

MONONGAHELA TOWNSHIP
REGULAR MEETING
MARCH 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

February Regular Meeting

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of February 2015 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
FEBRUARY 2, 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, Ed Cech, Jack Keener, Rocky King, Rita King, Larry Rogerson, June Hellen

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 January regular and reorganization meetings. Mike Rudolph seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of January 31, 2015

100.00 · GENERAL FUND - CHECKING	Bank	\$ 350,515.88
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,073.22
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 2,936.89
100.07 · PAYROLL ACCOUNT	Bank	\$ 6,094.18
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 177,898.44
TOTAL FUNDS AVAILABLE:		\$ 616,018.61

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 approve Resolution #1-2015 regarding the creation of the Maletic House Center and a managing Board. Mike Rudolph seconded the motion, and the motion passed unanimously.

Mike Rudolph made a motion to approve Resolution #1-2015 amending Township Ordinance #2-1985 (Holding Tank Rules and Regulations). The amendment changes the initial deposit from \$2000.00 to \$1000.00. Lou Kovach seconded the motion, and the motion passed unanimously.

Bill Monahan gave an update on the Township's ash situation. 200 tons of ashes were used during the week of January 8. An additional 250 tons were used during the month of January. Bill reported that the Township ash supply is good.

Bill made a statement regarding the Blue Print Community issue last year. A rumor is being spread through the community that the Monongahela Township Supervisors rejected a 5 million dollar grant from the Blue Print Communities Program. This is a total mistruth. There were absolutely no grants offered by this Program to the Township, nor were there any dollar amounts ever offered. At the time, the Supervisors questioned what exactly the Program offered, and no-one involved could answer that question. The Township did not sign the original application and was not made aware of the project until 3 days before approval was due. The Supervisors had also stressed the need for public meetings and more detailed information on the project before any action could be taken.

An update on the Maletic House Center was given. Drywall, painting, ceiling, floor, and trim work have been done this month. Work may be completed by late spring. The Supervisors are looking for interested people to be on a managing board.

Ed Cech asked about the holding tank amendment. He also commended the Supervisors for doing a great job on the roads this winter.

Rocky King and Larry Rogerson gave a water update. DVJMA is naming a new engineer at a meeting tonight.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:25 am. The motion passed unanimously.