

**Donegal Township**  
**Monday, April 1, 2019**  
**Special Meeting Minutes**

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

Supervisor Ed Shingle called the meeting to order at 7 PM, followed by the Pledge of Allegiance and an announcement that the meeting was being recorded.

**Roll call:**

Present were Supervisors Edward Shingle Jr., Kathleen Croft, Douglas Teagarden and Secretary Sharon Balach. Supervisor Tammi Iams was absent.

**1. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY**

- A. Frank Archaumbault commended the Board for a good year (2018).
- B. Mr. Shingle made a public announcement that the road crew is cutting trees and shrubs along all of the Township roads and it is not pretty. If you don't want yours done, please do it yourself.

**2. FINANCIAL BUSINESS**

- A. Mrs. Croft made a motion to pay the bills. Mr. Teagarden seconded the motion.  
Roll call of votes: 3 YES 0 NO

**3. SPECIAL MEETING BUSINESS**

- A. 2 New pumps for the sewage treatment plant: Mr. Teagarden made a motion to purchase the pumps and pay for them out of ACT 13 Fund, and grant the department Supervisor/Head to go ahead and make emergency purchases. Mr. Shingle seconded the motion.  
Roll call of votes: 3 YES 0 NO
- B. New Solicitor: Mr. Teagarden made a motion to hire Lieker & Lieker. Motion died for lack of a second. Mrs. Croft made a motion to hire John Hofrichter. Mr. Teagarden seconded. After discussing, Mrs. Croft withdrew her motion. Mrs. Croft made a motion to bring in 3 solicitors (DDS & J, John Hofrichter & Associates and Lieker & Lieker), to be interviewed at the public Board of Supervisors Meeting on April 15, 2019.  
Mr. Shingle seconded the motion.  
Roll call of votes: 3 YES 0 NO
- C. New Supervisor: Mr. Shingle made a motion to bring in all 6 persons who submitted letters of interest to the April 15, 2019 Board of Supervisors Meeting to be interviewed. Mr. Teagarden seconded the motion.  
Roll call of votes: 3 YES 0 NO
- D. Water/Sewer Supervisor: Mrs. Croft made a motion to table until April 15, 2019 Board of Supervisor Meeting. Mr. Teagarden seconded the motion.  
Roll call of votes: 3 YES 0 NO
- E. UPMC:
- F. Verizon Road Occupancy and Easement/Maintenance Agreement: Mr. Teagarden made a motion to approve. Mrs. Croft seconded the motion. Mrs. Croft would like to wait for legal counsel before approval. Roll call of votes: 1 YES 2 NO – Mrs. Croft & Mr. Shingle
- G. Police Vehicle (\$25,000 LSA Money): Mr. Teagarden made a motion to approve and be paid out of Act 13 Funds and reimburse when The LSA money comes in. (\$19,655 balance). Mrs. Croft seconded the motion.  
Roll call of votes: 3 YES 0 NO

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- H. Daniel Garner Driveway Permit: Mrs. Croft made a motion to approve the permit. Mr. Teagarden seconded the motion.  
Roll call of votes: 3 YES 0 NO
- I. Refund SWN Escrow (double paid): Mr. Teagarden made a motion to refund the escrow. Mrs. Croft seconded the motion. Road Department Crew Leader Ed Kraushaar made a comment that SWN had replaced an 18 inch pipe with a 12 inch plastic pipe.  
Roll call of votes: 3 YES 0 NO
- J. Auditor's pay: Mr. Teagarden made a motion to approve the Auditor's pay. Mrs. Croft seconded the motion.  
Roll call of votes: 3 YES 0 NO
- K. Clean-Up Day on Friday: Mr. Teagarden made a motion to approve the clean-up day on Friday, May 3, 2019, from 6:30am to 2pm and Saturday, May 4, 2019 from 7am to 1pm. Mr. Shingle seconded the motion. Ed Kraushaar suggested we include appliances with the freon removed.  
Roll call of votes: 3 YES 0 NO
- L. Dumpsters: Mr. Teagarden made a motion to get 6 dumpsters from the lowest price quotes received. Mrs. Croft seconded the motion.  
Roll call of votes: 3 YES 0 No
- M. Auditor's 2018 Report: Mrs. Croft made a motion to approve and advertise the Auditor's 2018 report. Mr. Teagarden seconded the motion.  
Roll call of votes: 3 YES 0 NO

4. **EXECUTIVE SESSION**

Mr. Shingle made a motion to go into executive session at 8:06pm. Mr. Teagarden seconded the motion.  
Roll call of votes: 3 YES 0 NO

5. **REPORT FROM EXECUTIVE SESSION**

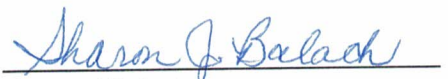
Returned from executive session at 8:13pm. Mr. Shingle reported that only personnel issues were discussed.

6. **PUBLIC COMMENT**

Mr. Shingle reminded everyone that the Road Department is cutting trees and shrubs along the Township roads and if don't want yours done, do it yourself.

7. **ADJOURNMENT**

The meeting was adjourned at 8:15pm by Mr. Shingle.

  
Sharon J Balach  
Secretary/Treasurer