

**MONONGAHELA TOWNSHIP**  
**REGULAR MEETING**  
**JUNE 6, 2016**  
**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**

May Regular Meeting

**TREASURER'S REPORT:**

Nancy McIntire, Secretary  
Approval of May 2016 Treasurer's Report  
Approval to pay all bills

**OLD BUSINESS:**

On-going Review of Floodplain Maps

**NEW BUSINESS:**

Legal Update – Kevin O'Malley  
Tracey Corso – Hranec Insulation Corporation

**PUBLIC COMMENT**

**ADJOURNMENT**

**MONONGAHELA TOWNSHIP  
REGULAR MEETING  
MAY 2, 2016  
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, Kevin O'Malley, Trudi Monahan, Ed Cech, Rita King, Rocky King, Ron Beal, Joe & Joann Eicholtz, Jack Keener, Gayle and John Zacco, Harry Brown, Bob Kelly, June Hellen

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

**TREASURER'S REPORT:** As of April 30, 2016

100.00 · GENERAL FUND - CHECKING	Bank	\$ 319,049.75
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,191.50
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 92,930.89
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,438.67
100.09 · ESCROW ACCOUNT	Bank	\$ 15,509.47
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 275,935.25
TOTAL FUNDS AVAILABLE:		\$ 771,055.53

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 Resolution #1-2016 to retain Phil Michael as Code Enforcement Officer and to establish a fee schedule for him. Lou Kovach seconded the motion and the motion passed unanimously. Kevin O'Malley explained that the resolution was needed for Phil to get a citation book from the County. He said that fines would be up to \$1000.00/day until problem is corrected plus court fees.

Harry Brown asked the supervisors to look into problems with neighbors building in alleyways in Poland Mines and drain problems. Joe Eicholtz asked if everyone in the Township must have garbage collection. Bill Monahan said that a County ordinance mandates it.

Mike Rudolph announced that the next Clean Up day will be Saturday, May 21, 2016 from 8:00 am to 4:00 pm at the Township Building. An ad will run in the Observer Reporter 2 Fridays detailing what will be accepted and the charges.

Trudi Monahan gave an update on the Community Center. A Senior Day was held and a rummage sale will be on May 14. Trudi thanked everyone for their donations for the rummage sale. Also, the first rental was on Sunday, May 1 for a baptism dinner.

Bill Monahan made a motion to get some price quotes for an independent auditing firm to do the 2016 audit. Lou Kovach seconded the motion and the motion passed unanimously. Rocky King questioned the decision. Kevin O'Malley explained that Section 917 of the Township Code gives the option to the Board of Supervisors to use an independent CPA firm in lieu of the elected Township auditors.

Rita King asked the Township to pay half the cost of an Infocon program she needs to computerize her tax notices. The cost is \$300./year. The school district has agreed to pay half the cost. Bill Monahan made the motion, Lou Kovach seconded the motion, and the motion passed unanimously.

June Hellen asked if the Township could provide a port-a-john on Election Days for outside poll workers. The Supervisors explained that it was a liability issue to allow workers to use the restroom in the garage.

Harry Brown asked about the possibility of getting public sewage in Poland Mines. Bill said that it looks like the Dunkard Township sewage project has stalled.

**ADJOURNMENT:** A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:45 am. The motion passed unanimously.