

**MONONGAHELA TOWNSHIP**  
**REGULAR MEETING**  
**JULY 7, 2014**  
**9:00 AM**

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**AGENDA**

**CALL TO ORDER:**

Bill Monahan

**ROLL CALL:**

Lou Kovach, Bill Monahan, Mike Rudolph

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

June Regular Meeting

**TREASURER'S REPORT:**

Nancy McIntire, Secretary  
Approval of June 2014 Treasurer's Report  
Approval to pay all bills

**OLD BUSINESS:**

On-going Review of Floodplain Maps

**NEW BUSINESS:**

Resolution 3-2014, Impact Fee Revenue  
Distribution

Bids for Tar & Chipping

**PUBLIC COMMENT**

**ADJOURNMENT**

**MONONGAHELA TOWNSHIP  
REGULAR MEETING  
JUNE 2, 2014  
9:00 AM**

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**CALL TO ORDER:** Bill Monahan

**ROLL CALL:** Lou Kovach, Bill Monahan, Mike Rudolph

**ATTENDING:** Lou Kovach, Bill Monahan, Mike Rudolph, Nancy McIntire, Ed Cech, Trudi Monahan, Jack Keener, Larry Rogerson, Sheri Smotzer, Tim Meese, Rocky King, Rita King

Bill Monahan called the regular meeting to order at 9:00 am.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** Bill Monahan made a motion to approve the minutes from the May meeting. Mike Rudolph seconded the motion and the motion passed unanimously.

**TREASURER'S REPORT:** As of May 30, 2014

100.00 · GENERAL FUND - CHECKING	Bank	\$ 301,609.07
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,001.99
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 72,938.88
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,487.97
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 159,801.70
TOTAL FUNDS AVAILABLE:		\$ 616,339.61

Bill Monahan made a motion to accept the Treasurer's Report and to pay all bills. Mike Rudolph 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.

Mike Rudolph reported that the Township clean-up day on May 17 was a big success. He thanked everyone for their participation. Another clean-up day may be held in the fall. Trudi Monahan thanked Mike for organizing the event.

**NEW BUSINESS AND PUBLIC COMMENT:**

Rocky King reported that the DVJMA is waiting for word on East Dunkard Water Authority's application to PENNVEST (expected in July). DVJMA can still opt out of an agreement with East Dunkard. DVJMA is planning to have a public meeting before any agreement or decision is made on an acquisition.

Bill Monahan reported that a letter was received from DVJMA stating that Craig Lint's term on the Board was over May 31, 2014. Action on that appointment will be taken at a later meeting.

Tim Meese presented a petition with 87 signatures opposing the water withdrawal project planned for Martin's Ferry Road in the Township. He stated that the petition was his idea and the Township had no involvement with the petition. Bill explained that the Supervisors sent a letter to ECA and met with them presenting their concerns with the project – increased truck traffic, noise, left turn is not safe, the site is in an historic district, and there are much more suitable locations for this in the Township. Tim stated that safety is the number one issue in addition to it being a public nuisance. Several residents commented that a traffic study also needs to be done. Bill assured the audience that a copy of the petition would be sent to the DEP. Tim said that he was taking a copy to Representative Pam Snyder's office today.

Rocky King asked about the BluePrint Community Project. He asked how a ten member Board was appointed without a public meeting. He also asked how the application was submitted in the Township's name without the Supervisors' approval. Bill Monahan read excerpts from the application stating that the Township Supervisors "do not understand" and "need to be educated" and "have personality disagreements".

**ADJOURNMENT:** A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 9:40 am. The motion passed unanimously.