

MONONGAHELA TOWNSHIP
REGULAR MEETING
AUGUST 3, 2015
9:00 AM

AGENDA

CALL TO ORDER:

Bill Monahan

ROLL CALL:

Lou Kovach, Bill Monahan, Mike Rudolph

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

July Regular Meeting

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of July 2015 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Approval for Maletic House Committee Members
to attend a Community Builders of Greene County
leadership program

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
JULY 6, 2015
9:00 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, Ed Cech, Larry Rogerson, Rita King, Rocky 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 June regular meeting. Mike Rudolph seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of June 30, 2015

100.00 · GENERAL FUND - CHECKING	Bank	\$ 345,112.74
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,096.55
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 80,048.91
100.07 · PAYROLL ACCOUNT	Bank	\$ 71.67
100.09 · ESCROW ACCOUNT	Bank	\$ 15,502.93
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 160,068.94
TOTAL FUNDS AVAILABLE:		\$ 663,901.74

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:

Bill Monahan made a motion to name six members to the Maletic House Planning Committee. Those named were Tina Rogerson, Rita King, Trudi Monahan, Rocky King, Mike Rudolph, and Bill Monahan. Mike Rudolph seconded the motion and the motion passed unanimously. The Committee is still open to other members. The first meeting was tentatively scheduled for Thursday, July 9 at 7:00 pm.

A discussion ensued regarding the progress with Southwest Water Authority. The Supervisors agree that an agreement or contract must first be reached between the Dunkard Valley and the Southwest

Water Authorities. Bill explained that if the loan to grant ratio from PennVest is 50/50, the monthly water bill of a DVJMA customer will increase \$20.00. If the loan/grant ratio is 60/40 (as was the case with the proposed East Dunkard Project), the water bill will increase \$13.00. Bill pointed out that Southwest's base rate is lower than Dunkard Valley's (\$22.33). Rocky King explained that the rates would probably be lower once all the "fat" is cut from the project figures. Larry Rogerson pointed out that Southwest is assuming much of the cost of the project and is very invested in having it proceed. Ed Cech asked if the Dunkard Valley Board members were committed to the project. Bill said that is why the agreement has to be in place first.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:20 am. The motion passed unanimously.