

MONONGAHELA TOWNSHIP
SPECIAL MEETING
DECEMBER 30, 2010
6:00 PM

AGENDA

CALL TO ORDER:

Jim Rumble

ROLL CALL:

Jim Rumble, Larry Lapana, Louie Kovach

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of December 2010 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

NEW BUSINESS:

Resolution to adopt 2011 budget
Resolution to set millage rate for 2011

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
DECEMBER 6, 2010
6:00 PM**

CALL TO ORDER: Larry Lapana

ROLL CALL: Jim Rumble, Louie Kovach, Larry Lapana

ATTENDING: Jim Rumble, Louie Kovach, Larry Lapana, Nancy McIntire

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Lou Kovach made a motion to approve the minutes from the November meeting. Larry Lapana seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of November 30, 2010:

100.00 · GENERAL FUND - CHECKING	Bank	\$ 193,048.36
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 62,365.57
100.02 · MACHINERY FUND - CHECKING	Bank	\$ 9,134.91
100.03 · MACHINERY FUND - SAVINGS	Bank	\$ -
100.04 · FIRE HYDRANT - CHECKING	Bank	\$ 3,429.38
100.05 · FIRE HYDRANT - SAVINGS	Bank	\$ 1,811.89
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 67,460.32
100.07 · PAYROLL ACCOUNT	Bank	\$ 6,146.61
100.08 · STREET LIGHTS FUND	Bank	\$ 6,909.36
TOTAL FUNDS AVAILABLE		\$ 350,306.40

Jim Rumble made a motion to accept the Treasurer's Report and to pay all bills. Lou Kovach seconded the motion and the motion passed unanimously.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Jim Rumble and seconded by Larry Lapana to adopt the proposed 2011 budget. The motion passed unanimously.

A motion was made by Lou Kovach and seconded by Larry Lapana to keep the 2011 millage rate the same as last year (2.00 mills). The motion passed unanimously.

A motion was made by Larry Lapana and seconded by Lou Kovach to pass a resolution to accept the Act 537 Sewage Facilities Update prepared by Fayette Engineering on the areas of Alicia and Poland Mines. The motion passed unanimously.

PUBLIC COMMENT: None

ADJOURNMENT:

A motion was made by Jim Rumble and seconded by Lou Kovach to adjourn the meeting at 6:10 pm.