

**Donegal Township Board of Supervisors  
November Business Meeting Agenda - REVISED  
November 17, 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 Sessions:**

An Executive Session was held on October 25, 2022 from 6:00 pm to 9:15 pm for Personnel Matters and Contract Negotiations.

An Executive Session was held on November 2, 2022 from 6:30 am to 7:45 am Personnel Matters

An Executive Session was held on November 7, 2022 from 6:30 am to 7:00 am Personnel Matters

An Executive Session was held on November 17, 2022 from 1:30 pm to 3:00 pm - Contracts

**Roll Call:**

Jim Bauer  
Randy Polan  
Edward Shingle

A motion needs made to adopt the agenda giving the chair the privilege to adjust.

Motion to amend the agenda.

**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 October 17, 2022.

## **FINANCIAL BUSINESS:**

1. Motion to approve the Township General Fund Bills as presented on the bill list dated November 17, 2022 from the General Fund Account.
2. Motion to approve the Township Water & Sewer bills as presented on the bill list dated November 17, 2022 from the Water & Sewer Account.
3. Motion to approve the township Liquid Fuels bills as presented on the bill list dated November 17, 2022 from the Liquid Fuels Account.
4. Motion to approve the township ACT 13 bills as presented on the bill list dated November 17, 2022 from the ACT 13 Account.

## **DEPARTMENT REPORTS GIVEN AT THE 10-27-2022 AGENDA MEETING:**

Police Report  
Fire Report  
Code Enforcement Report

## **OLD BUSINESS:**

1. Graham water and sewer lines – Eric Graham stated that there needed to be a discussion with the board about who pays for the drilling to take the water and sewer line under road. He is waiting on a contractor at this time and will need an answer soon.

## **NEW BUSINESS:**

1. Sprowls Subdivision review and approval.
2. Tunnel Ridge LLC has dropped off a Heavy Hauling Permit Application and Agreement for approval. This is for Highland Avenue (T-328). They have included the Application Fee and the Escrow Fee and the Performance Bond.

Harshman CE Group sent their inspection report.

3. Carmen Subdivision – this subdivision needs reapproval.
4. LSA Grant Application for the Main Street Storm Sewer Project. We need to pass a resolution stating that we applied for the LSA application in the amount of \$55,000.00 and the Township Pledges to utilize \$25,000.00 of Township Funds to complete the project.
5. Open bids for the Anti-Skid Material. No bids received.
6. Motion to advertise the intent to use and appoint a CPA/Firm for the 2023 Audit.

7. Columbia Gas dropped off a Heavy Hauling Permit Application and Road Cut Application for Cunningham Road for approval.
8. Discussion of the Water Bills at 157 Main Street West Alexander.
9. Motion to discuss alternative dates for scheduling another budget meeting and possibly moving the business meeting.
10. FYI Announcement – in January/ February we put out a sign-up sheet to have Agenda and Minutes and items to be emailed to individuals. We didn't take official action on this, we did it to simply save the Township. We are no longer going to do this, if you want information you will have to get it off the website when it is available, or come to the meeting for the information. We will not be emailing out any further after tonight.

**ACTION ITEM:**

1. Covid Guidelines for review
2. Closing the Township Office to the Public the week of December 12, 2022

**Executive Session:**

Motion for Executive Session: Start time: \_\_\_\_\_ End Time \_\_\_\_\_

1. Motion to approve purchasing Public Works Truck Tires not to exceed \$1750.00
2. Motion to approve the Public Works Truck- F550 Gas that is at Rusmiser's Garage to finish the U-Joints and the existing work that has been done not to exceed a total of \$3,000.00

Motion to Adjourn Meeting.