

**MONONGAHELA TOWNSHIP
REORGANIZATION MEETING
JANUARY 3, 2023
9:00 AM**

CALL TO ORDER: Bill Monahan

ROLL CALL: Lou Kovach, Bill Monahan, Joe Kovach

ATTENDING: Lou Kovach, Bill Monahan, Nancy McIntire, Joe Kovach, Ed Gluvna, Brian Lake

Joe Kovach made a motion to appoint Bill Monahan temporary Chairman of the Board. Lou Kovach seconded the motion. Motion passed.

Bill Monahan made a motion to appoint Nancy McIntire temporary Secretary-Treasurer of the Board. Lou Kovach seconded the motion. Motion passed.

A motion was made Joe Kovach and seconded by Lou Kovach to name Bill Monahan Chairman of the Board for the year 2023. Motion passed.

A motion was made by Lou Kovach and seconded by Bill Monahan to name Joe Kovach Vice-Chairman of the Board for the year 2023. Motion passed.

A motion was made by Joe Kovach and seconded by Lou Kovach to appoint Nancy McIntire Secretary/Treasurer of the Board for the year 2023. Motion passed.

A motion was made by Bill Monahan and seconded by Joe Kovach to give the Secretary-Treasurer a \$1.00/hour pay raise for 2023. Motion passed.

A motion was made by Bill Monahan and seconded by Lou Kovach to have all Supervisors serve as Road Masters for the year 2023. Motion passed.

A motion was made by Joe Kovach and seconded by Bill Monahan to hire part-time employees if needed, experienced operators at \$16.00/hour, laborers at \$14.00/hour. Motion passed.

A motion was made by Joe Kovach and seconded by Bill Monahan that regular monthly meetings be held on the first Monday of the month at 9:00 am. Motion passed. In the event of a holiday, the meeting will be held on the next business day.

A motion was made by Joe Kovach and seconded by Bill Monahan to keep Community Bank as the financial institution for 2023. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Joe Kovach to retain K-2 Engineering as Engineer for 2023. Motion passed unanimously.

A motion was made by Joe Kovach and seconded by Bill Monahan to appoint Harshman CE Group as engineer for Dirt & Gravel projects for 2023.

A motion was made by Bill Monahan and seconded by Joe Kovach to attend the PSATS Convention if desired. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Lou Kovach to retain Attorney Kevin O'Malley as Solicitor and Right-To-Know Officer for the Board for 2023. Motion passed unanimously.

A motion was made by Joe Kovach and seconded by Bill Monahan to retain Tim Neil as Sewage Enforcement Officer for 2023. Motion passed unanimously.

A motion was made by Joe Kovach and seconded by Bill Monahan to retain Phil Michael as Code Enforcement Officer for 2023. Motion passed unanimously.

A motion was made by Joe Kovach and seconded by Bill Monahan to retain K2 Engineering as Building Code Officials for 2023. Motion passed unanimously.

A motion was made by Bill Monahan and seconded by Joe Kovach to review the Township's Personnel Policy for 2023. Motion passed unanimously.

A motion was made by Joe Kovach and seconded by Bill Monahan to have Rita King collect Township Real Estate Tax and Street Light and Fire Hydrant Taxes for the Township at a salary of 5% of amount collected in 2023. Motion passed unanimously.

A motion was made by Joe Kovach and seconded by Bill Monahan to have Keystone Collection Group collect the Earned Income Tax for the Township at 1.00% and the Local Service Tax (Occupational Privilege Tax). Motion passed unanimously.

A motion was made by Joe Kovach and seconded by Bill Monahan to maintain the quarterly pension contribution at \$900.00. Motion passed.

A motion was made by Bill Monahan and seconded by Joe Kovach to appoint Denny McIntire as a Vacancy Board Member. Motion passed unanimously.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Bill Monahan and seconded by Lou Kovach to adjourn the meeting at 9:05 am.