

MONONGAHELA TOWNSHIP
REGULAR MEETING
AUGUST 1, 2011
9:00 AM

AGENDA

CALL TO ORDER:

Jim Rumble

ROLL CALL:

Jim Rumble, Larry Lapana, Lou Kovach

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of July 2011 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Motion to adopt Resolution authorizing and executing the Traffic Signal Maintenance Agreement with the Commonwealth of Pennsylvania, Department of Transportation, conditioned upon Allegheny Energy Supply Company, LLC executing an Acceptance of an Assignment in which the Board delegates to Allegheny Energy Supply Company its duties and obligations under said Traffic Signal Maintenance Agreement.

Motion to authorize and direct the execution of an Assignment to Allegheny Energy Supply Company, LLC with Allegheny Energy Supply Company LLC executing an Acceptance of said Assignment in which the Board delegates to Allegheny Energy Supply Company its duties and obligations under said Traffic Signal Maintenance Agreement.

Traded 2.5 hours of dump truck service (Rumble drove) hauling dirt for John Householder in return for his services and work for the Township on Kovach Road. Machine time and stone.

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
JULY 5, 2011
9:00 AM**

CALL TO ORDER: Jim Rumble

ROLL CALL: Jim Rumble, Louie Kovach, Larry Lapan

ATTENDING: Jim Rumble, Louie Kovach, Larry Lapan, Nancy McIntire, Gary Tedesco, Bill Tedesco

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

PUBLIC COMMENT ON AGENDA ITEMS: None

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

TREASURER'S REPORT: As of June 30, 2011

100.00 · GENERAL FUND - CHECKING	Bank	\$ 198,481.68
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 65,521.16
100.02 · MACHINERY FUND - CHECKING	Bank	\$ -
100.04 · FIRE HYDRANT - CHECKING	Bank	\$ -
100.05 · FIRE HYDRAND - SAVINGS	Bank	\$ -
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 69,245.90
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,773.01
100.08 · STREET LIGHTS FUND	Bank	\$ -
TOTAL FUNDS AVAILABLE:		\$ 338,021.75

Larry Lapan made a motion to accept the Treasurer's Report and to pay all bills. Lou Kovach 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:

A motion was made by Jim Rumble and seconded by Lou Kovach to make payment to Superior Seamless Gutters & Finishing Touches LLC for painting of the Building (\$3320.00) and installation of gutters (\$1700.00) upon completion of work and submission of bills. The motion passed unanimously.

CORRESPONDENCE:

A Right-to-Know request was received this week from Signature Information Solutions in Trenton NJ asking for tax collector records. This request will be faxed to Attorney Hook for advisement.

PUBLIC COMMENT:

Gary Tedesco requested a key to examine the Maletic House. He would like to remodel it and repair any damage and have an office for his local business there.

ADJOURNMENT:

A motion was made by Jim Rumble and seconded by Larry Lapana to adjourn the meeting at 9:30 am. The motion passed unanimously.