

**Donegal Township Board of Supervisors
March Business Meeting Agenda
March 23, 2023**

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 February 23, 2023 from 8:00 pm to 10:50 pm for Litigation and Personnel Matter.

Supervisors Present Roll Call:

Jim Bauer
Randy Polan
Edward Shingle

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

Public Comment: COMMENTS ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES:

Motion to approve the minutes from the Business Meeting on February 23, 2023

FINANCIAL BUSINESS:

1. Ed Shingle made the motion to approve the Township General Fund Bills as presented on the bill list.
2. Jim Bauer made the motion to approve the Township Water & Sewer Fund Bills as presented on the bill list.
3. Ed Shingle made the motion to approve the Township Liquid Fuels Fund Bills as presented on the bill list
4. Motion to approve the Township Act 13 Fund Bills as presented on the bill list.

DEPARTMENT REPORTS:

Fire Report – Eric Graham gave his report at the Agenda Meeting March 15, 2023

Police Report – no report available.

Code Enforcement Report – Supervisors have a copy of Mark Gordon's Report

RIGHT TO KNOW REPORT: Given by Ed Shingle at the agenda Meeting.

Two new RTK requests since the last meeting.

Two Requests denied from previous requests.

One denied due to Township does not possess records. (PA @ open the books)

One denied Simon Campbell lacks specificity and requesting volumes of information.

One thirty-day extension for Mrs. Gilmore.

One just received March 14, 2023 from Pennsylvania @ open the books for different information requested.

One RTK Request from Mrs. Gilmore is pending.

OLD BUSINESS:

1. **Gymnasium Floor.**
2. **Flashing Beacon Signal – US 40 and S.R. 3005**
3. **(FYI) Klages Road DGLVR Project. Excaliber Construction awarded bid.**
4. **(FYI) Pogue Road DGLVR Project. Slusarczyk Construction awarded the bid**
5. **The Washington County Tax Collection Committee has sent correspondence asking us to authorize a standing proxy for the Annual Delegate Meetings or approve a representative to attend the meetings.**

NEW BUSINESS:

1. **Pass Resolution #2 to authorize the Elected Auditors to audit any Accounts not contracted out to a CPA Firm.**
2. **Don McKee – Whiskey Rebellion Gravel Race –** They would permission to use the public roads in our township for a major bicycle race that they have each year. The event will be held May 20, 2023 from 7:30 a. to 7:30 pm. They are asking for a letter granting them permission to use the Township Roads.
3. **UPMC Renewal**
5. **Schedule of Charges for Service Connections and Meter Installations – Schedule B.** needs reviewed for accuracy and then pass or adopted.
6. **Approve the Final Settlement Agreement with Tamera Martin.**
7. **Motion to approve the 2023 Police Pension MMO Plan.**

8. Motion to approve the 2023 Pension MMO.
9. Tunnel Ridge application for heavy hauling on Sheperd Road.
10. Tunnel Ridge application for heavy hauling on Waynesburg Road. (renewal)
11. Tunnel Ridge application for heavy hauling on Old National Pike. (renewal)
12. Tunnel Ridge application for heavy hauling on Ebbert Road. (renewal)

DISCUSSION (ACTION) ITEMS:

1. Received the Bulk Water Station Permit.
2. Discussion on forming a Planning Commission – the minutes of March 26, 2018 reflect that a motion was made to pass the abolishment of the Planning Commission Ordinance #05-2018.
3. The Tractor for the Boom Mower needs Tires.
5. Mike Gadani – Requesting the use of the gymnasium for youth sports.
6. Discussion on the purchase of a Safe for the Township Building.

Motion to hold Executive Session:

ADJOURNMENT OF MEETING: