

Donegal Township Board of Supervisors
Special Meeting
September 3, 2020
4:00 P.M.

The special meeting of the Board of Supervisors of Donegal Township was called to order by Chairman Richard Fidler at 4:02 p.m. The meeting was held as a virtual meeting utilizing a Zoom Video Conferencing Application with residents attending by computer, cell phone, landline or in-person due to the Coronavirus pandemic. Board Members in attendance by Roll Call: Richard Fidler, Tammi Iams, Richard Martin, Kathleen Croft, Edward Shingle. Also in attendance: Lane Turturice—Solicitor, Judith Taylor—Secretary/Treasurer. The Pledge of Allegiance to the Flag was recited. Chairman Fidler announced the meeting was being recorded, and also recorded by the public.

Chairman Fidler announced an executive session was held as a virtual meeting utilizing a Zoom Video Conferencing Application immediately preceding the special meeting from 2:00 p.m. to 3:50 p.m. for purposes of personnel and litigation, with all Board members and the solicitor in attendance.

As the special meeting agenda was not available for public comment prior to the meeting, the Board took public comment on every motion prior to the roll call vote. There were no public comments offered on any agenda item.

Motion to approve EEOC Release Agreement and PIRMA Release Agreement with Sharon Balach

Motion by Tammi Iams, Second by Kathleen Croft

Roll Call Vote: Fidler—no, Iams—yes, Martin—no, Croft—yes, Shingle—yes. Motion carried.

Motion to Adopt Resolution No. 5-2020, Authorizing Richard Fidler to Sign Form No. M-950AA for PennDOT Permit Application No. 205923

Motion by Tammi Iams, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—no, Shingle—no. Motion carried.

Motion to approve the Hartzell Subdivision No. 1 Plan to consolidate three (3) parcels, 230-007-00-00-0037-00, 230-007-00-00-0037-07 and 230-007-00-00-0037-09 into one parcel.

Motion by Tammi Iams, Second by Richard Fidler

Roll Call Vote: Fidler—yes, Iams—abstain, as the property owner has permitted her to keep her horse on one of the parcels, Martin—yes, Croft—yes, Shingle—yes. Motion carried.

Motion to approve the Thomas Marten Co application for a road cut permit on Greaves Road to install a private 1.5-inch waterline, with application fee of \$250.00, completed application, signed road cut agreement, contractors list and certificate of insurance have been received, and with engineer's approval and road being videoed

Motion by Richard Fidler, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—abstain, as she has other business interest with the property owner, Shingle—no. Motion carried.

Motion to approve the Hershberger Sawing & Logging, LLC application for a heavy hauling permit for 1.0 miles on Ebbert Road, with application fee of \$250.00, completed application, signed heavy haul agreement contractors list and certificate of insurance have been received, and with engineer's approval and road being videoed

Motion by Richard Fidler, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—yes, Shingle—yes. Motion carried.

Motion to direct and authorize the solicitor to proceed toward arbitration with respect to police contract negotiations

Motion by Tammi Iams, Second by Richard Fidler

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—no, Shingle—no. Motion carried.

Motion for Judy Taylor, Secretary/Treasurer, to be the point person for all Tunnel Ridge and Engineers representatives with regard to the proposed waterline project on Old Brick Road

Motion by Tammi Iams, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—no, Shingle—yes. Motion carried.

Motion to approve the Memorandum of Understanding that the Police Union presented for Rodney Bush

Motion by Edward Shingle, Second by Kathleen Croft

After discussion and prior to the roll call vote, the motion was withdrawn by Mr. Shingle

Eric Graham asked about the status of the Act 172 rebates and the Township donation check.

Motion to approve the Memorandum of Understanding for Rodney Bush as presented by Solicitor at the meeting

Motion by Tammi Iams, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—yes, Shingle—yes. Motion carried.

Kathleen Miller, 29 S. Liberty St., commented the Board members should keep binders for their review at meetings.

Motion to adjourn the meeting at 5:05 p.m.

Motion by Tammi Iams, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—yes, Shingle—yes. Motion carried.



Judith L. Taylor, Secretary/Treasurer