

**MONONGAHELA TOWNSHIP
REGULAR MEETING
FEBRUARY 12, 2018
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

January Reorganization, Regular, and Special Meetings

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of January 2018 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Legal Update - Kevin O'Malley

PUBLIC COMMENT

ADJOURNMENT

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, Ed Cech, Jack Keener, 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 December regular and special meetings. Mike Rudolph seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of December 29, 2017

100.00 · GENERAL FUND - CHECKING	Bank	\$ 411,730.44
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,333.69
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 3,153.09
100.07 · PAYROLL ACCOUNT	Bank	\$ 5,709.33
100.09 · ESCROW ACCOUNT	Bank	\$ 13,022.40
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 406,810.69
100.11 · CDBG MONIES	Bank	\$ 1.00
TOTAL FUNDS AVAILABLE:		\$ 903,760.64

Mike Rudolph made a motion to accept the Treasurer's Report and to pay all bills. Lou Kovach 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: Work is continuing with the County regarding the blight issues in Poland Mines.

Lou Kovach made a motion to appoint Trudi Monahan to the vacant position on the Greensboro-Monongahela Township Joint Sewer Authority. Mike Rudolph seconded the motion, and the motion passed with Bill Monahan abstaining. Rocky King was in the position and had

submitted a letter expressing his interest in staying on the Board. Rita King questioned why he was not reappointed. Kevin O'Malley explained several reasons for the Supervisors' decision not to reappoint Mr. King. At the time Mr. King was appointed, the Township requested a division of the water authority (DVJMA) and the sewer authority, both physically and billing. No steps were ever taken towards this separation, in fact, Mr. King voted against it in a public meeting. Also, the Township did a right-to-know request and discovered a large increase in engineering and contractor fees at the sewer authority. Mr. King was asked to research this, and the Township received no report or satisfaction from him on this matter.

Mike Rudolph pointed out that here at the Township and at the Water Authority, every board member is informed and receives reports on a regular basis. Bill Monahan, a member of the Sewer Authority, said that he is often notified after the fact about decisions, and many of these were made by Mr. King unilaterally.

Trudi Monahan gave the following Community Center update. On December 6, 2017 a \$104.00 donation was received from Mary Ann Hunnel from the 50/50 at her auction house. Two rentals were done in December. The Christmas Party was held on December 10 with Beyond Magic, Santa, and a cookie sale. Holly Shipley donated the food, and total donations for the month of December were \$459.00.

Bill Monahan reported that two quotes were received from J&M Contracting to remove one or two walls at the Community Center. The quotes were for \$2289.31 and \$2635.89. The Supervisors will get a few more quotes, make a decision, and move forward with the project.

Mike Rudolph made a motion to advertise a tax collector ordinance that Kevin O'Malley is preparing. The ordinance will require the tax collector to use a more secure and modern approach. All work will be computerized and remotely backed up. Bill Monahan seconded the motion, and the motion passed unanimously. Kevin O'Malley pointed out that Rita's current tax notices and hours are deficient, and she has been notified in writing of this. Rita replied that she "will not change" them.

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.