

MONONGAHELA TOWNSHIP
REGULAR MEETING
OCTOBER 3, 2011
9:00 AM

AGENDA

CALL TO ORDER:

Jim Rumble

ROLL CALL:

Jim Rumble, Larry Lapana, Lou Kovach

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Award of bid for tar & chipping of Donham Road.

Approve Township Resolution #3 to establish
procedures to change the pension carrier if desired

Approval to pay Township's share of Greensboro
Volunteer Fireman & Ambulance Workers
Compensation Insurance (\$6,414.00)

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
SEPTEMBER 6, 2011
9:00 AM**

CALL TO ORDER: Jim Rumble

ROLL CALL: Jim Rumble, Louie Kovach, Larry Lapana

ATTENDING: Jim Rumble, Louie Kovach, Larry Lapana, 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 Lapana made a motion to approve the minutes from the August meeting. Lou Kovach seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of August 31, 2011

100.00 · GENERAL FUND - CHECKING	Bank	\$ 245,085.42
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 65,600.51
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	\$ 69,279.48
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,176.72
100.08 · STREET LIGHTS FUND	Bank	\$ -
TOTAL FUNDS AVAILABLE:		\$ 383,142.13

Larry Lapana 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 authorize Attorney Hook to advertise for tar and chipping of Dunham Road. Lou Kovach seconded the motion and the motion passed unanimously.

The Supervisors will adopt a revision of the Heavy Hauling Agreement if none is currently in place in the Township. Attorney Hook is researching this.

Jim Rumble made a motion to purchase dusk to dawn lights for the Township Building and a 6-7 foot blade for the Ford Tractor. Larry Lapana seconded the motion and the motion passed unanimously.

The Supervisors heard that a member of the DVJMA was moving out of the area at the end of September. If a vacancy on the Board exists, the Supervisors appoint Jim Rumble to fill that vacancy.

The Supervisors will also get price quotes on the purchase of a new spreader for the Township.

CORRESPONDENCE: None

PUBLIC COMMENT: None

ADJOURNMENT:

A motion was made by Jim Rumble and seconded by Larry Lapana to adjourn the meeting at 9:30 am. The motion passed unanimously.