MONONGAHELA TOWNSHIP

REGULAR MEETING FEBRUARY 5, 2024 9:00 AM

AGENDA

CALL TO ORDER: Bill Monahan **ROLL CALL**: Lou Kovach, Bill Monahan, Joe Kovach **PUBLIC COMMENT ON AGENDA ITEMS APPROVAL OF MINUTES** January Regular, Reorganization, and Special Meetings **TREASURER'S REPORT**: Nancy McIntire, Secretary Approval of January 2024 Treasurer's Report Approval to pay all bills **OLD BUSINESS:** Motion to accept bid for Leslie Road Dirt & Gravel **NEW BUSINESS:** Project Motion to accept bid for Robena Road Dirt & Gravel Project **PUBLIC COMMENT**

<u>ADJOURNMENT</u>

MONONGAHELA TOWNSHIP REGULAR MEETING JANUARY 2, 2024 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, Bob Kelly, Trudi Monahan

Bill Monahan called the regular meeting to order at 9:05 am.

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF MINUTES: Bill Monahan made a motion to approve the minutes from the

December regular meeting. Lou Kovach seconded the motion and the

motion passed unanimously.

TREASURER REPORT: As of December 26, 2023

100.00 · GENERAL FUND - CHECKING	Bank	\$ 603,987.27
100.01 · GENERAL ACCOUNT - SAVINGS	Bank	\$ 63,738.16
100.06 · STATE FUND - COMMUNITY BANK	Bank	\$ 9,595.26
100.07 · PAYROLL ACCOUNT	Bank	\$ 882.98
100.09 · ESCROW ACCOUNT	Bank	\$ 11,557.27
100.10 · IMPACT FEE ACCOUNT	Bank	\$ 608,307.11
100.11 · CDBG MONIES	Bank	\$ 2.00
TOTAL FUNDS AVAILABLE:		\$1,298,070.05

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:

Lou Kovach made a motion to appoint Grimm and Associates to complete the 2023 township audit. Bill Monahan seconded the motion, and the motion passed unanimously.

Lou Kovach made a motion to adopt ordinance #1-2024 to amend the non-uniform pension plan administered by PMRS. Bill Monahan seconded the motion, and the motion passed unanimously.

Bob Kelly complained that the street light by his house is still out. Kevin O'Malley will be contacted to send a letter to West Penn Power.

ADJOURNMENT: A motion was made by Joe Kovach and seconded by Bill Monahan to adjourn the meeting at 9:10 am. The motion passed unanimously.