

MONONGAHELA TOWNSHIP
REGULAR MEETING
OCTOBER 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

September Regular Meeting

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Motion to adopt Ordinance #1-2015 to amend
and/or substitute Township Floodplain Ordinances

Set Trick or Treat date and time for 2015

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
SEPTEMBER 8, 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, June Hellen, Robert Kelly, Jack Keener, Larry Rogerson, Rocky King, Rita King

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 August regular meeting. Mike Rudolph seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of August 31, 2015

100.00 · GENERAL FUND - CHECKING	Bank	\$ 343,325.78
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,120.15
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 80,062.73
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,369.89
100.09 · ESCROW ACCOUNT	Bank	\$ 15,504.27
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 324,088.02
TOTAL FUNDS AVAILABLE:		\$ 830,470.84

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:

Fall Clean-Up Day will be October 10, 2015. Notices will be put in the newspaper announcing what will be accepted.

Bill Monahan made a motion to commit \$37,000 of the Township's Act 13 monies to the cost of the engineering fees for the DVJMA/SPWA project. Southwest Water is committing to half of the \$700,000 cost, DVJMA is committing \$25,000., Greensboro Borough is committing \$8000., and the County is committing \$281,000. Bill explained that, if the project is a go, the engineering cost will be absorbed

into the PENNVEST grant/loan monies. Mike Rudolph seconded the motion, and the motion passed unanimously.

Bill read the consents for the Letter of Agreement and the Agreement of Sale for DVJMA to SPWA. The Board voted on each section 3.1, 3.2, 3.3, and 3.4. Bill Monahan made the motions, seconded by Mike Rudolph, and all passed unanimously. These documents are available for public inspection at the Township Building.

The Board voted to sign Heavy Hauling agreements with Atlas covering Robena, Hartley, and Sigsbee Roads. Bill Monahan made the motion, seconded by Mike Rudolph, and the motion passed unanimously.

Larry Rogerson asked if all bills for payment are presented to the Supervisors before being paid. He was assured that all three supervisors see all invoices and checks before they are paid.

Jack Keener asked about the Heavy Hauling Agreements signed by water trucks running on Township roads. Bob Kelly complained about speeders on Kovach Road.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:40 am. The motion passed unanimously.