

Amended Agenda
Donegal Township
Supervisors Monthly Meeting Agenda
Monday, September 12, 2022

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:

Executive Session was held on September 6, 2022 9:00 A.M. – 12:0 P.M.

Subject: Personnel

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. Motion to approve the minutes from the Board of Supervisors regular Monthly Meeting held on August 11, 2022. _____
Seconded _____.

Roll Call Votes: Bauer ___ Polan ___ Shingle ___

2. Motion to approve the minutes from the Board of Supervisors regular monthly meeting held on September 02, 2022 _____
Seconded _____.

Roll Call Votes: Bauer _____ Polan _____ Shingle _____

FINANCIAL BUSINESS:

1. _____ Motion to approve the township General Fund bills dated August 31, 2022, from the General Fund Account.

Seconded by _____.

Roll Call Votes: Bauer ___ Polan ___ Shingle ___

2. _____ Motion to approve the township Water & Sewer bills dated August 31, 2022– out of the Water Sewer Account.

Second by _____.

Roll Call Votes: Baer ___ Polan ___ Shingle ___

3. _____ Motion to approve the Township Liquid Fuels bills dated August 31, 2022 – from the Liquid Fuels Account.

Seconded by _____.

Roll Call Votes: Bauer ___ Polan ___ Shingle ___

4. _____ Motion to approve the township ACT 13 bills dated August 31, 2022 from ACT 13 Account.

Seconded by _____.

Roll Call Votes: Bauer ___ Polan ___ Shingle ___

OLD BUSINESS:

1. Buffalo Township Mutual Aid Agreement.
2. Wheeling Water Contract - Status
3. _____ Motion to approve the Tunnel Ridge Contract/Agreement dated August 16, 2022 .
 Seconded by _____.
 Roll Call Votes: Bauer ____ Polan ____ Shingle ____
4. Graham water and sewer lines
5. Mark West resubmission of their Heavy Haul application .
 _____ Motion to approve Mark West Road cut agreement and their heavy haul application for Hicks Road for .60 mile; Cunningham Rd for .67 mile. Bond request letter received in the office, fees, escrow and agreement have been received. Roads to be videoed by the Township Engineer.
 Seconded by _____:
 Roll Call Votes: Bauer ____ Polan ____ Shingle ____
6. _____ Motion to advertise Budget workshops for September 22, 2022, and October 27, 2022 6:30 P.M.
 Seconded by _____.
 Roll Call Votes: Bauer ____ Polan ____ Shingle ____

Executive Session:

_____ Motion to enter executive session at _____.
 Seconded by _____.
 Roll Call Votes: Bauer ____ Polan ____ Shingle ____
 Return from executive session _____.

New Business:

1. Air quality test results
2. Polling place – location in West Alexander

3. October 13 County Meeting and Dinner for Washington County Association of Township Officials

4. Proposed fiber optic route change

5. _____ subdivision review and approval

6. Posting of the 30-day public notice and comment period for Tunnel Ridge mining.

7. _____ Motion for the township engineer to inspect Grimes Road while inspecting Wilhelm and provide a report to the township supervisors.

Seconded by: _____

Roll Call Vote: Bauer ____ Polan ____ Shingle ____

8. _____ Motion to accept the CINTAS Facility Services Rental Service Agreement Effective as of the date of execution for a term of 60 months.

Seconded by: _____.

Roll Call Votes: Bauer ____ Polan ____ Shingle ____

9. Motion to approve CAMCO as the interim Technical Support Specialist responsible for network applications, computers, web/internet services at \$1000/ month for 2 months

Seconded by: _____

Roll Call Votes: Bauer ____ Polan ____ Shingle ____

10. _____ Motion to hire _____ as interim, part-time Secretary/Treasurer at a rate of \$21.00 per hour, not to exceed 90 days at which time a review will made. Pending satisfactory background check.

Seconded by _____.

Roll Call Votes: Bauer ____ Polan ____ Shingle ____

11. Motion to approve paying for stone to repair Main Road in the amount of 132 tons 2A modified and 66 tons of #3

Seconded by: _____

Roll Call Votes: _____ Bauer _____ Polan _____ Shingle

_____ Motion to adjourn

Seconded by _____

Roll Call Votes: _____ Bauer _____ Polan _____ Shingle

Jim Bauer made a motion to amend the Agenda

Seconded by Ed Shingle

Roll Call Vote Bauer- yes Polan-Yes Shingle-Yes

Vote Carried 3-0

Jim Bauer made a motion to recall a road crew member according to terms of the CBA

Seconded by Randy Polan

Roll Call Bauer-yes Polan-yes Shingle-yes

Vote Carried 3-0

Ed Shingle made a motion to reopen the township building for normal operation & use it for polling place this November.

Seconded by Randy Polan

Roll Call Vote Bauer-yes Polan- yes Shingle-yes

Vote Carried 3-0

Ed Shingle made a motion to move the regular monthly meeting from October 13th to October 17th and advertise the same & to pay for any elected official to attend the meeting of the Washington County Association of Township Officials

Seconded by Randy Polan

Roll Call Vote: Bauer-yes Polan-yes Shingle-yes

Vote Carried 3-0