

**MONONGAHELA TOWNSHIP
REORGANIZATION MEETING
JANUARY 3, 2017
8:30 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, Kevin O'Malley

Mike Rudolph made a motion to appoint Bill Monahan temporary Chairman of the Board. Lou Kovach seconded the motion. Motion passed.

Mike Rudolph made a motion to appoint Nancy McIntire temporary Secretary-Treasurer of the Board. Bill Monahan seconded the motion. Motion passed.

A motion was made Mike Rudolph and seconded by Lou Kovach to name Bill Monahan Chairman of the Board for the year 2017. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach to name Mike Rudolph Vice-Chairman of the Board for the year 2017. Motion passed.

A motion was made by Lou Kovach and seconded by Mike Rudolph to appoint Nancy McIntire Secretary/Treasurer of the Board for the year 2017. Motion passed.

A motion was made by Mike Rudolph and seconded by Lou Kovach to give the Secretary-Treasurer a pay raise of \$1.00/hour for the year 2017. Motion passed.

A motion was made by Bill Monahan and seconded by Mike Rudolph that Lou Kovach serve as Road Master for the year 2017. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach that Mike Rudolph serve as Road Master for the year 2017. Motion passed.

A motion was made by Lou Kovach and seconded by Mike Rudolph that Bill Monahan serve as Road Master for the year 2017. Motion passed.

A motion was made by Mike Rudolph and seconded by Bill Monahan to hire part-time employees if needed at \$15.00/hour. Motion passed.

A motion was made by Mike Rudolph and seconded by Bill Monahan that regular monthly meetings be held on the first Monday of the month at 9:00 am. Motion passed. In the event of a holiday, the meeting will be held on the next business day.

A motion was made by Bill Monahan and seconded by Mike Rudolph to keep Community Bank as the financial institution for 2017. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to retain K-2 Engineering as Engineer for 2017. Motion passed unanimously.

A motion was made by Mike Rudolph and seconded by Bill Monahan to attend the PSATS Convention if desired. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to retain Attorney Kevin O'Malley as solicitor for the Board for 2017. Motion passed unanimously.

A motion was made by Mike Rudolph and seconded by Lou Kovach to retain Tim Neil as Sewage Enforcement Officer for 2017. Motion passed unanimously.

A motion was made by Mike Rudolph and seconded by Lou Kovach to retain Phil Michael as Code Enforcement Officer for 2017. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to retain K2 Engineering as Building Code Officials for 2017. Motion passed unanimously.

A motion was made by Mike Rudolph and seconded by Bill Monahan to review the Township's Personnel Policy for 2017. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to have Rita King collect Township Real Estate Tax and Street Light and Fire Hydrant Taxes for the Township at a salary of 5% of amount collected in 2017. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to have Keystone Collection Group collect the Earned Income Tax for the Township at 1.00% and the Local Service Tax (Occupational Privilege Tax). Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to maintain the quarterly pension contribution at \$900.00. Motion passed.

A motion was made by Mike Rudolph and seconded by Bill Monahan to appoint John Kendralla as a Vacancy Board Member. Motion passed unanimously.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Mike Rudolph and seconded by Lou Kovach to adjourn the meeting at 8:40 am.