

Donegal Township Board of Supervisors
Agenda Business Meeting
May 25, 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 April 28, 2023 from 11:35 am to 1:35 pm for Litigation and Personnel
An Executive Session was held on May 4, 2023 from 10:00 am to 1:10 pm for Litigation, Personnel, Contracts
An Executive Session was held on May 17, 2023 from 1:10 pm to 3:00 pm for Litigation, Personnel, Contracts
An Executive Session was held on May 18, 2023 from 1:00 pm to 3:10 pm for Personnel and Contracts
An Executive Session was held on May 22, 2023 from 10:00 am to 3:30 pm for Contracts

Supervisors Present Roll Call:

Jim Bauer
Randy Polan
Edward Shingle

Motion 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 April 27, 2023

FINANCIAL BUSINESS:

1. Motion to approve the Township General Fund Bills as presented on the bill list.
2. Motion to approve the Township Water & Sewer Fund Bills as presented on the bill list.
3. Motion to approve the Township Liquid Fuels (State Fund) Bills as presented on the bill list.
4. Motion to approve the Township Act 13 Fund Bills as presented on the bill list.
5. Motion to approve the Township ARPA Fund Bills as presented on the bill list.

Included in the ARPA Bill List is the cost to tape and stripe the water damaged areas of the basketball court by Adam West Painting.

DEPARTMENT REPORTS:

The reports were given at the Agenda Meeting.

- Fire Report
- Police Report
- Code Enforcement Report

RIGHT TO KNOW REPORT:

The Report was given at the Agenda Meeting.

6 RTK'S Were answered and granted.

- 1 Granted to Paige Main
- 5 Granted to Kathleen Gilmore

8 more RTK's have been filed
8 RTK's are from Kathleen Gilmore

OLD BUSINESS:

1. Flashing Beacon Signal – US 40 and S.R. 3005
2. Tunnel Ridge application for heavy hauling on Sheperd Road.
3. Tunnel Ridge application for heavy hauling on Waynesburg Road.
4. Tunnel Ridge application for heavy hauling on Old National Pike.
5. Tunnel Ridge application for heavy hauling on Ebbert Road.
(Received email stating they are withdrawing this application.)

NEW BUSINESS:

1. SWN Production Company LLC application for heavy hauling on Greaves Road
2. SWN Production Company LLC application for heavy hauling on Main Road (T-322)
3. Claysville Zion United Methodist Church Subdivision Approval
4. Wolfe Subdivision Approval
5. Award/Reject bid on the Grader from Municibid.
6. Approve/Reject changing health care providers from UPMC to Highmark

7. Approve/Reject hiring of an Administrative Assistant
8. Accept the resignation of John Foris
9. Approve/Reject hiring of D&B Environmental Services LLC (sewage Plant)
10. Approve to discontinue IT services with CamCO
11. Approve/Reject hiring of GM Enterprises Computer Services for IT Services
12. Approve/Reject purchasing a Township phone for the Public Works Crew Leader

DISCUSSION (ACTION) ITEMS:

1. Discussion/Action on forming a Planning Commission
2. Discussion/Action of purchasing Township Road/Street Signs (pricing for the signs is being worked on).
3. Discussion/Action on amending Sewer/Water Regulations
4. Discussion/Action on the Grinder Pumps in the Township
5. Darren & Tammi Iams – Rental Properties and the Master Meter (Cossell Lane)
6. FYI – Plum Contracting will be doing slide repair work on SR 3001 Lake Road. This repair work will require full closure between Shaler Road and Dutch Fork Church Road beginning June 8, 2023 (Weather Permitting).
7. FYI – The Washington County Association of Township Officials is holding National Incident Management System (NIMS) Training on Wednesday June 14, 2023. The Training is for the Supervisors and Secretary/Treasurer if Board would want. This training is required for FEMA funding eligibility.

Executive Session:

ADJOURNMENT OF MEETING: