

**MONONGAHELA TOWNSHIP
SPECIAL MEETING
AUGUST 27, 2012
9:00 AM**

CALL TO ORDER: Bill Monahan

ROLL CALL: Jim Rumble, Louie Kovach, Bill Monahan

ATTENDING: Jim Rumble, Louie Kovach, Bill Monahan, Nancy McIntire, Larry Rogerson, James Minor, Trudi Monahan, Bob Watson, Jack Keener, Ed Cech, Tom Cumpston, Lisa Rumble-Miller, JoAnn Rumble
Bill Monahan called the special meeting to order at 9:00 am.

PUBLIC COMMENT ON AGENDA ITEMS: None

NEW BUSINESS:

Bill Monahan led a discussion about replacing the 1975 International truck with a 1992 GMC Kodiak dump truck. He explained that the International is 37 years old and only gets 3 miles/gallon. It can only haul 6 tons or less legally and \$6,435.37 was spent on repairs to it from 2010-2011. Although all new parts have been replaced on the brake system, the brakes have gone out 5 times recently. It is a light-weight truck and is not capable of handling heavy loads. If the brakes are applied too hard, they tend to break due to a complete loss of brake fluid.

The 1992 GMC Kodiak is \$5000. Lou Kovach has inspected it and found it to be in good shape. It has a good engine and tires and gets 6-7 miles/gallon. Lisa Miller questioned the mileage on the truck and Bill Monahan replied that it has over 100,000 miles. He is not sure of the exact mileage.

Tom Cumpston discouraged the purchase, saying the Township does not need another CDL-operated truck. He also questioned the possibility of leasing a truck when needed for Township work, or raising taxes to purchase a new dump truck.

Lisa Miller commented that the Township equipment does need replaced and we should not "bandaid" our equipment.

Jack Keener commented that damage to former Township trucks could be due to operator errors or lack of knowledge.

Bill Monahan made a motion to purchase the 1992 GMC Kodiak truck for \$5000.00. Lou Kovach seconded the motion. The motion passed with 2 yes votes and 1 no vote (Jim Rumble).

Bill Monahan made a motion to bid the International truck for sale (sealed bids) with a reserve. Lou Kovach seconded the motion. The motion passed with 2 yes votes and 1 no vote (Jim Rumble).

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 9:25 am. The motion passed unanimously.