

**Donegal Township
Supervisors Monthly Meeting Agenda
Thursday, July 14, 2022
7:00 P. M.**

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

Call Meeting to Order

Prayer

Pledge of Allegiance

Announcement of Recording

Announcement of Executive Session held on June 30, 2022 from 8:13 am to 8:53 am to discuss personal

Announcement of Executive Session held on June 30, 2022 from 4:32 pm to 5:27 pm to discuss personal

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: COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES:

1. Take action to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on June 9, 2022

_____ Motion to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on June 9, 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 June 30, 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. Buffalo Township - Mutual Aid Agreement

4. Wheeling Water Contract

NEW BUSINESS:

1. Advertise for #67's

_____ Motion to advertise for bid 1500 ton of #67's.

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

2. Poplar/Highland Project

_____ Motion to have the engineer advertise for bid the Poplar/Highland project

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

3. Salt Savings Strategy - Place order

_____ Motion to stockpile salt, order before July 29, 2022 under current contract due to the rising cost and the challenges with supply chain, to be paid out of liquid fuels and a quantity of ___ load(s)

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

4. Anti-skid

_____ Motion to advertise for bid anti-skid (AS-1 and AS-2) in the quantity of 500 +/- ton each.

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

5. Insurance Payments

_____ Motion to have the Secretary/Treasurer pay each insurance installment according to the due date for August, November, February, and May in the amount of \$31,059 each for a total of \$124,236.00

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

6. Subdivision - Carman Estates

_____ Motion to approve the Carman Estates Subdivision

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

7. Motion to pay Bit-x-Bit LLC.

_____ Motion to approve payment in the amount of \$11,335.50 as bit-x-bit conducted a digital forensic audit of the Secretary/Treasurer's computer.

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

8. Road cut agreement, heavy haul, and road detour letter

_____ Motion to approve Columbia Gas road cut agreement and their heavy haul application for Hicks road for 1.97 mile; with changes to the agreement and to also approve the letter labeled "Township Road used for detour", application, fees, insurance, escrow have been received and the road to be videoed by the Engineer.

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

9. Reimburse Randy Polan

_____ Motion to approve reimbursing Randy Polan for coping of no parking signs he paid for when street weeping occurred in the amount of \$105.32, Reimburse 2 different receipts for 3 more monitors for the camera system installed in the amount of \$295.21 for a total of \$ \$400.53; receipts received in the office.

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

10. Plumber

_____ Motion to approve plumber to install back flow preventer at the bulk water station not to exceed \$1000.00, then have certified plumber inspect. To satisfy DEP recommendations in order to proceed with permitting

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

11. LSA from 2020 - Not expended

Discussion how to spend; WCCD recommends a project. Secretary/Treasurer to take it back for County approval before proceeding.

12. Campground Ordinance - For profit

13. 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 _____