

MONONGAHELA TOWNSHIP
REGULAR MEETING
NOVEMBER 1, 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 October 2010 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
OCTOBER 4, 2010
6:00 PM**

CALL TO ORDER: Jim Rumble

ROLL CALL: Jim Rumble, Louie Kovach, Larry Lapana

ATTENDING: Jim Rumble, Louie Kovach, Larry Lapana, Nancy McIntire,
Jack Keener, Larry Rogerson, Robert Watson

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Larry Lapana 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, 2010:

100.00 · GENERAL FUND - CHECKING	Bank	\$ 229,617.86
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 62,287.07
100.02 · MACHINERY FUND - CHECKING	Bank	\$ 9,134.91
100.03 · MACHINERY FUND - SAVINGS	Bank	\$ -
100.04 · FIRE HYDRANT - CHECKING	Bank	\$ 4,289.38
100.05 · FIRE HYDRAND - SAVINGS	Bank	\$ 1,809.61
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 67,411.28
100.07 · PAYROLL ACCOUNT	Bank	\$ 5,403.55
100.08 · STREET LIGHTS FUND	Bank	\$ 6,909.36
TOTAL FUNDS AVAILABLE		\$ 386,863.02

Larry Lapana made a motion to accept the Treasurer's Report and to pay all bills. Lou Kovach seconded the motion and the motion passed.

CORRESPONDENCE: None

OLD BUSINESS:

Bids were awarded to Machinery Leasing Service for a tractor (\$21,000.00) and Jarrett Heating for heating and air conditioning (\$16,000.00). Jim Minor questioned the legality of the bids. A motion was then made by Jim Rumble, seconded by Larry Lapana, that the award of the bids is contingent on Attorney Hook's assurance that the bids were done legally. Roll call was taken, and the motion passed unanimously.

NEW BUSINESS:

A motion was made by Jim Rumble and seconded by Lou Kovach to pass a resolution to approve the dotGrant Program by PENNDOT to manage the Liquid Fuels Account on-line. Motion passed unanimously.

A motion was made by Larry Lapan and seconded by Jim Rumble to sign and approve the lease with Dollar Leasing Corporation to pay for the tractor from Machinery Leasing Service in the amount of \$21,000.00 payable monthly over five (5) years and the contract with Jarrett Heating. Motion passed unanimously.

A motion was made by Lou Kovach and seconded by Jim Rumble to have Jarrett Heating begin work on the heating and air conditioning for the Township building. Motion passed unanimously.

PUBLIC COMMENT:

Jack Keener asked about a recycling bin for the Township. Jim Rumble explained that the county is getting new, larger bins and will put one here in the future.

The supervisors reported that Donham Road has been patched and repaired.

Larry Rogerson pointed out that the physical address of the nuisance house in the Township is 113 Rosedale Street, Dilliner PA. He and those in attendance asked that K2 Engineering be contacted to begin condemnation proceedings on the house. Jim Rumble will consult with Attorney Hook on this matter.

Larry Rogerson also questioned the procedure to follow when a resident has a complaint about illegal dumps and hazardous material burning in the Township.

Jim Minor's fees for copying were waived.

ADJOURNMENT: Jim Rumble made a motion to adjourn the meeting at 6:30 pm. Larry Lapan seconded the motion and the motion passed.