

**MONONGAHELA TOWNSHIP**  
**REGULAR MEETING**  
**FEBRUARY 6, 2017**  
**9:00 AM**

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**AGENDA**

**CALL TO ORDER:**

Bill Monahan

**ROLL CALL:**

Lou Kovach, Bill Monahan, Mike Rudolph

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

January Reorganization & Regular Meetings

**TREASURER'S REPORT:**

Nancy McIntire, Secretary  
Approval of January 2017 Treasurer's Report  
Approval to pay all bills

**OLD BUSINESS:**

On-going Review of Floodplain Maps

**NEW BUSINESS:**

Legal Update – Kevin O'Malley  
Tree Trimming & Pavillion Work, J & M Contracting

**PUBLIC COMMENT**

**ADJOURNMENT**

**MONONGAHELA TOWNSHIP  
REGULAR MEETING  
JANUARY 3, 2017  
9:00 AM**

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**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, June Hellen, Ed Cech, Jack Keener, Rita King, Robert Kelly

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

**TREASURER'S REPORT:** As of December 30, 2016

100.00 · GENERAL FUND - CHECKING	Bank	\$ 430,273.59
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,239.03
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 3,073.96
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,813.80
100.09 · ESCROW ACCOUNT	Bank	\$ 15,514.67
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 402,060.11
100.11 · CDBG MONIES	Bank	\$ 1.00
TOTAL FUNDS AVAILABLE:		\$ 918,976.16

Mike Rudolph made a motion to accept the Treasurer's Report and to pay all bills. Bill Monahan 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:**

Lou Kovach made a motion to reappoint Bob Kelly to the Sewage Authority. Mike Rudolph seconded the motion, and the motion passed unanimously.

Kevin O'Malley gave the following legal update. The Drake/Delansky paper street/alley issue has been resolved with both parties communicating and working together. Final notices to comply will be sent to some residents who have not responded to first notices. Ultimately, a lien can be placed on the

property to cover the cost of cleanup to the Township. We are awaiting a follow-up on the East Dunkard Water Authority filter issue and also their testing practices.

Bill Monahan gave the following road report. Roads are being revisited for pot holes. Ditch work was done on Lower Poland, Hartley, and Lower Sandy. Tree trimming and cold patching were done, as well as cross-drain work on Donham and Main Street Poland Mines.

Bill announced that grant papers have been signed for the \$42,000.00 Dirt and Gravel Award. Engineering will begin soon on the project.

Trudi Monahan reported that the Celebrate the Season Christmas event at the Community Center was a huge success with a packed house. Donations of \$679.80 were received and party expenses totaled \$386.00. Trudi thanked the band, Plan B, for donating their time and the committee members for all of their hard work. Senior Day will be resumed on the third Thursday of January. Carol Lippencott will reapply to Chevron for grant monies and also apply to Walmart. Computer installation will begin soon and the high school will be involved.

Mike Rudolph reported that phone bids were received for tree trimming along power lines in the Township. Mike made a motion to hire Fisher Tree Service at a cost of \$8000.00 to trim trees on Sigsbee Road. Bill Monahan seconded the motion, and the motion passed unanimously. Bob Kelly questioned the power company's responsibility to maintain the lines. Mike responded that they consider that a Township right-of-way.

Rita King asked if the Supervisors could check Fieldson Road for some ditch problems.

Mike Rudolph suggested getting estimates for repairs to the Community Center Pavillion. Trudi Monahan mentioned that Park and Recreation grant money may be able to help. Ed Cech asked about the plaques for Joe Zalar and Andy Kovach. Bill said the plaques will be placed after the repairs are made.

**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.