

**Donegal Township**  
**Wednesday, March 14, 2018**  
**Supervisors Special Meeting Minutes**

Page 1

Donegal Municipal Building – Meeting Room  
34 N. Liberty Street  
West Alexander, PA 15376

Chairman Edward Shingle called the meeting to order @ 7:00 pm followed by the Pledge of Allegiance, announcement of meeting being recorded and roll call. Present were Supervisors Edward Shingle Jr., Michael Smith, Tammi Iams, Kathleen Croft, Douglas Teagarden and Solicitor Dennis Makel.

**PUBLIC PARTICIPATION:**

David Ealy, Shaler Road - Raised questions about Ealy Road and getting it fixed with Midland Asphalt who performed the work in 2017. Raised questions about Shaler Road being dragged and #3 stones being on the it.

William Riggle - Raised questions about his opt out health insurance.

Eric Graham - gave March Fire Department report due to the fact that he will be out of town during the regular public meeting scheduled for Monday, March 26, 2018.

Kathy Gilmore - raised questions about if Penn Commercial was contacted about part time help and questions if there was a decision about Degarmo Lane. Raised questions about

**NEW BUSINESS:**

Arrows Up - Local Hauler Status: Mrs. Croft motioned to adopt the solicitors opinion that Arrows Up meets local hauler status. Mr. Smith seconds the motion.

Roll Call of Votes: 4 YES 1 NO - Douglas Teagarden

BCO Fee's: Mr. Smith motioned to adopt resolution 2018-2 incorporating the new BCO schedule of fees as the new Donegal Township fee schedule. Mr. Teagarden seconded the motion.

Roll Call of Votes: 5 YES 0 NO

Certified Public Accountant: Mrs. Iams motioned to solicit CPA proposals to replace our elected auditors for the purpose of performing the township audits. Mrs. Croft seconded the motion.

Roll Call of Votes: 5 YES 0 NO

Water Rates: The board informed residents that Ohio County has informed Donegal about a possible increase to the transportation of water rates.

Claysville Police Contract: Mrs. Croft motioned to sign the contract with Claysville for Police protection services for 3 years. Mr. Smith seconded the motion.

Roll Call of Votes: 5 YES 0 NO

IT Services: Mr. Teagarden motioned to move ahead and to spend not more than \$5,000.00 from Act 13 to upgrade the computer systems. Mr. Smith seconded the motion.  
Roll Call of Votes: 4 YES 1 NO - Edward Shingle

**EXECUTIVE SESSION:**

Mrs. Croft motioned to enter into executive session @ 7:37 pm for personnel reasons. Mr. Smith seconded the motion.

Roll Call of Votes: 5 YES 0 NO

**REPORT FROM EXECUTIVE SESSION:**

Return from Executive Session @ 8:21 pm, Mr. Shingle called meeting to back to order and Mr. Makel stated that personnel issues involving employees were discussed along with discussion about a potential litigation issue with Midland Asphalt over Ealy Road and also the use of personal email accounts were discussed.

**ADDITIONS TO AGENDA:**

Southwestern Energy presented an application for a Heavy Hauling Road Permit to the board to utilize approximately 1.7 miles of Main Road. They also presented a signed Road Use Agreement.

Mrs. Croft motioned to approve an agreement with Southwestern Energy to bond Main Road for the length of 1.7 miles set forth in the proposed agreement with the appropriate certificate of insurance being supplied no later than March 15, 2018 by 3:00 pm and two checks being supplied to the township no later than Friday, March 15, 2018 by 3:00 pm in amounts of \$250.00 for application fee and \$3,000.00 for the escrow along with a bond for \$21,250.00. Also the permit to allow only 1 overweight vehicle to supply Roy Riggle well pad prior to Friday, March 15, 2018. Mrs. Iams seconded the motion.

Roll Call of Votes: 5 YES 0 NO

**ADJOURNMENT:**

Mr. Shingle motioned to adjourn the meeting @ 8:37 PM. Mr. Smith seconded the motion.

Roll Call of Votes: 4 YES 1 NO - Edward Shingle

---

Tammi M. Iams  
Secretary

Next meeting date: March 26, 2018