeting will be held with Frank Monarch from K-2 Engineering after the first of the year.

Joe Julian asked if Act 13 funds could be donated to the Fire Department. He also asked if the Township receives any funds from recycling, and if we can get a bigger trailer. Bill responded that the Township receives no monies from the recycling and that the supervisors empty the trailer weekly. We are also awaiting a larger trailer.

Bill announced that the Township will be starting a quarterly newsletter. The newsletter will include past and present monthly meeting minutes to get the truth and facts out to the community. Larry Rogerson will author the newsletter. Rita King suggested using her tax list instead of a registered voter list for the mailings. Lou Kovach made a motion to start the newsletter. Mike Rudolph seconded the motion, and the motion passed.

Bill Monahan made a motion to purchase a new table, chairs, filing cabinets, and lap-top computer for the Township Building. Mike Rudolph seconded the motion, and the motion passed.

Bill informed the audience that the Building will be re-keyed with a new supervisor assuming office. He also talked about an incident in which mail had been found opened in the Township's mailbox (December 20, 2013). John Laskosky talked about a camera security system he bought at Sam's Club for \$600.00.

**ADJOURNMENT:** A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 10:15 am. The motion passed unanimously.