

MONONGAHELA TOWNSHIP
REGULAR MEETING
JULY 6, 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

June Regular Meeting

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Name Maletic House Board Members

Discussion regarding Southwest Water Authority

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
JUNE 1, 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, Larry Rogerson, Jim Minor, 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 May regular meeting. Mike Rudolph seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of May 30, 2015

100.00 · GENERAL FUND - CHECKING	Bank	\$ 283,094.55
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,096.55
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 80,042.55
100.07 · PAYROLL ACCOUNT	Bank	\$ 198.85
100.09 · ESCROW ACCOUNT	Bank	\$ 15,502.31
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 163,040.74
TOTAL FUNDS AVAILABLE:		\$ 604,975.55

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 authorize Attorney Simon B. John to prepare a proposed Floodplain Ordinance in accordance with the requirements set forth in the letter from the Federal Emergency Management Agency (FEMA) to Monongahela Township dated April 16, 2015. Attorney Simon B. John shall prepare the proposed Ordinance and related documents and shall advertise same in accordance with the requirements of the Commonwealth of Pennsylvania. Said Ordinance and related documents shall be reviewed and considered at the meeting to be held July 6, 2015 of the Supervisors of Monongahela Township. Mike Rudolph seconded the motion and the motion passed unanimously.

Ed Cech asked about pipe and surveying stakes that have appeared lately in the Township. The stakes are marked "Robena Water Line". Bill explained that they are for a water withdrawal project in Alicia and that the supervisors would get more information on the project.

Larry Rogerson asked about the fly ash dumping project proposed for Hatfield. Bill said the supervisors are attending a meeting on the subject today with the County Commissioners and First Energy representatives. He said that First Energy plans to ship the fly ash 100 miles by barge, seven days a week. The plan is to use 100 year, Class I liners surrounded by clay. Eight-ten jobs will be created.

Bill said that the supervisors attended the 2015 CDBG hearing in May and requested funds for water and sewage projects. The next hearing is in October.

The Supervisors thanked Larry Rogerson for his work on the Township's third newsletter.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:30 am. The motion passed unanimously.