

MONONGAHELA TOWNSHIP
REGULAR MEETING
DECEMBER 5, 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

November Regular Meeting

TREASURER'S REPORT:

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

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Legal Update – Kevin O'Malley
Adopt final 2017 Budget

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
NOVEMBER 7, 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, Kevin O'Malley, Trudi Monahan, Bob Kelly, June Hellen, Ed Cech, Doug Saesan, Judy Metcalf, 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 October regular meeting. Mike Rudolph seconded the motion and the motion passed unanimously.

TREASURER'S REPORT: As of October 30, 2016

100.00 · GENERAL FUND - CHECKING	Bank	\$ 361,690.51
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,239.03
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 92,977.49
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,138.79
100.09 · ESCROW ACCOUNT	Bank	\$ 15,513.37
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 403,418.45
100.11 · CDBG MONIES	Bank	\$ 0.40
TOTAL FUNDS AVAILABLE:		\$ 940,978.04

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:

Kevin O'Malley gave the following legal update regarding the East Dunkard Water Authority. A response was received to the Township's Right-to-Know request and no results of testing for contaminants was included. Judge Dayich recently chided EDWA for terrible accounting and billing practices. EDWA recently raised their rates and are still receiving complaints of dirty water. Kevin also noted that the Township noticed a huge increase in the Greensboro-Monongahela Township Sewage Authority's cost between 2013 and 2014 (\$100,000.). The Supervisors are to meet with Bill Hook, the Sewage Authority solicitor, to review their findings.

Bill Monahan gave a road report. Roadside cutting has been done, cold patching is on-going, and ash hauling has begun this month. An application has been made to Dirt and Gravel for Low Impact Hard-Topped Roads (Robena). Mike Rudolph reported that the Fall Clean-up Day was a huge success. Three dumpsters were needed and have already been ordered for the Spring Clean-up Day in May, 2017. The Supervisors agreed that Trick or Treat was another success this year with approximately 90 children coming to the Township Building.

Bob Kelly complained about speeding on Kovach Road and Jack Keener about speeding on Maple Ridge Road.

Trudi Monahan gave a report on Community Center activities for the month of October. October 20 was Senior Day. Flu shots were given and Mike Holloway from Rolling Meadows was present for outreach. Lunch was served and \$321.00 was received in donations. On October 27 a meeting was held to look into the possibility of food being provided by the County. The lack of a kitchen to keep the food at temperature is the problem. On October 30 the annual pumpkin painting event was held. A Christmas party with Santa is being planned. A technology grant has been applied for. Kevin O'Malley reported that the Pittsburgh Technical Institute is interested in having a program at the Center for high school students and displaced workers.

Bill Monahan made a motion to adopt the proposed 2017 budget. Mike Rudolph seconded the motion and the motion passed unanimously.

Judy Metcalf asked the Supervisors to look into an issue she is having with the ownership of roads and property in Glassworks.

Doug Saesan asked about the status of the DVJMA project. Bill reported that the engineering work is almost completed. Application will then be made to PENNVEST. A township CDBG grant for \$281,000. was recently used for new water meters, reducing the total cost of the project. An additional \$750,000. competitive grant has been applied for Stoney Hill line replacement.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:35 am. The motion passed unanimously.