

**MONONGAHELA TOWNSHIP
SPECIAL MEETING
JANUARY 20, 2016
1:00 PM**

CALL TO ORDER: Bill Monahan

ROLL CALL: Lou Kovach, Bill Monahan, Mike Rudolph

ATTENDING: Lou Kovach, Bill Monahan, Mike Rudolph, Nancy McIntire, Jack Keener, Rocky King, Bob Kelly, Shelda Kendralla

Bill Monahan called the special meeting to order at 1:00 pm.

NEW BUSINESS:

Lou Kovach made a motion to appoint Rocky King to the Greensboro-Monongahela Joint Sewer Authority to replace Township Board Member Nelson Smith. Mike Rudolph seconded the motion, and the motion passed unanimously.

Mike Rudolph made a motion to appoint Bob Kelly to the Greensboro-Monongahela Joint Sewer Authority to replace Township Board Member Jeff Novak. Lou Kovach seconded the motion, and the motion passed unanimously.

Bill Monahan explained that, if Board members miss 3 consecutive regular meetings, the Township Supervisors can replace them. Both members were contacted and agreed to be replaced on the Sewer Authority.

Shelda Kendralla read a letter addressed to the Supervisors explaining her and her husband's position regarding the Water Authority, DVJMA. They asked that the Township solicitor review the charter to see if the Township should not have a third board member, considering the fact that the Township has the greater number of customers. Mike Rudolph made a motion to have the solicitor look into this issue. Lou Kovach seconded the motion, and the motion passed unanimously.

ADJOURNMENT:

A motion was made by Mike Rudolph and seconded by Bill Monahan to adjourn the meeting at 1:30 pm. The motion passed unanimously.