

**MONONGAHELA TOWNSHIP
REORGANIZATION MEETING
JANUARY 7, 2019
8:00 AM**

CALL TO ORDER: Bill Monahan

ROLL CALL: Lou Kovach, Bill Monahan, Mike Rudolph (absent)

ATTENDING: Lou Kovach, Bill Monahan, Nancy McIntire, Trudi Monahan, Bob Kelly

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

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

A motion was made Lou Kovach and seconded by Bill Monahan to name Bill Monahan Chairman of the Board for the year 2019. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach to name Lou Kovach Vice-Chairman of the Board for the year 2019. Motion passed.

A motion was made by Lou Kovach and seconded by Bill Monahan to appoint Nancy McIntire Secretary/Treasurer of the Board for the year 2019. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach to make the Secretary-Treasurer position full time (35 hours/week) for 2019. Motion passed.

A motion was made by Lou Kovach and seconded by Bill Monahan to increase the Secretary-Treasurer's meeting pay to \$1875/year. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach to have Lou Kovach serve as Road Master for the year 2019. Motion passed.

A motion was made by Lou Kovach and seconded by Bill Monahan to have Bill Monahan serve as Road Master for the year 2019. Motion passed.

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

A motion was made by Bill Monahan and seconded by Lou Kovach to hire part-time, skilled CDL drivers/equipment operators at \$16.00/hour. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach 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 Lou Kovach to keep Community Bank as the financial institution for 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to retain K-2 Engineering as Engineer for 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach 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 and right-to-know officer for the Board for 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to retain Tim Neil as Sewage Enforcement Officer for 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to retain Phil Michael as Code Enforcement Officer for 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to retain K2 Engineering as Building Code Officials for 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to review the Township's Personnel Policy for 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach 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 2019. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach 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 Lou Kovach and seconded by Bill Monahan to have William T. Grimm and Associates, P.C. conduct the financial audit for the year 2019. Motion passed.

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

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

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 8:10 am.