

MONONGAHELA TOWNSHIP
REGULAR MEETING
MARCH 5, 2012
9:00 AM

AGENDA

CALL TO ORDER:

Jim Rumble

ROLL CALL:

Jim Rumble, Lou Kovach, Bill Monahan

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Adopt Holding Tank Rules & Regulations pursuant
to Township Ordinance No. 2 - 1985

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
FEBRUARY 6, 2012
9:00 AM**

CALL TO ORDER: Jim Rumble

ROLL CALL: Jim Rumble, Louie Kovach, Bill Monahan

ATTENDING: Jim Rumble, Louie Kovach, Bill Monahan, Nancy McIntire, Larry Rogerson, James Minor, Jack Keener, Trudi Monahan, Ed Cech, Bob Kelly, Tom Cumpston, Bob Watson, Robby Watson, Minda Adams, Doug Saesan

Jim Rumble called the regular meeting to order at 9:00 am.

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Lou Kovach made a motion to approve the minutes from the January meeting. Jim Rumble seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of January 31, 2012

100.00 · GENERAL FUND - CHECKING	Bank	\$ 170,236.10
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 65,732.31
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 2,770.84
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,467.66
TOTAL FUNDS AVAILABLE		\$ 242,206.91

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:

The Board discussed the purchase of a chipper from Springhill Township (\$800.00) and the plans to purchase a roller soon. It was noted that purchases under \$18,500. do not have to be bid now.

Bill Monahan informed those in attendance that fuel and gas meters and gauges have been installed. Maintenance records have been started for all vehicles. The locks have been changed to the Township building and the office. The Board is also considering the purchase of a Township truck. The Supervisors have worked on Creek, Leslie, and Lower Poland Roads in the past month.

Bill Monahan made a motion that all overtime must be approved by 2 supervisors. Lou Kovach seconded the motion and the motion passed unanimously.

Bill Monahan made a motion that all meetings involving Township business must be approved or attended by 2 supervisors including, but not limited to, meetings with contractors, engineers, gas companies, state and local officials, etc. Lou Kovach seconded the motion and the motion passed unanimously.

Bill Monahan made a motion that all purchases for the Township be approved by 2 supervisors. Lou Kovach seconded the motion and the motion passed unanimously.

Bill Monahan made a motion that all decisions involving the Township be approved by 2 supervisors. Lou Kovach seconded the motion and the motion passed unanimously.

Lou Kovach made a motion to approve the use of compensatory time for the month of January. Bill Monahan seconded the motion and the motion passed unanimously.

CORRESPONDENCE: None

PUBLIC COMMENT:

Larry Rogerson had a question about ordinances for gas drilling. He also had a question about any Township fees for the coal refuse project in Sugar Grove.

Bob Kelly had a question about a weight limit on Kovach Road. He said they may begin to strip coal there in April.

ADJOURNMENT:

A motion was made by Jim Rumble and seconded by Lou Kovach to adjourn the meeting at 9:40 am. The motion passed unanimously.