

**MONONGAHELA TOWNSHIP
SPECIAL MEETING
NOVEMBER 22, 2017
8:30 AM**

CALL TO ORDER: Bill Monahan
ROLL CALL: Lou Kovach (absent), Bill Monahan, Mike Rudolph
ATTENDING: Bill Monahan, Mike Rudolph, Nancy McIntire, Jim Graznak
Bill Monahan called the special meeting to order at 8:30 am.

PUBLIC COMMENT ON AGENDA ITEMS: None

NEW BUSINESS AND PUBLIC COMMENT:

Mike Rudolph made a motion to accept the resignation of Tonya Halbert, elected auditor for Monongahela Township. Bill Monahan seconded the motion, and the motion passed unanimously. Tonya has 2 years left on her term of office.

Mike Rudolph made a motion to allow J&M Contracting to begin daylighting 2 sections of road in Poland Mines. This work had been authorized at the July 3, 2017 regular meeting. J&M agreed to begin the work in December and receive payment after the first of the year (2018). Bill Monahan seconded the motion, and the motion passed unanimously.

ADJOURNMENT: A motion was made by Mike Rudolph and seconded by Bill Monahan to adjourn the meeting at 8:40 am. The motion passed unanimously.