

MONONGAHELA TOWNSHIP
REGULAR MEETING
JANUARY 5, 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

December Regular & Special Meeting

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
DECEMBER 8, 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, Trudi Monahan, Ed Cech, Larry Rogerson, Scott Neighbors

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

TREASURER'S REPORT: As of November 30, 2014

100.00 · GENERAL FUND - CHECKING	Bank	\$ 324,718.72
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,049.38
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 72,975.67
100.07 · PAYROLL ACCOUNT	Bank	\$ 160.40
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 194,951.03
TOTAL FUNDS AVAILABLE:		\$ 671,355.20

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 made a motion to adopt the proposed 2015 budget. Mike Rudolph seconded the motion and the motion passed unanimously.

Bill Monahan made a motion to adopt ordinance 1-2014 to reaffirm participation in the PSATS Unemployment Compensation Group Trust. Mike Rudolph seconded the motion and the motion passed unanimously.

Bill Monahan made a motion to continue to work with Greene Township and their solicitor Kevin O'Malley to explore all alternatives concerning the Dunkard Valley and East Dunkard Water Authorities and also to review the PENNVEST award and any litigation. Mike Rudolph seconded the motion and the motion passed unanimously.

Bill and Larry discussed the current water situation. Bill explained that John Over of K-2 Engineering determined that the East Dunkard Authority was operating at a \$401,000. deficit as of October 31, 2014. The East Dunkard Authority will have to raise ED customer rates to cover this deficit if they do not accept the PENNVEST award. A decision on the PENNVEST award is expected at the ED Authority meeting this Thursday, December 11.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:10 am. The motion passed unanimously.