

**MONONGAHELA TOWNSHIP**  
**REGULAR MEETING**  
**JANUARY 7, 2013**  
**9:00 AM**

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**AGENDA**

**CALL TO ORDER:**

Bill Monahan

**ROLL CALL:**

Jim Rumble, Lou Kovach, Bill Monahan

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

December Regular Meeting  
Budget Adoption Meeting

**TREASURER'S REPORT:**

Nancy McIntire, Secretary  
Approval of December 2012 Treasurer's Report  
Approval to pay all bills

**OLD BUSINESS:**

On-going Review of Floodplain Maps

**NEW BUSINESS:**

Gary Tedesco, request to speak  
Greensboro Borough, request to speak

**CORRESPONDENCE:**

**PUBLIC COMMENT**

**ADJOURNMENT**

**MONONGAHELA TOWNSHIP  
REGULAR MEETING  
DECEMBER 3, 2012  
7:00 PM**

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**CALL TO ORDER:** Bill Monahan

**ROLL CALL:** Jim Rumble, Lou Kovach, Bill Monahan

**ATTENDING:** Jim Rumble, Lou Kovach, Bill Monahan, Nancy McIntire, Phillip Michael, Trudi Monahan, Bob Watson, Jack Keener, Ed Cech, Mike Rudolph, Margie Rudolph, Lisa Rumble-Miller, Curt Miller, Bobbi Neighbors, Scott Neighbors, Sherri Jordan, JoAnn Rumble, Cindy Bailey, Joe Kovach Jr., Robert Kelly, Andy Buchtan, Ian Lapana, Mike Guritza, Denny McIntire

Bill Monahan called the regular meeting to order at 7:00 pm.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** Bill Monahan made a motion to approve the minutes from the November meeting with the exception of Jim Rumble's work records which are still under review. Lou Kovach seconded the motion and the motion passed unanimously.

**TREASURER'S REPORT:** As of November 30, 2012

100.00 · GENERAL FUND - CHECKING	Bank	\$ 155,589.69
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 62,844.20
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 68,965.90
100.07 · PAYROLL ACCOUNT	Bank	\$ 1,503.19
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 201,222.69
TOTAL FUNDS AVAILABLE:		\$ 505,625.67

Lou Kovach 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 & PUBLIC COMMENT:**

Bill Monahan opened a bid for the International Truck for \$800.00 from Bombshell Ironworks Company of Greensboro. The Supervisors will take the bid into consideration.

Lou Kovach made a motion to accept the proposed 2013 budget. Bill Monahan seconded the motion, and the motion passed unanimously.

Lisa Miller presented the Supervisors with a packet explaining how she arrived at her figures for the 2011 retroactive pay and fuel usage. Lisa stated that she had contacted all 3 elected auditors, and they each stated that the books for 2011 have been closed. Bill explained that this is why we are having an investigation.

Trudi Monahan asked if Lisa Miller was ever an employee of the Township. Lisa replied that she was not, but admitted that she did receive payroll paychecks. Bill Monahan asked Lisa if she ever took records from the Township Building. Lisa replied that she never did. Bill questioned Lisa about a bill she sent the Township in 2011 for secretarial services that increased her rate of pay from \$9.00 to \$15.00/per hour. Bill asked if this had been approved at a meeting of the Supervisors. Lisa replied that it did not have to be approved. Bill stated that this would be turned over to the Attorney General's office for investigation.

Bill Monahan asked Lisa Miller if she had ever applied for the secretary job at the Township. Lisa replied "no". Bill then read a letter from Lisa Miller dated in 2009 applying for the position and offering to provide secretarial help at no cost to the Township.

Jack Keener pointed out that no gas or fuel records were ever kept at the Township in the past. He stated that Jim Rumble had promised to keep records when he took office 5 years ago, but never did. Bill Monahan stated that he and Lou Kovach felt so strongly about the issue that they installed the meters and locks on the fuel tanks the first of this year.

Mike Rudolph asked about the health insurance questionnaires mentioned in the minutes. He asked if Jim Rumble was on Medicare or on the Township's insurance plan. Jim replied that the insurance agent said it would not be a savings to the Township if he were to use his Medicare and a supplement paid for by the Township. Bill Monahan explained that this was not true. He stated that our insurance agent, Dawn Pettit, had informed the Township that a supplemental plan would be a fraction of the cost if Jim would agree to go on Medicare. Jim said that he would be willing to do so if it would save the Township money.

**ADJOURNMENT:**

A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 7:30 pm. The motion passed unanimously.