

MONONGAHELA TOWNSHIP
REGULAR MEETING
AUGUST 1, 2016
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 2016 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Legal Update – Kevin O'Malley

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
JULY 5, 2016
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, Joe & Joann Eicholtz, Bob & Karen Kelly, June Hellen, John & Gayle Zucco
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, 2016

100.00 · GENERAL FUND - CHECKING	Bank	\$ 329,230.80
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,191.50
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 92,946.42
100.07 · PAYROLL ACCOUNT	Bank	\$ 5,118.45
100.09 · ESCROW ACCOUNT	Bank	\$ 15,510.77
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 267,346.83
100.11 · CDBG MONIES	Bank	\$ -
TOTAL FUNDS AVAILABLE:		\$ 773,344.77

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:

Bob Kelly asked about the possibility of having a Township leash ordinance due to the dog attack on a Township resident on June 18, 2016. This is not the first time the same dog has attacked residents walking or running on Maple Ridge Road. Bill Monahan made a motion to have solicitor Kevin O'Malley look into such an ordinance. Mike Rudolph seconded the motion and the motion passed unanimously.

Poland Mine residents Joe and Joann Eicholtz complained of burning issues. They asked for an ordinance specifying a day and time for burning. Kevin O'Malley said a public meeting would be held to discuss such an ordinance.

Bill Monahan made a motion to authorize solicitor O'Malley to draft a resolution to hire an independent, objective Certified Public Accountant to conduct the annual Township audit as directed by section 917 of the Second Class Township Code. Mike Rudolph seconded the motion and the motion passed unanimously.

Solicitor O'Malley gave an update on the Bobbi Neighbors' lawsuit saying that a recent mediation hearing did not resolve the issues and the suit is moving forward. The next step will be depositions and discovery with a trial in possibly a year.

Bill Monahan gave the following monthly road update. Nine ton of crusher run was put on Creek Road, roadsides were cut on Shubert and Donham roads with Poland Mines and Mabel Hill to be done next. Cold patch was put on Poland Mines Road. Several signs were installed, and a mirror was installed on Greensboro Road. Tree clean-up after several storms was done on Leslie, Sigsbee, Robena, and Hartley roads and in Dora Village. The recycle trailer was emptied and mowing and weed eating were also done each week. Bill thanked Jack Keener for mowing the grass at the Community Center recently.

Bill also announced that several Community Center Committee Members attended the recent "Meet the Grantwriters" meeting at Waynesburg College.

Trudi Monahan gave a report on the Community Center happenings in June. A Senior Day was held on June 30 and Farmers' Market Vouchers were distributed. Lunch was served for a \$2.00 donation. \$92.80 was spent on food and \$81.00 was collected. The Committee plans to hold a Senior Day on the third Thursday of each month from 12:00 – 2:00. A "Dinner for Two for Seven Days" fundraiser will be held. Donations will be accepted at the Cabbage Flats Yard Sale on July 16. Bill Monahan made a motion to supplement the restaurant gift card donations received. Mike Rudolph seconded the motion and the motion passed unanimously.

Bob Kelly suggested a Bicycle Safety Course be held at the Community Center. The Committee is hoping to have bicycles inspected and to give away a bicycle (either donated or purchased by the Township). Bill Monahan made a motion to approve these plans. Mike Rudolph seconded the motion and the motion passed unanimously.

Kevin O'Malley suggested a Vocational Rehabilitation Day be held at the Center sponsored by the Pittsburgh Technical Institute. Trudi Monahan suggested a computer skills class for elderly residents be held there as well.

Bill Monahan made a motion to advertise an amendment to Township Ordinance 1-1998. The amendment would authorize certain Township officials to send nuisance letters. Mike Rudolph seconded the motion and the motion passed unanimously.

Trudi Monahan thanked Supervisors Monahan and Rudolph for attending the Senior Day on June 30.

June Hellen asked about Kois Road and who is responsible for maintaining it.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:55 am. The motion passed unanimously.