

**MONONGAHELA TOWNSHIP  
REGULAR MEETING  
APRIL 1, 2019  
9:00 AM**

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**AGENDA**

**CALL TO ORDER:**

Bill Monahan

**ROLL CALL:**

Lou Kovach, Bill Monahan, Mike Rudolph

**PUBLIC COMMENT ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

March Regular Meeting

**TREASURER'S REPORT:**

Nancy McIntire, Secretary  
Approval of March 2019 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  
MARCH 4, 2019  
9:00 AM**

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**CALL TO ORDER:** Bill Monahan  
**ROLL CALL:** Lou Kovach, Bill Monahan, Mike Rudolph (absent)

**ATTENDING:** Lou Kovach, Bill Monahan, Nancy McIntire, Ed Cech, Bob Kelly, Wally Jackson  
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 February regular meeting. Lou Kovach seconded the motion and the motion passed unanimously.

<b><u>TREASURER'S REPORT:</u></b>	As of February 27, 2019		
100.00 · GENERAL FUND - CHECKING	Bank	\$	414,588.21
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$	63,500.96
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$	3,716.91
100.07 · PAYROLL ACCOUNT	Bank	\$	5,849.63
100.09 · ESCROW ACCOUNT	Bank	\$	11,534.45
100.10 · IMPACT FEE ACCOUNT	Bank	\$	417,308.80
100.11 · CDBG MONIES	Bank	\$	1.00
TOTAL FUNDS AVAILABLE:		\$	916,499.96

Bill Monahan made a motion to accept the Treasurer's Report and to pay all bills. Lou Kovach 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: A subcontractor with the Southwest Water Takeover Project wants to bond 15 Township roads as they lay and replace water lines. Kevin will draw up a heavy hauling agreement relieving SW of acquiring a bond, but paying the administrative fee of \$300.00 per road. Several residents reported seeing a car filming the roads recently. Kevin said we will rely on their videos, and the roads must be restored to the Supervisors' satisfaction. Bill Monahan made a motion to proceed with the agreement. Lou Kovach seconded the motion, and the motion passed unanimously. Kevin also requested an executive session to discuss an East Dunkard Water Authority challenge as to service area.

Nancy McIntire read the Community Center monthly report. Senior Day was held on February 21, 2019. Nate Regotti from Rep. Pam Snyder's office attended and helped residents fill out property tax rebate forms. Amedisys did their monthly blood pressure screenings and Senior Life was also in attendance. Bob and Karen Kelly donated pizza for lunch and a salad was purchased from Two Rivers Marina. \$50.00 was collected in donations. The Center was rented on March 2 and March 31. The next Senior Day will be on March 21.

Two bids were opened, both from Parcs Superstores. A bid for \$46,000 was received for a 2001 hi lift with an enclosed cab, 6500 hours, and a 3 yard capacity bucket. A bid for \$34,500 was received for a 1999 Freightliner dump truck with 177,000 miles. Bill Monahan made a motion to accept the bids contingent upon the Supervisors' inspection and operating the

equipment. Kevin O'Malley asked for service records and was assured they will be provided. Lou Kovach seconded the motion, and the motion passed unanimously.

Bob Kelly asked that a clause be added to the Community Center rental agreement requiring a 48 hour notice of cancellation. If no notice, the \$30.00 deposit will be forfeited. Kevin O'Malley agreed to make the change in the contract.

Wally Jackson asked about the property maintenance ordinance. He complained of junk cars in Dora Village. Bill said several letters have been sent to the property owner and Attorney O'Malley is working on that issue.

**ADJOURNMENT:** A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 9:30 am. The motion passed unanimously.