

MONONGAHELA TOWNSHIP
REGULAR MEETING
FEBRUARY 7, 2011
9:00 AM

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 January 2011 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REORGANIZATION & REGULAR MEETING
JANUARY 3, 2011
6:00 PM**

CALL TO ORDER: Jim Rumble

ROLL CALL: Jim Rumble, Louie Kovach, Larry Lapan

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

A motion was made by Larry Lapan and seconded by Lou Kovach to name Jim Rumble Chairman of the Board for the year 2011. Motion passed.

A motion was made by Jim Rumble and seconded by Lou Kovach to name Larry Lapan Vice-Chairman of the Board for the year 2011. Motion passed.

A motion was made by Larry Lapan and seconded by Lou Kovach to appoint Nancy McIntire Secretary/Treasurer of the Board for the year 2011. Motion passed unanimously.

A motion was made by Jim Rumble and seconded by Larry Lapan that all three supervisors serve as Road Master. Motion passed unanimously.

The Board put a motion on the floor that the monthly meeting time be changed to 9:00 am on the first Monday of the month due to weather conditions. Motion passed unanimously. In the event of a holiday, the meeting will be held on the next business day.

A motion was made by Larry Lapan and seconded by Lou Kovach to keep Community Bank as the financial institution for 2011. Motion passed unanimously.

A motion was made by Lou Kovach and seconded by Larry Lapan to retain Fayette Engineering as Engineer for 2011. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to attend the PSAT Convention if desired. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to retain Bill Hook as solicitor for the Board for 2011. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to retain Tim Neil as Sewage Enforcement Officer for 2011. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to retain K2 Engineering as Building Code Officials for 2011. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to retain the Township's Personnel Policy for 2011 with no changes. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to have Rita King collect EMST (Emergency and Municipal Service Tax) for the Township in 2011. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to appoint Nancy McIntire to Vacancy Board Member. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to close the Fire Hydrant, Street Light, and Machinery bank accounts as the expenses are tracked through the Quickbooks Software Program. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Lou Kovach to appoint Jim Rumble to another 5-year term on the Greensboro-Monongahela Township Joint Sewer Authority effective January 1, 2011. Motion passed.

The Reorganizational Meeting ended.

Jim Rumble called the regular meeting to order.

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Larry Lapan made a motion to approve the minutes from the December meeting. Jim Rumble seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of December 31, 2010

100.00 · GENERAL FUND - CHECKING	Bank	\$ 257,064.32
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 HYDRAND - SAVINGS	Bank	\$ 1,811.89
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 2,597.25
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,692.62
100.08 · STREET LIGHTS FUND	Bank	\$ 6,909.36
TOTAL FUNDS AVAILABLE		\$ 348,005.30

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

CORRESPONDENCE: Jim Rumble presented a letter from Laurel Mountain Midstream Operating, LLC of Coraopolis PA. They want to run pipelines across Township roads. This will be referred to Attorney Hook.

OLD BUSINESS:

NEW BUSINESS:

DEP Act 537 Reports were delivered today from Fayette Engineering concerning the Poland Mines and Alicia Sewage Projects. The supervisors will review these reports.

PUBLIC COMMENT: None

ADJOURNMENT:

A motion was made by Jim Rumble and seconded by Lou Kovach to adjourn the meeting at 6:15 pm.