

MONONGAHELA TOWNSHIP
REGULAR MEETING
NOVEMBER 7, 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 October 2011 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
OCTOBER 3, 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, Doug Saesan

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 September meeting. Lou Kovach seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of September 30, 2011

100.00 · GENERAL FUND - CHECKING	Bank	\$ 218,617.14
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 65,600.51
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	\$ 69,298.27
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,337.92
100.08 · STREET LIGHTS FUND	Bank	\$ -
TOTAL FUNDS AVAILABLE:		\$ 356,853.84

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.

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:

Jim Rumble made a motion to accept a bid from Suit-Kote Corporation of Washington PA for \$34,107.00 for the tar and chipping of Donham Road. The Township will supply the stone and the loader to load the stone at the shed. Suit-Kote will provide the trucks to haul the stone to the job site. Larry Lapan seconded the motion and the motion passed unanimously.

The Supervisors adopted Township Resolution #3 which establishes procedures to change the pension carrier if needed or desired. This is to comply with Act 44 of 2009.

Larry Lapana made a motion to pay the Township's share of the Greensboro Fireman and Ambulance Workers compensation insurance (\$6,414.00). Lou Kovach seconded the motion and the motion passed unanimously.

Larry Lapana made a motion to accept a bid from LH Jones Equipment for \$5,007.00 to purchase a spreader. Lou Kovach seconded the motion and the motion passed unanimously.

The Supervisors updated the fuel usage guidelines for private vehicles discussed on page 165 of the minute book dated December 1, 2008. The previous guideline was 5 gallons per day. That is changed to whatever fuel is necessary to complete the work. No vehicle maintenance or tire wear is included: gas only.

The Supervisors appoint Jim Rumble to the vacant seat that existed on the DVJMA Board.

The Supervisors agreed to hold Trick or Treat in the Township on the same day and time as Greensboro Borough, Saturday October 29, 2011 from 4:00 – 6:00 pm.

CORRESPONDENCE: None

PUBLIC COMMENT: None

ADJOURNMENT:

A motion was made by Jim Rumble and seconded by Lou Kovach to adjourn the meeting at 9:20 am. The motion passed unanimously.