

MONONGAHELA TOWNSHIP
REGULAR MEETING
JUNE 3, 2013
9:00 AM

AGENDA

CALL TO ORDER:

Bill Monahan

ROLL CALL:

Jim Rumble, Lou Kovach, Bill Monahan

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

May Regular Meeting

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of May 2013 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

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

CALL TO ORDER: Bill Monahan

ROLL CALL: Jim Rumble, Lou Kovach, Bill Monahan

ATTENDING: Lou Kovach, Bill Monahan, Jim Rumble, Nancy McIntire, Trudi Monahan, Jack Keener, Ed Cech, Bobbi Neighbors, Scott Neighbors, Lisa Miller, Cindy Bailey, James Minor, Minda Adams, Mike Rudolph, Marjorie Rudolph, Larry Rogerson, Bob Watson, Robby Watson

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 April regular meeting. Lou Kovach seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of April 30, 2013

100.00 · GENERAL FUND - CHECKING	Bank	\$ 196,395.04
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 62,906.89
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 2,825.19
100.07 · PAYROLL ACCOUNT	Bank	\$ 2,951.52
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 116,002.19
TOTAL AMOUNT AVAILABLE		\$ 396,580.83

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:

A new heavy hauling agreement was signed by the Supervisors and Chevron covering 1.1 miles of Hartley Road to the Burchianti well site. Bill Monahan clarified that the old 1.5 mile contract with Atlas was signed by Supervisors Rumble, Lapana, and Cumpston – not Lou Kovach. Bill asked Jim Rumble about his statements that Atlas had put 1.3 million dollars of stone into Hartley Road under the old contract. Bill explained that according to his calculations, only \$68,000 - \$80,000 could possibly have

been spent. Jim insisted that he could get documentation to back up his figures. Bill asked to see that documentation at the next meeting.

Bill explained that the Supervisors are using a broom on loan from United Rentals to sweep several Township roads to prepare them for cold patching. Cold patching has begun already on several roads.

Jack Keener requested that some road signs be turned the right way, especially the one on Mapletown Road.

Bob Kelly looked over the audit report and asked if the Supervisors were getting a pay raise. Bill responded that they had met with the auditors, made the request, and are currently waiting for an answer. Bill explained that the Township was \$38,000 under budget last year after making several improvement purchases. The auditors said that the supervisors are doing a great job and the money is there for a raise.

Bob Watson asked what supervisors in other townships are making. Bill explained that the supervisors in Dunkard Township make the same wages, but get a \$500. clothing allowance and a \$2500. vehicle allowance.

Larry Rogerson asked if a special public meeting could be held with the auditors if the raise is denied.

Ed Cech asked if the Township has donated any money to DVJMA yet. Bill responded that, although work has begun in Penn Pitt, the Township has not been billed for any pipe to date.

Bobbi Neighbors asked if the Township was going to have a Clean-Up Day. Bill referred that question to Jim Rumble. The Township has never had one in the past. Bill said that the supervisors are currently checking into the possibility for the future. Several people commented that a bigger recycle trailer is needed at the park. Bill explained that the Township has requested one, but none are available from the County right now. Bill pointed out that the Supervisors regularly empty the trailer every week.

Bobbi Neighbors questioned a comment made by Jim Rumble at a previous meeting about Ford motors. Jack Keener pointed out that any motor can go bad. Proper maintenance is the most important thing.

Scott Neighbors asked if the meetings could be held in the evenings. Bill said the Supervisors would take the request into consideration. Trudi Monahan pointed out that attendance at the evening meetings slowed down after 2 months, and eventually consisted of the people who attend the morning meetings anyway.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 9:35 am. The motion passed unanimously.