

MONONGAHELA TOWNSHIP
REGULAR MEETING
JANUARY 2, 2018
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 2017 Treasurer's Report
Approval to pay all bills

OLD BUSINESS:

On-going Review of Floodplain Maps

NEW BUSINESS:

Legal Update - Kevin O'Malley
Appoint member to Sewage Authority

PUBLIC COMMENT

ADJOURNMENT

MONONGAHELA TOWNSHIP
REGULAR MEETING
DECEMBER 4, 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, Robert Kelly, Ed Cech, June Hellen, Keith Drew
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, 2017

100.00 · GENERAL FUND - CHECKING	Bank	\$ 329,070.99
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,333.69
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 97,180.53
100.07 · PAYROLL ACCOUNT	Bank	\$ 4,039.43
100.09 · ESCROW ACCOUNT	Bank	\$ 13,021.81
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 406,794.51
100.11 · CDBG MONIES	Bank	\$ 1.00
TOTAL FUNDS AVAILABLE:		\$ 913,441.96

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: Much work has been done on the APV Project (the old Hatfield Power site) this month with surveyors, lawyers, managers, engineers, and County officials. The Planning Commission hopes to give conditional final approval to the project at their meeting this evening. Penn Dot plans to use the Gate 3 entrance. Keith Drew was asked if the 38 foot right of way is sufficient for emergency vehicle use. He agreed that it is sufficient, given that most local roads have a 32 foot right of way. Kevin reported that

another complaint was received about abandoned cars in Poland Mines. He has contacted the code enforcement officer.

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

Bill Monahan reported that the supervisors recently purchased an ash screener from Quarrick Equipment for \$19,500.00. The supervisors had two quotes for ash screeners, both at \$49,500.00.

Bill reported that at special meeting on November 22, the supervisors accepted the resignation of elected auditor Tonya Halbert. Tonya had 2 years remaining on her term. The supervisors will appoint a new auditor within 30 days. Also, J&M Contracting agreed to daylight portions of Poland Mines and delay payment until after the first of the year.

Trudi Monahan gave the following Community Center update: Senior Day was held on November 16. Attending were Agency on Aging, Blueprints, and Senior Life representatives. Lunch was free of charge, and \$75.00 was collected in donations. The Center has two rentals in the month of December. The next Senior Day will be the annual Christmas party, held on December 10 from 4:00 - 6:00 pm. Food, cookies, Beyond Magic, baskets, and Santa will be at the party. Bill Monahan added that bids will be placed soon for removal of a wall at the Center.

Kevin O'Malley reported that the township has done its due diligence to find an accounting firm to do the annual township audit. We have found a firm to do the audit at a lesser price than the elected auditors. Bill Monahan made a motion to have Kevin prepare an ad and a resolution to hire the outside firm. Mike Rudolph seconded the motion and the motion passed unanimously.

Bill Monahan made a motion to have Kevin O'Malley prepare and advertise a proposed ordinance to have the tax collector do all paperwork online and have an off-site backup. Mike Rudolph seconded the motion and the motion passed unanimously.

Keith Drew again thanked the supervisors for providing the fire department with the money for their concrete work.

June Hellen thanked the supervisors for all their work with the food bank.

ADJOURNMENT: A motion was made by Bill Monahan and seconded by Mike Rudolph to adjourn the meeting at 9:25 am. The motion passed unanimously.