MONONGAHELA TOWNSHIP

REGULAR MEETING JANUARY 2, 2024 9:00 AM

AGENDA

CALL TO ORDER: Bill Monahan

ROLL CALL: Lou Kovach, Bill Monahan, Joe Kovach

PUBLIC COMMENT ON AGENDA ITEMS

<u>APPROVAL OF MINUTES</u> December Regular Meeting

TREASURER'S REPORT: Nancy McIntire, Secretary

Approval of December 2023 Treasurer's Report

Approval to pay all bills

OLD BUSINESS:

NEW BUSINESS: Appoint Grimm & Associates to complete 2023

Township Audit

Adopt Ordinance #1-2024 amending the nonuniform pension plan administered by PMRS

PUBLIC COMMENT

ADJOURNMENT

MONONGAHELA TOWNSHIP REGULAR MEETING DECEMBER 4, 2023 9:00 AM

CALL TO ORDER: Bill Monahan

ROLL CALL: Lou Kovach, Bill Monahan, Joe Kovach

ATTENDING: Lou Kovach, Bill Monahan, Joe Kovach, Nancy McIntire, Ed Gluvna, Bob Kelly, Rich Rush

Bill Monahan called the regular meeting to order at 9:00 am.

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Joe Kovach made a motion to approve the minutes from the November

regular meeting. Bill Monahan seconded the motion and the motion

passed unanimously.

TREASURER REPORT: As of November 26, 2023

100.00 · GENERAL FUND - CHECKING	Bank	\$ 476,713.70
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,738.16
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 95,414.09
100.07 · PAYROLL ACCOUNT	Bank	\$ 455.30
100.09 · ESCROW ACCOUNT	Bank	\$ 11,556.99
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 605,687.39
100.11 · CDBG MONIES	Bank	\$ 2.00
TOTAL FUNDS AVAILABLE:		\$1,253,567.63

Lou Kovach made a motion to accept the Treasurer's Report and to pay all bills. Bill Monahan seconded the motion and the motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS AND PUBLIC COMMENT:

Joe Kovach made a motion to adopt the 2024 budget. Bill Monahan seconded the motion, and the motion passed unanimously.

Joe Kovach made a motion to approve the aluminum box culvert structure order for the Leslie Road Dirt and Gravel Project. The estimated cost for the purchase is \$55,777.00. Bill Monahan seconded the motion, and the motion passed unanimously.

Kevin O'Malley gave the following legal report: He has left messages to inquire about the clean-up progress on the Cox and Gallatin properties. Kevin is planning to do drive-by inspections next week. Bill Monahan asked about an update on the CDBG monies for the cleanup of 3 blighted properties in the township. Kevin will provide an update at next month's meeting.

<u>ADJOURNMENT</u>: A motion was made by Lou Kovach and seconded by Bill Monahan to adjourn the meeting at 9:05 am. The motion passed unanimously.