

MONONGAHELA TOWNSHIP
REGULAR MEETING
NOVEMBER 7, 2016
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

October Regular Meeting

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of October 2016 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Legal Update – Kevin O'Malley
Adopt proposed 2017 Budget

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
OCTOBER 3, 2016
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, Kevin O'Malley, Trudi Monahan, Bob Kelly, June Hellen, Ed Cech, Lana Swearingen, Rita King, Rocky King, Mary Hughes, Chris Furman, Bobbi Neighbors, Carol Lippencott

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

TREASURER'S REPORT: As of September 29, 2016

100.00 · GENERAL FUND - CHECKING	Bank	\$ 371,391.30
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,215.13
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 92,969.85
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,988.25
100.09 · ESCROW ACCOUNT	Bank	\$ 15,512.73
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 405,775.81
100.11 · CDBG MONIES	Bank	\$ 1.00
TOTAL FUNDS AVAILABLE:		\$ 952,854.07

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:

Kevin O'Malley gave the following legal update regarding the Bobbi Jo Neighbor's litigation against the Township. Originally Ms. Neighbors had asked for in excess of a \$100,000.00 settlement. Discovery was scheduled. The Township's insurance legal department had expended \$35,000., and expected to spend an additional \$56,000. to continue to defend. For economic reasons alone, the insurance company proposed a \$24,000. settlement, with no admission of wrong-doing or liability on the part of the Township. \$12,500 will go to Chris Furman (representing Ms. Neighbors), and \$11,000., or less, will go

to Bobbi Neighbors. The Supervisors adamantly deny all the allegations, and consider the case to be closed. A discussion ensued with Chris Furman and Bobbi Neighbors regarding a vote by the Supervisors on the settlement. A call was placed to the insurance company's counsel, who advised that "no further action was required by the Board and no vote was needed". The posted meeting and visitor participation policy was pointed out to Mr. Furman. He stated that he reviewed it, had no issues with it, and accepted it as the settlement terms.

Kevin explained that 5 nuisance letters have been sent and several residents have responded positively. One letter was undeliverable and will be looked in to.

The East Dunkard Water Authority water testing is currently on-going and costs are being shared with Greene Township.

Bill Monahan made a motion to adopt Property Maintenance Ordinance 1-2016. Mike Rudolph seconded the motion, and the motion was approved unanimously.

The Supervisors announced that Trick or Treat will be held on Monday, October 31, 2016 from 6:00 – 8:00 pm. As in the past, the Supervisors will purchase treats and hand them out at the Township Building.

Mike Rudolph reminded everyone of the Fall Clean-up Day scheduled for Saturday, October 15, 2016 from 8:00 am to 4:00 pm at the Township Building. Advertisements will appear in the Observer-Reporter newspaper.

Trudi Monahan gave an update on the Community Center activities for September and introduced Carol Lippencott, an independent grant writer, who is applying for grants for the Center. Senior Day was held on September 15 with lunch provided. The next Senior Day will be October 20 and flu shots will be available. A Halloween party for children is planned for October 22 with pumpkin painting.

Rocky King asked about tree clearing, especially on Creek and Kiger Roads. Mike responded that the Township is waiting for 2 more bids on the project. Rocky also asked about garbage dumping on Kiger Road.

June Hellen asked about any water tests on DVJMA water and the presence of lead.

Mary Hughes asked about the possible placement of guide rails by PENNDOT along her property. Kevin suggested a conference call with PENNDOT to discuss the situation. She also asked about a dye test on her septic system and the Supervisors agreed to contact Tim Neil about that situation.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 10:00 am. The motion passed unanimously.