

MONONGAHELA TOWNSHIP
REGULAR MEETING
JANUARY 3, 2017
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

December Regular Meeting

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of December 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
DECEMBER 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, Kevin O'Malley, Trudi Monahan, June Hellen, Ed Cech, Judy Drake, Jack Keener, Rocky King, Rita King, Rusty Swearingen, Lana Swearingen

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

TREASURER'S REPORT: As of November 30, 2016

100.00 · GENERAL FUND - CHECKING	Bank	\$ 346,711.39
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,239.03
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 92,985.39
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,606.60
100.09 · ESCROW ACCOUNT	Bank	\$ 15,514.03
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 402,027.00
100.11 · CDBG MONIES	Bank	\$ 1.00
TOTAL FUNDS AVAILABLE:		\$ 925,084.44

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:

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

Bill Monahan announced that the Township was awarded a second Conservation District Award for \$42,000.00 for repairs to Robena Road. The first award, in the amount of \$120,000.00, was awarded for Creek Road work. The Township also received a \$5,000.00 grant from the Chevron Community Fund

held at the Community Foundation of Fayette County for the Community Center. The funds will be used for computers, printers, furnishings, and supplies. Bill also reported that 500-550 tons of ashes have been hauled and screened in preparation for winter weather.

Trudi Monahan gave a report on happenings at the Community Center. A Senior Day was held on November 17. A library representative attended and a Thanksgiving theme lunch was provided. \$38.00 in donations was collected. Trudi thanked Carol Lippencott for the quick work she did in securing the \$5000.00 Chevron grant. The technology purchased will enable the Community Center to offer computer, technology, and post-graduate classes in the future. Trudi announced that a Celebrate the Season Christmas party will be held on Sunday, December 11 from 5:00 – 7:00 pm. Santa, a basket raffle, a Chinese Auction, and a bake sale will be at the party. There will be no Senior Day in December, but they will resume on the third Thursday in January.

Bill Monahan made a motion to allow Joe Haywood to haul some scrap metal from the Township (\$25.00 value) in exchange for a truck inspection. Lou Kovach seconded the motion, and the motion passed unanimously.

Rusty and Lana Swearingen asked for an update on the garbage situation in Penn Pitt. Bill responded that a meeting will be set up in the near future. Bill also said that the Township will cold patch an area of road that the water authority tore up.

Rocky King asked about Township ordinances regarding storm water management. Kevin O'Malley responded that the County's SALDO, section 8, regulates storm water and that the County's Planning Commission regulations supercede any Township ordinances.

Kevin O'Malley reported that the Township continues to look into the road dispute in Hillman. He also discussed a lot split along Colvin Road that was recently resolved through a right-of-way. He discussed the problem of land-locked properties in the Township and the issue of access to water and sewage on these properties. Kevin said the issue of adequate water testing by the East Dunkard Water Authority is still on-going.

Lana Swearingen asked about building permits and the need for them.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:40 am. The motion passed unanimously.