

MONONGAHELA TOWNSHIP
REGULAR MEETING
NOVEMBER 2, 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

October Regular Meeting

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
OCTOBER 5, 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, June Hellen, Jack Keener

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

TREASURER'S REPORT: As of September 30, 2015

100.00 · GENERAL FUND - CHECKING	Bank	\$ 335,681.21
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,120.15
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 80,069.53
100.07 · PAYROLL ACCOUNT	Bank	\$ 3,694.62
100.09 · ESCROW ACCOUNT	Bank	\$ 15,504.93
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 322,520.87
TOTAL FUNDS AVAILABLE:		\$ 820,591.31

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 adopt Township Ordinance #1-2015 to amend and/or to substitute the Township Floodplain Ordinances. Mike Rudolph seconded the motion, and the motion passed unanimously.

The Supervisors set the Trick or Treat date for October 31, 2015 from 6:00 – 8:00 pm. The Supervisors will provide treats at the Township Building as they have done in the past.

Bill Monahan gave an update on the Maletic House work for the month of September. Purchases included tables, chairs, refrigerator, microwave, and bathroom fixtures. An Open House date will be set soon.

Mike Rudolph announced that Fall Clean-Up Day will be held this Saturday, October 10, 2015 from 8:00 am to 4:00 pm. Notices have appeared in the newspaper announcing what will be accepted.

Bill Monahan announced that, at a recent water workshop, all parties signed the commitment letter allowing Southwest Water to proceed with the engineering work. Jack Keener asked if any board members from DVJMA would be retained after the take-over. Bill answered that none would be.

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.