

**Donegal Township
Supervisors Monthly Meeting Agenda
Thursday, February 10, 2022
7:00 P. M.**

Donegal Municipal Building -
34 N. Liberty Street
West Alexander, PA 15376

Meeting held at:
West Alexander Fire Department
100 Main St.
West Alexander, PA 15376

Call Meeting to Order

Prayer

Pledge of Allegiance

Announcement of Recording

Announcement of executive meeting held January 25, 2022 from 7pm-11pm

Announcement of Agenda Meeting held January 27, 2022 from 7 pm to 9 pm

Announcement of Executive Session held on February 3, 2022 from 11:am to 2:00 pm to discuss personal and ongoing litigation.

Announcement of Emergency meeting on February 5, 2022 from 9:00 am to 10:00 am at WVFH

Announcement of Emergency meeting on February 6, 2022 from 9:30 am to 10:15 am at WAFH

Roll Call:

Jim Bauer _____
Randy Polan _____
Edward Shingle_____

_____ Motion to adopt the agenda giving the chair the privilege to adjust.

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

Public Comment:

Peter from Harshman to discuss the Bulk Water Station and DEP violations in regards to permitting.

Julie Graham will be commenting on process for dye testing requirements.

APPROVAL OF MINUTES:

1. Take action to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on January 13, 2022

_____ Motion to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on January 13, 2022

Seconded by: _____
Roll Call Votes: Bauer _____ Polan _____ Shingle _____

2. Take action to approve the minutes from the Board of Supervisors Special Meeting held on December 15, 2021.

_____ Motion to approve the minutes from the Board of Supervisors Special Meeting held on December 15 2021

Seconded by: _____
Roll Call Votes: Bauer _____ Polan _____ Shingle _____

FINANCIAL BUSINESS:

1. Take action to approve the Treasurer's Report dated January 1, 2022 through January 31, 2022

_____ Motion to approve the Treasurer's report dated January 1, 2022 through January 31, 2022

Seconded by: _____
Roll Call Votes: Bauer _____ Polan _____ Shingle _____

2. Take action to approve the Township Bills

_____ Motion to approve the bills as listed on the unpaid bill list dated January 31, 2022

Seconded by: _____
Roll Call Votes: Bauer _____ Polan _____ Shingle _____

DEPARTMENTAL REPORTS

1. Code Enforcement
2. Fire Department
3. Fire Marshal
4. Office & Water -
5. Parks & Rec -
6. Police Department

7. Road Department

8. Solicitor -

OLD BUSINESS:

1. Auditors - Elected or Firm

2. Parks and Rec - set meeting dates for 2022

3. Wheeling Water

4. Resolution 1-2022 Fee Schedule

EXECUTIVE SESSION:

NEW BUSINESS:

1. Herb Bolosky & Tunnel Ridge Subdivision

_____ Motion to approve the Subdivision as presented pertaining to Herb Bolosky and Tunnel Ridge.

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

2. Jesse Lilley and Carolyn Williams Estate Subdivision

_____ Motion to approve the Subdivision as presented pertaining to Jesse Lilley and Carolyn Williams Estate.

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

3. Emergency Management Plan

Zack Prescott to address the Board

4. _____ Motion to pay Graham Construction invoice #1 in the amount of \$16,660.26 per contract from the General Fund account as reviewed by Harshman Engineering and direct the office to request reimbursement from Redevelopment and upon reimbursement the monies deposited into the General Fund account.

Authority of Washington County

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

5. _____ Motion for final approval of the Interstate Village expansion plan development.

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

6. Cancel former Tax Collector Bond, Tamera Martin.

7. Phone solicit bids for tree removal on Buck Run Rd. and Ebbert Rd.

8. Clean up days

9. Markwest Heavy Hauls

_____ Motion to approve Markwest heavy haul permits for Old National Pike for 4.55 miles, Shepherd Rd for .25 mile, and Waynesburg Rd for .97 mile; application, fees, insurance, and bond have been submitted, also to include to videoed by the Engineer and said fees deducted from their escrow.

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

10. UPMC payment - \$6,697.27

11. Wilhelm culvert - Award bid

12. JMPP bid

13. Secretary Cell Phone

14. Written procedure on obtaining documents from the building located at 34 N. Liberty St.

15. Phone System at 727 Old National Rd - Advanced Communications
16. Co- op - participate, split cost of advertising, determine quantities
17. Name Lane off of West Liberty Rd. (leads up behind fairgrounds) Between 107 & 113 W. Liberty Rd. Name to be Fair Lane.
18. Hydrant markers & gaskets
19. No agenda items to be added to the monthly meetings from the close of day Friday before the meeting and packets to be ready the Monday before the meeting.
20. Backup engineer
21. Reimburse Randy Polan in the amount of \$12.44 (home Depot) for a breaker he purchased and to be paid out of the General Fund.
22. Reimburse Jim Bauer and Randy Polan in the amount of \$169.00 each for PSATS Boot Camp to be paid out of the General Fund
23. Advertise for bids for Municipal water and sewage repair
24. Motion to approve paying all qualified road work expenses to include labor and material from the liquid fuels account.
24. Motion to bring checks for unpaid bills to the business meeting for signatures
25. Motion to elect to spend ARP money according to the most recent modifications to the ARP

