

**MONONGAHELA TOWNSHIP
REORGANIZATION MEETING
JANUARY 5, 2015
8:30 AM**

CALL TO ORDER: Bill Monahan

ROLL CALL: Lou Kovach, Bill Monahan, Mike Rudolph

ATTENDING: Lou Kovach, Bill Monahan, Mike Rudolph, Nancy McIntire, Trudi Monahan

Mike Rudolph made a motion to appoint Bill Monahan temporary Chairman of the Board. Lou Kovach seconded the motion. Motion passed.

Bill Monahan made a motion to appoint Nancy McIntire temporary Secretary-Treasurer of the Board. Lou Kovach seconded the motion. Motion passed.

A motion was made by Lou Kovach and seconded by Mike Rudolph to name Bill Monahan Chairman of the Board for the year 2015. Motion passed.

A motion was made by Mike Rudolph and seconded by Bill Monahan to name Lou Kovach Vice-Chairman of the Board for the year 2015. Motion passed.

A motion was made by Lou Kovach and seconded by Mike Rudolph to appoint Nancy McIntire Secretary/Treasurer of the Board for the year 2015. Motion passed.

A motion was made by Lou Kovach and seconded by Mike Rudolph to give the Secretary-Treasurer a pay raise of \$1.00/hour for the year 2015. Motion passed.

A motion was made by Bill Monahan and seconded by Mike Rudolph that Lou Kovach serve as Road Master for the year 2015. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach that Mike Rudolph serve as Road Master for the year 2015. Motion passed.

A motion was made by Lou Kovach and seconded by Mike Rudolph that Bill Monahan serve as Road Master for the year 2015. Motion passed.

A motion was made by Bill Monahan and seconded by Mike Rudolph to hire part-time employees if needed at \$11.00/hour. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach that regular monthly meetings be held on the first Monday of the month at 9:00 am. Motion passed. In the event of a holiday, the meeting will be held on the next business day.

A motion was made by Bill Monahan and seconded by Mike Rudolph to keep Community Bank as the financial institution for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to hire K-2 Engineering as Engineer for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to attend the PSATS Convention if desired. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to retain Simon John as solicitor for the Board for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to use Attorney Kevin O'Malley for litigation purposes in the year 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to retain Tim Neil as Sewage Enforcement Officer for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to retain Phil Michael as Code Enforcement Officer for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to retain K2 Engineering as Building Code Officials for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to approve Aflac Insurance as a supplemental policy for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to review the Township's Personnel Policy for 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to have Rita King collect Township Real Estate Tax and Street Light and Fire Hydrant Taxes for the Township at a salary of 5% of amount collected in 2015. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to have Keystone Collection Group collect the Earned Income Tax for the Township at 1.00% and the Local Service Tax (Occupational Privilege Tax). Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Mike Rudolph to maintain the quarterly pension contribution at \$900.00. Motion passed.

A motion was made by Bill Monahan and seconded by Mike Rudolph to appoint John Kendralla as a Vacancy Board Member. Motion passed unanimously.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 8:40 am.