

MONONGAHELA TOWNSHIP
REGULAR MEETING
FEBRUARY 2, 2015
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

January Regular & Reorganization Meetings

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of January 2015 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Motion to approve Resolution #1-2015 regarding
the Maletic House Center

Motion to approve Resolution #2-2015 to amend
Holding Tank Ordinance #2-1985

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
JANUARY 5, 2015
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, Trudi Monahan, Ed Cech, Jack Keener

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. Mike Rudolph seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of December 31, 2014

100.00 · GENERAL FUND - CHECKING	Bank	\$ 382,333.43
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,049.38
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 2,930.68
100.07 · PAYROLL ACCOUNT	Bank	\$ 22.70
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 183,485.44
TOTAL FUNDS AVAILABLE:		\$ 647,321.63

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.

NEW BUSINESS AND PUBLIC COMMENT:

Bill Monahan reported that the Department of Corrections crew has begun working on the Maletic House to finish the renovations. He said the Supervisors would like to form a committee to oversee its operation as a Community Center and to plan events.

Ed Cech asked about a DVJMA ad he saw in the newspaper. Bill explained that was an ad for a new engineering firm as Fayette Engineering was going out of business. Bill also reported that the CDBG grant for the East Dunkard water project possibly will be transferred to DVJMA. The Township's attorney and engineer will be involved to make sure the right decisions are made.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:20 am. The motion passed unanimously.