

Donegal Township
Monday, November 12, 2018
Supervisors Special Meeting Minutes

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

Chairman Edward Shingle called the meeting to order @ 7:00 pm followed by the Pledge of Allegiance, a announcement that the meeting being recorded, reading of a announcement for an informational meeting that was held on October 31, 2018 with Range Resources, reading of an announcement that an Executive Session was held on October 31, 2018 and roll call. Present were Supervisors Edward Shingle Jr., Michael Smith, Tammi Iams, Kathleen Croft, Douglas Teagarden and Solicitor Dennis Makel.

PUBLIC PARTICIPATION:

Kathy Gilmore, Backbone Road - raised question concerning the unclassified line items.

Kathy Prescott, Ramage Road - raised question about advertisement of when the budget advertisement was published.

NEW BUSINESS:

Proposal for the estimate for the core boring on Grimes Road:

Mrs. Iams motioned to table the core boring proposal on Grimes Road and send letter to Range Resources drafted by the solicitor. Mr. Smith seconded the motion.

Roll Call of Votes: 5 YES 0 NO 0 ABSENT

Liquid Fuel Audit:

Mr. Smith motioned to adopt the findings of the Liquid Fuel audit dated January 1, 2017 to December 31, 2017. Mrs. Croft seconded.

Roll Call of Votes: 5 YES 0 NO 0 ABSENT

Midland Asphalt - Sealing

Mr. Teagarden motion to request Midland Asphalt to immediate Ealy Road problems expeditiously or the alternative to execute an agreement with the township to do the same in the year 2019.

Mr. Smith seconded the motion.

Roll Call of Votes: 5 YES 0 NO 0 ABSENT

Budget

The Budgets for Act 13, Liquid Fuel, Capital Reserve & Escrow were discussed as to the proposed amounts for 2019.

EXCESSIVE SESSION:

Mrs. Iams motioned to enter into executive session @ 8:26 pm for personnel purposes.

Mr. Smith seconded the motion.

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

REPORT FROM EXECUTIVE SESSION:

Return from Executive Session Session at 9:29 PM which was held for discussion of personnel issues only.

ADJOURNMENT:

Mr. Teagarden motioned to adjourn the meeting @ 9:30 PM. Mr. Smith seconded the motion.
Roll Call of Votes: 5 YES 0 NO



Tammi M. Iams
Board Secretary

Next meeting date November 26, 2018