

**Donegal Township
Supervisors Monthly Meeting Agenda
Thursday, June 9, 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 Session held on

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:

APPROVAL OF MINUTES:

1. Take action to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on May 12, 2022

_____ Motion to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on May 12, 2022

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

FINANCIAL BUSINESS:

1. Take action to approve the Township Bills

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

Seconded by: _____

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

OLD BUSINESS:

1. Pension Audit - Findings

_____ Motion to approve moving the \$44,835 to an approved pension plan as required by law ACT 205, as stated in the Pension Audit Findings, all to come out of the General Fund.

Seconded by: _____

Votes: Bauer _____ Polan _____ Shingle _____

2. Campground Ordinance

3. Holding tank

_____ Motion to approve holding tank located at 15 Reese Lane, Claysville, PA 15323. Office to reach back out to owner to resubmit the \$1000.00 escrow fee that is required

Seconded by: _____

Votes: Bauer _____ Polan _____ Shingle _____

4. Surveillance cameras

_____ Motion to purchase surveillance cameras from _____ not to exceed \$ _____ and to be paid out of the _____ account.

Seconded by: _____

Votes: Bauer _____ Polan _____ Shingle _____

NEW BUSINESS:

1. Heavy Haul renewals and change rider to include adding a new road

_____ Motion to approve heavy hauling renewals for Range Resources on Cunningham Rd. (1.2 mile), Buck Run Rd. (1 mile), Delashawn Rd. (.39 mile), Grimes Rd. (1 mile), Hicks Rd., (.60 mile), Old National Pike (2.50 mile) and adding a new permit for Young Rd. (.45 mile), change rider, applications, fees, agreement have all been received and to be videoed by the engineer.

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

2. Bulk water Fees

_____ Motion to raise the bulk water rate to _____ and go back to using tokens.

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

3. Crossroads Project

_____ Motion to have the Engineer get involved with the Crossroads Project.

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

4. Old National Pike - Engineering study

5. Police car - Discuss and deal with

6. Vision impaired signage at Highland

7. Bulk water station - Plumber

8. Buffalo Township Agreement for emergency and other purposes; Buffalo's resolution 4 of 2022

9. Auditors to obtain council

10. Executive Session

_____ Motion to enter into executive session.

Seconded by: _____

Votes: Bauer _____ Polan _____ Shingle _____

Entered into executive at _____

Returned from executive at _____

11. Adjourn

_____ Motion to adjourn

Seconded by: _____

Votes: Bauer _____ Polan _____ Shingle _____

Adjourned at _____