

**MONONGAHELA TOWNSHIP**  
**REGULAR MEETING**  
**NOVEMBER 3, 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**

October Regular Meeting

**TREASURER'S REPORT:**

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

**OLD BUSINESS:**

On-going Review of Floodplain Maps

**NEW BUSINESS:**

**PUBLIC COMMENT**

**ADJOURNMENT**

**OCTOBER 6, 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, Rocky King, Rita King, Trudi Monahan, Ed Cech, Katy Pretz, Larry Rogerson, Bobbi Neighbors

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 September meeting. Mike Rudolph seconded the motion and the motion passed unanimously.

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

100.00 · GENERAL FUND - CHECKING	Bank	\$ 368,562.74
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,025.55
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 72,963.07
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,150.74
100.09 · ESCROW ACCOUNT	Bank	\$ 15,500.00
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 211,702.01
TOTAL FUNDS AVAILABLE:		\$ 735,904.11

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.

**NEW BUSINESS AND PUBLIC COMMENT:**

Katy Pretz, Director of the Flenniken Public Library in Carmichaels, gave a presentation on the many services they provide. The Library serves Monongahela Township residents. Katy asked for a donation to help improve WiFi service in the library and to renovate the boiler system and roof. Bill Monahan made a motion to make a \$1500.00 donation. Mike Rudolph seconded the motion, and the motion passed unanimously.

Trick or Treat was scheduled for Friday, October 31, 2014 from 6:00 – 8:00 pm. Bill said that the Supervisors will purchase candy and pass out treats to the children as in past years. Rocky King asked if he could donate candy also.

Mike Rudolph announced that a Fall Cleanup Day will be held on Saturday, October 18, 2014 from 8:00 am – 4:00 pm at the Township Building. Notices will be put in the newspaper to explain what will and will not be accepted.

Bill Monahan announced that a new building for equipment was completed by Superb Pole Barns on the property this month. The building will house the tractors and spreaders. Bill announced that 5 miles of tar and chipping has been completed by the A.C. Moyer Company. Mike Rudolph said that was the first phase of the tar and chipping project. Another phase will be done in the Spring or Summer of 2015. Bill said that heating and air conditioning will be installed in the Maletic House (Senior Center) in the near future. Inmates will also work to install drywall and insulation.

Bill reported that K-2 Engineering has reviewed the recent PENNVEST award to the East Dunkard Water Authority. 54.06% of the award benefited EDWA. A lengthy conversation ensued. Larry Rogerson said the question is what EDWA plans to do if they turn down the award. Rocky King said that EDWA can use the grant portion of the award first, and then pay on the loan portion + 1% interest. Bill Monahan said that the 500 new DVJMA customers would bring in about \$20,000 a month, more than enough to pay the \$14,000 a month loan payment. Larry Rogerson pointed out that EDWA can get the \$250,000 design fee back if they accept the award.

Mike Rudolph announced that the truck for the Fire Department has been repaired by Snyder Performance and is ready to be picked up and delivered.

**ADJOURNMENT:** A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:30 am. The motion passed unanimously.