

**Donegal Township**  
**Wednesday, May 29, 2019**  
**Continued Board Meeting Minutes**

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

Supervisor Ed Shingle called the meeting back to order at 7:10 PM followed by the Pledge of Allegiance and the announcement that the meeting was being recorded.

Present were Supervisors Edward Shingle Jr., Tom Greaves, Kathleen Croft, Douglas Teagarden, Secretary Sharon Balach and Solicitor John Hofrichter. Tammi Iams arrived late.

1. **AGENDA:**

- A. Mr. Shingle announced that the purpose of the meeting was to open bids for in place tar. One bid was received from Russell Standard. 60,000 gallons @\$2.24 – total cost \$134,400. The bid from the co-op from Suit Kote was the same. After a lot of discussion, Mr. Shingle made a motion to reject the bid from Russell Standard. Mr. Teagarden seconded the motion.

Roll call of votes: 5 YES 0 NO Motion carried.

We will continue with an advertisement for equipment (roller, chipper and triaxles & must be willing to shoot another company's oil).

- B. Dwight Hunter (representing WA Agricultural Association) asked for a donation to cover the cost of the fireworks at the Three Ridges Festival. Mr. Teagarden made a motion to donate \$3,000 for cultural activity to be paid out of ACT 13. Mr. Greaves seconded the motion.

Roll call of votes: 4 YES 0 NO 1 ABSTAIN – Mrs. Iams Motion carried.

- C. Mr. Teagarden made a motion to go to executive session at 7:43pm. Mrs. Croft seconded the motion.

Roll call of votes: 5 YES 0 NO Motion carried.

2. **EXECUTIVE SESSION:**

Returned from executive session @ 8:45pm, where they discussed litigation.

3. **ADDITIONS TO THE AGENDA:**

- A. Mr. Riggie asked about his opt out insurance. He requested an additional \$200 to cover the cost of his own insurance. This is 43% and not the 30% that the contract says. Mr. Teagarden made a motion to grant the request subject to the creation of an MOU. Mrs. Iams seconded the motion.

Roll call of votes: 3 YES 2 NO – Mr. Shingle & Mrs. Croft Motion carried.

Solicitor John Hofrichter will draw up an MOU.

- B. Mr. Teagarden made a motion to get phone quotes to seal & line the parking lot. Mr. Shingle seconded the motion.

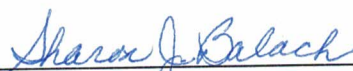
Roll call of votes: 5 YES 0 NO Motion carried.

- C. Ed Kraushaar brought up the mower needing fixed at a cost of about \$2,000. A new mower will cost approximately \$9,000 to \$10,000. Mr. Greaves will talk to Steve Shultz to get prices for a new mower for the meeting on June 17, 2019.

4. **ADJOURNMENT:**

Mr. Teagarden made a motion to adjourn at 9:34pm. Mr. Shingle seconded the motion.

Roll call of votes: 5 YES 0 NO Motion carried.

  
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Sharon J Balach  
Secretary/Treasurer