

Donegal Township
Thursday, May 9, 2019
Special Meeting Minutes

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

Supervisor Ed Shingle called the special meeting to order at 7:03 PM, followed by the Pledge of Allegiance and an announcement that the meeting was being recorded.

Roll call:

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

1. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None

2. NEW BUSINESS

A. CW Automation change order: Mrs. Croft made a motion to approve order #1 for \$650. Mr. Shingle seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

Mrs. Croft made a motion to approve order #2 for \$2,495. Mr. Shingle seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

B. Advertise bid for 60,000 gallons of oil in place and our stone: Mr. Shingle made a motion to advertise the bid for 60,000 gallons of in place oil. Mrs. Croft seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

C. Request for purchase of leaf blower and paint to repaint lines in the parking lot: Ed Kraushaar commented that we have a leaf blower. Mr. Shingle made a motion to purchase Paint not to exceed \$50. Mrs. Croft seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

3. EXECUTIVE SESSION

Mrs. Croft made a motion to go to executive session. Mr. Shingle seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

Regular session is suspended at 7:12PM and will reconvene.

4. RETURN FROM EXECUTIVE SESSION

The meeting reconvened at 8:37pm. Personnel and litigation was discussed.

5. ADDITIONS TO THE AGENDA

A. Mrs. Croft made a motion to replace Mrs. Iams with Mr. Shingle as Office Supervisor. Mr. Greaves seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

B. Mrs. Croft made a motion to replace Mr. Shingle with Mr. Greaves as Road Department Supervisor with Mr. Shingle to assist as necessary. Mr. Shingle seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

C. Mr. Shingle made a motion to appoint Mrs. Croft Water/Sewer Department Supervisor. Mr. Greaves seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

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6. **PUBLIC COMMENT**

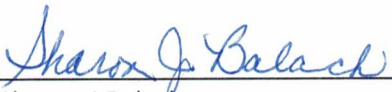
Kathy Prescott asked about the motion carried comment that Secretary Balach forgot on all 3 additions to the agenda.

7. **ADJOURNMENT**

Mr. Shingle made a motion to adjourn. Mrs. Croft seconded the motion.

Roll call of votes: 3 YES 0 NO Motion carried.

The meeting was adjourned at 8:42pm by Mr. Shingle.



Sharon J Balach
Secretary/Treasurer