

**MONONGAHELA TOWNSHIP
REGULAR MEETING
DECEMBER 4, 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

November Regular Meeting
November Special Meeting

TREASURER'S REPORT:

Nancy McIntire, Secretary
Approval of November 2017 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 2018 Budget
Hire Wright Accounting Firm to do 2017 Audit

PUBLIC COMMENT

ADJOURNMENT

**MONONGAHELA TOWNSHIP
REGULAR MEETING
NOVEMBER 6, 2017**

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, Jack Keener, Robert Kelly, Ed Cech, Mike Kriner, Larry Drand, Tim Neil
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 29, 2017

100.00 · GENERAL FUND - CHECKING	Bank	\$ 340,266.45
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,333.69
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 97,172.01
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,248.09
100.09 · ESCROW ACCOUNT	Bank	\$ 15,521.13
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 426,276.47
100.11 · CDBG MONIES	Bank	\$ 1.00
TOTAL FUNDS AVAILABLE:		\$ 946,818.84

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:

John Over, Township Engineer, gave a report on his review of the APV (Tetra Tech) subdivision plan for the new gas power plant on the Allegheny Energy site. He explained that there are two separate plans and that each plan has to stand alone. He said the plans lack some key items (sewage plans, highway occupancy permits from Penn Dot, access to Route 21). Kevin O'Malley agreed to write a comment letter to the Greene County Planning Commission stating that the supervisors had reviewed the plans and had several concerns. He also asked the APV representatives about reimbursing the Township for any engineering costs. The

representatives agreed to work closely with John Over and the Supervisors during all phases of the project. They plan to be operational by 2021 and employ 25 people.

Tim Neil, Sewage Enforcement Officer, reviewed the sewage planning module for the APV project. Bill Monahan made a motion to pass Resolution #1-2017 for the small flow treatment facility. Mike Rudolph seconded the motion and the motion passed unanimously.

Trudi Monahan gave the following Community Center update. October 19 was Senior Day. Flu shots were given by Giant Eagle and Community Action. Free lunches continue through the end of 2017. November 16 will be the next Senior Day with a representative from the Agency on Aging attending. The Halloween party was held on October 28 and was a great success. Several people requested "Beyond Magic" to return. Mike Rudolph made a motion to support "Beyond Magic" to return in December and have a "Magical Christmas Party". Lou Kovach seconded the motion, and the motion passed unanimously. Bill Monahan made a motion to look into removing a wall at the Community Center to create a larger room for functions. Mike Rudolph seconded the motion, and the motion passed unanimously. Trudi reported that \$105.00 was received in donations in October and that the building will be rented on a Saturday in December.

Mike Rudolph announced that the Fall Clean Up Day was again a great success with three dumpsters being filled. A Spring Clean Up Day will be planned and hopefully television sets can be accepted at that time.

Bill Monahan made a motion to accept the proposed 2018 budget. Mike Rudolph seconded the motion and the motion passed unanimously.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 10:05 am. The motion passed unanimously.