

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

The meeting of the Board of Supervisors of Donegal Township was called to order by Chairman, James Bauer Jr at 7:01 p.m. The meeting was held at the West Alexander Municipal Building. The meeting was held as an in-person meeting. Board members in attendance by Roll Call; James Bauer Jr., Edward Shingle, and Randy Polan. Also in attendance: Jim McGraw - Solicitor. Prayer was given by Bruce Graff. The Pledge of Allegiance to the Flag was recited. Chairman Bauer announced the meeting was being recorded.

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

Announcement of Executive Session held on July 14, 2022 from 6 pm to 6:45 pm with Local 66 to discuss some grievances

Mr. Shingle made a motion to adopt the agenda giving the chair the privilege to adjust. Mr. Polan seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

PUBLIC COMMENT:

Kathy Gilmore, says see paying the bit-x-bit on the computer are you gonna disclose what you found. Mr. Bauer says he will defer that to the solicitor if he wants to add to it but we certainly will, that will be public knowledge but we are not in a position to make that public yet. Mr. McGraw, given the timing, wanted to get those folks paid on their invoice as there is an investigating process that you can characterize as wrapping up what we gathered providing the last of the information and we don't have it yet, that documentation will be available after it is completely finished. Mrs. Gilmore says item #9, you're reimbursing Randy, taking some of this as he purchased extra camera systems? Mr. Bauer said he would let him speak to that, but they were monitors because the monitors we had were not receptive to the cameras and we didn't know that when they came in to look at it. Mr. Polan stated they needed an HDMI hookup, the monitors all over here that we have were not equipped to do that so we had to buy new ones so they could do their job. Mrs. Gilmore asked if the cameras are installed at all departments. Mr. Bauer said they are. Mrs. Gilmore asked, including the police? Mr. Bauer said yes, well I guess what do you mean by the police, their, the ones that they had, John's not here. Chief Yancosek said yes I am, he stated that they have an internal system, it's not hooked into the township system, it never has been. Mrs. Gilmore asked if all the doors are uncovered at the old building; front door, back door, everything? Mr. Bauer stated that doors are covered everywhere.

Pam Kinskey stated she would just like to publicly thank Mr. Jim Bauer and Heather Wood for obtaining and helping to obtain important information that she needed and they were a great help and stepped right up and Jim did a wonderful job of obtaining that stuff and want the public to know that you did a good job.

Marge Graham, item #2 the Highland/Poplar project, I just brought the paperwork in tonight for the easement over my property and just wanted to know when that is going to take place. Mr. Bauer stated he did not know that yet, we were supposed to get something from the engineer today but apparently it didn't show up because it wasn't in the information, engineer must not have gotten that to Heather at this point. Kathy Croft asked, then your not going to do #2 then? Mr. Polan said she sent the last 3 things at the last minute. Mr. Shingle stated it was a drawing, it doesn't have any information, it doesn't have a start date. Mr. Bauer stated it's basically just a subdivision where they divided off the house where they are going to sell it. Mrs. Graham stated there is nothing being sold on the Highland/Poplar, so that is not what we are looking at. Mr. Bauer apologized as he stated he got confused with another one we gotta look at later; this one here is a plan where the drain, where they went from 3 inlets to 1. Mr. Shingle stated that this is the first time they seen this, and asked Eric Graham if he had seen it. Mr. Graham stated that he seen it and looked at the easement that they provided and the concern he had was it wasn't going to be an open ditch and it's still going to be a pipe and it does indicate a pipe across the property. Mr. Bauer asked if he had conversations, with going from 3 inlets to 1? Mr. Graham said he doesn't know how they are going to do that and hasn't had any conversations with anybody on that. Mr. Bauer asked if he was ok with it though? Mr. Graham says yes as long as its pipe going across the property. Mrs. Graham stated that she just handed him papers tonight. Mr. Bauer acknowledged he had them.

APPROVAL OF MINUTES:

Mr. Shingle stated they were not in the packet, he thinks maybe she emailed them later. Mr. Bauer asked Randy if she gave you copies at the last minute? Mr. Polan stated no. Mr. Bauer said oh there are copies up there. Mr. Polan stated that we just received those at 4:30 -4:45 that is why, just to let you all know.

Mr. Shingle tabled the motion to approve the minutes from the Board of Supervisors regular monthly meeting held on June 9, 2022. Mr. Polan seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

FINANCIAL BUSINESS:

Mr. Shingle made a motion to approve the bills as listed on the unpaid list dated June 30, 2022. Mr. Polan seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

Mr. Shingle stated instead of 1 big motion to pay the bills, have them by department, separately, ask Heather to do so. Mr. Bauer asked Mr. Graham if he got Heather the information to order his stuff? He also wanted to look into why paying more for the road crew phones vs others. Mr. Shingle also inquired if the \$13K to Wade was for the truck, and asked if we got an insurance payment for that? Mr. Polan replied yes, we got a check from the insurance, Heather put it in, I

don't know what account and when they sent the bill and we just pay it. Mr. Shingle says nothing he is looking at reflects that.

OLD BUSINESS:

1. Pension Audit findings - letter in packet

Mr. Polan stated he has 2 calls into them and hasn't heard back and called again today, they are working from home still due to covid. He had questions because he didn't get them answered the last time, he had questions in regards to the information that he didn't get a chance to look at much from Mrs. Croft from the last meeting or 2 meetings ago that she gave that; he wants to follow up and confirm that or at least check that out before we just go ahead and make this payment because my guess is once we make it, we are not going to get it back. Mr. Shingle agreed. Mr. Bauer mentioned that Mr. Shingle had also made a couple calls into them and asked if anyone ever called him back. Mr. Shingle said it took 3 weeks for the guy to call me back and the guy that called me back wasn't the guy that did the audit. Mr. Shingle stated that he thinks to move it off the agenda for now, why don't we put the money in escrow until we can have a conversation with these people or meet with them and that shows good faith on our part that we sequestered the money but we haven't paid it to any place yet. Mr. McGraw asked if they gave any certain deadline. Mr. Bauer said not until today and it says if we don't show evidence of making a payment by July 28th it could slow down the process of the 2022 payment; instead of getting it in October it could be later but it doesn't say we won't get payment it just says it will slow it down. Mr. McGraw says generally speaking escrowing the money does show good faith and the other thing I would suggest is if we are having issues with response to this then maybe I should take a crack at getting in touch with them as well. Mr. Bauer said ok.

Mr. Shingle made a motion to take the \$44,835.00 and escrow that for pension. Mr. Polan seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

2. Campground Ordinance

Mr. Bauer said we talked about this numerous times and we need to do something with it, deal with it and get it off the agenda. Mr. Shingle said he couldn't find mine. Mr. Bauer said he looked through all his stuff and she gave me the old ordinance and the proposed new one that didn't pass a year or so ago whenever that was. Mr. Bauer asked what were the terms of the new one that didn't pass the last time, what was different about it from the original? Mr. Shingle it literally just changed the definition of a campground? Mr. Bauer asked for profit? Mr. Shingle replied, yes. Mr. Bauer asked if we could just amend that one, without having to do a whole new resolution and advertise and do everything? Mr. McGraw stated he thinks we would have to go through the process of advertising, an amendment to an ordinance is not entirely unlike the passing of the other one, there has to be adequate notice to the public and go through the process. Mr. Bauer asked if it is something we have you look at or something we just change the verbiage and advertise it then, are we good to do that? Mr. McGraw said certainly, I can change that verbiage if you would like if you're comfortable with putting the language together. Mr. Shingle asked, you don't have anything that we are talking about do you? Mr. McGraw asked, the ordinance change? Mr. Shingle stated yea. Mr. McGraw stated he has not dealt with it directly yet but as I understand it you're just making a minor change to the ordinance about for-profit, I haven't done that up to this point. Mr. Shingle said why don't we just get it to him, he

can review it and he can make a recommendation. Mrs. Gilmore stated, Jim you have already said that he is going to do 2 different things for yins, your spending money, don't you have to make a motion and get a Board vote, before you can instruct him to do that, you always did unless the Sunshine Law has changed. Mr. Bauer asked what did we do already? Mrs. Gilmore said you are spending money. Mr. Bauer asked what was the 1st thing? Mrs. Gilmore replied the 1st thing was looking into the pension and now, he's still going to charge you for a phone call, you're still spending money, the Board is supposed to make a motion and vote on everything you spend. Mr. McGraw stated that is not accurate, municipal solicitors are not public votes taken for everything that is asked of by the client in this case, the Board, it just happens that this discussion is occurring in public but I think you'll look around and find that municipal solicitors are not directed via motion for every time spent. Mr. Graham says the motion on that happens when you send the bill. Mr. McGraw agreed. Mr. Bauer stated ok, your gonna look at those 2.

3. Buffalo Township Mutual Aid Agreement

Mr. Bauer stated we actually have to set up a face-to-face and talk some, he asked Chief Yancosek if he had a little bit of conversation with them, is that correct? Chief Yancosek replied, yes sir, they are willing to have one of their guys sit down with one of your guys and all we gotta do is give them a call and work out the date and time, we are going to contact Jim Arbor. Mr. Bauer asked Mr. Shingle if he was going to take care of that? Mr. Shingle replied yup.

4. Wheeling Water Contract

Mr. Buer stated he was going to defer to the solicitor to comment on that because he has been working on that. Mr. McGraw says it been a little bit on an on-going process there and discussions about what the parameters of the future arrangements with Wheeling Water are going to be for the water purchase, as that stands, I have had conversations with both the city attorney and the city manager in Wheeling, they have our most recent proposals and I expect, I thought they would got back to me prior to the meeting this evening but I expect to hear from them in the next couple of days with what probably the final response, I don't think there will be any additional rounds of this stuff, it should be buttoned up pretty shortly.

5. Dye Test

Mr. Bauer said this is not on the agenda but since you are commenting, do you want to address where we are right now with the dye test. Mr. McGraw stated, R.C., I got your draft hat you had handed me and I had some conversations with the solicitor for Washington County Sewage Authority as well, Mr. Leitcher, his proposal was a little bit different as you probably know that the revisions to the existing ordinance might be sufficient to satisfy the Sewage Council itself; I have to discuss that and give you an idea of what that looks like and what Leitcher proposal is and I think that it is a fair one, if your ok with it, I can show you the way he and I have laid this out and we should be able to put this on the agenda for next month. Mr. Shingle asked if we revise it, do we have to advertise it? Mr. McGraw said we're at the, you mean if we revise the existing one? Mr. Shingle said yea. Mr. McGraw said yea. Mr. Shingle said its a percentage of it isn't it and if you change a certain percentage? Mr. McGraw says he doesn't recall, he would have to look at that, I don't know off hand but if we are amending an existing ordinance we are going to have to. Mr. Shingle said oh we are not going to pass a new one? Mr. McGraw says the Sewage Council came back well the sewage council solicitor came back and said take your existing and make your lives easier and we are ok if you want to do kinda the minimum to satisfy them anyway and say here is the proposed language and proposed things that you might remove and couple

things that you might add to the existing ordinance, make it an amendment to the existing Donegal Township ordinance, rather than pass a new one that says this replaces any ordinance that also addresses the same subject matter. Mr. Shingle says along those lines, it occurred to me that this dye testing thing and we had a few conversations about it, they make these strips they are for only the city, the municipal system right, they are not for the, isn't that right, isn't that what we discussed? Mr. McGraw asked the strips? . Mr. Shingle said no, the test, it's only for the people that are on the city system, I don't understand and it's silly why we are calling it a dye test and using dye, they make the strips to tell you if the water is chlorinated right. RC the sewage council thing is to get the on-lots systems tested at sale so that the new homeowner knows what they are getting, they are not walking in blindly if they have a malfunctioned system and we also act on behalf of DEP so we have to follow the 537 and what it says and that is part of our mission, to dye test the systems now I know it's said in your ordinance before the alternate systems well alternate systems is ultimately kind of a trick word because what do you do when you have a conventional system that you put in 20 years ago then that dye test for alternate system doesn't affect you that is why we just want to do away with that word alternate. Mr. Shingle says ok I'm not sure that we are all on the same page, like I just said, I thought we were passing something to keep the rain water out of the city sewage. RC says we don't have anything to do with the city sewage, I mean we don't want rainwater in septic tanks too. Mr. Shingle says I thought that this is what this was about, am I wrong? Mr. McGraw says this is, like RC says upon sale to make sure there is not outflow from the private property to the ground. Mr. Shingle says so you don't care about the people that are on the city, you are looking at people with private systems? RC says no, just on-lot systems yes. Mr. Bauer asked on-lot being the same as a conventional system. RC replied on-lot covers conventional and anything other. Mr. Bauer says anything other than public sewage. RC stated yes, good way to put it. Mr. McGraw states it would be a revision to the existing. Mr. Shingle says normally the financier is the one that calls for that, most of the time. Mr. Bauer asked McGraw if we are on track to cover that then. Mr. McGraw says yes, Leitcher and I spoke and I can show you guys the proposed. Mr. Shingle says ok I'm going on record saying that I'm not likely to vote for that. Mr. McGraw asked for which part? Mr. Shingle says I thought the rain water thing was to keep the rain water out of the city sewage, I thought that is what we have been talking about, if this is to check private systems at the point of sale, that is between the mortgage company, the seller and the buyer. Mr. McGraw states its to see if the dye test functions. Mr. Graham says I think this is getting all mixed up cause the whole reason complaints came was because the Township was going to require me to have a dye test done when I purchased the house that is on the municipal water system, my argument was it doesn't need a dye test done it doesn't have it's own on-lot system and they said no it's about the rainwater and stormwater not entering the sewage system so that is where things are getting confused, and this is talking about on-lot sewage so I don't know what your ordinance says but apparently I don't need it. RC says a lot of those times the lending institution will call us and say, does Donegal Township require a dye test for the sale of a home and at this particular point and time you don't, so the lending institution says ok then we don't have to do a dye test then. Mr. Bauer says but we have an ordinance in effect right now don't we? Mr. Shingle says they want to amend it. Mr. Bauer but we have one in effect so we do have one then. RC says but it is for alternate systems, and alternate systems are newer systems, it doesn't cover the older leachbed on-lot systems, the conventional that you and I know, the alternate system that would cover your micro-sandmound, small flow treatment facility, sand mounds, and. Mr. Bauer says so what we need to do then is stipulate that we need to have a test done for any, non-public sewer system and that would cover everything then. RC says basically, in that one take the word alternate out. Mr. McGraw says that you want the roof drain testing done to make sure there is no out. Mr. Shingle says apparently I was confused on what the ordinance is and what we were passing, I don't think the Township should be getting in the middle of the seller, the financier, and the buyer, any purchaser even if the lender does not

require it, you has the purchaser could require it. Mr. Polan asks, so if they don't do what they are supposed to do does the responsibility come back on the Township to take care of it? Mr. Shingle says it will fall back on the homeowner. Mr. Graham says ultimately it falls on the homeowner but the Township could be required to remediate it and then you would lien the property. RC says the Township is required to see that all systems are functional, now do all Townships do that, I know mine pown we don't , we don't have a dye test ordinance either. Mr. Polan asks if it is as sticky as we are making it? Mr. Shingle says I don't know, I guess until we see it, I'm just telling you, philosophically , I'm not likely to vote for it. Mrs. Croft sasy if she understands correctly, she thought we were talking about downspouts because we had all that about this public sewage system but he had a problem because it was public sewage and there's, someone wanted a dye test and it is kinda silly, but the Township habitually did dye test for public sewage so what the change would do is if you have a regular septic tank then it would have to be dye tested also before sale. RC replied yes, at sale. Mrs. Gilmore stated that she thought there was already an ordinance on the books about that, it was in effect back in the 1990's. Mr. McGraw asked for the on-looy systems. Mrs. Gilmore replied, yes, the on-lot systems. Mr. McGraw says what I am looking at here are revisions proposed by the Sewage Council and their solicitor to bring this into what they would regard as an acceptable compliance, is that a fair statement RC? Rc replied yes. Mr. McGraw said anything outside of that is something else. Mr. Shingle says there is more than enough confusion, I would like to have copies of all this, if we have a current ordinance and the proposed amendments and whatever. Mr. Bauer that was not on the agenda it was just commenting on where we are on that so when we get all that information before it hits the agenda so we know what we are going to do with it but right now we are still waiting for the verbiage from, or do we have everything. Mr. Mcgraw says the conversations that he has had lately with Leitcher is what I have here and we can go through that.

NEW BUSINESS:

1. Advertise for #67's

Mr. Bauer said we need to do that now because of a hiccup when someone gave a price and they were not qualified to supply that product so that leaves us to advertise again for #67's. Mr. Shingle asked can't we just get it from the County. Mr. Polan says with all the mix up with PennDot and all that, I'm like which way do we go with it.

Mr. Shingle made a motion to table advertising #67's. Mr Bauer seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

2. Poplar/Highland Project

Mr. Bauer stated apparently there is no problem changing this; there will be no open ditch and Eric is happy about that; it's all going to be handled into 1 outlet instead of 3 and that is going to work.

Mr. Bauer made a motion to have the engineer advertise for bid the Poplar/Highland project. Mr. Shingle seconded the motion.

VOTES 3 - YES 0 - NO Motion carried

3. Salt saving Strategy - Place Order

Mr. Polan said we need to fix the other bin up; we can get 1 now. Mr. Bauer stated we are going to have to fix in bin in the future so mise well do it now; I don't look for it price, if it goes up in the next couple of months, it's not coming down by December. Mr. Polan asked if this is regular maintenance on our stuff and vote on that or just go buy the lumber and fix that up? Mr. Bauer said I think you can do just that. Mr. Shingle said it's regular maintenance ain't it? Mr. Bauer said I don't think you are going to need that much, what half dozen sheets of plywood? Mr. Polan said no, it's 24'x16', 2-sides, about 18 sheets, $\frac{3}{4}$. Mr. Bauer asked $\frac{3}{4}$ what? Mr. Polan said it looked like there is regular plywood on the other, its either walnut. Mr. Bauer stated he didn't think you need to do that. Mr. Shingle stated that walnut is treated with salt and we're gonna treat it with salt ourselves. Mr. Polan said just get the plywood for it then. Mr. Shingle stated he seen people use mine belting. Mr. Bauer said we could probably get some of that from Tunnel Ridge too if we wanted pretty easy and cheap; instead of plywood you could do the whole thing. Mr. Polan stated we still have to reinforce it. Mr. Shingle says you'll have to have purlins or something. Mr. Bauer said to see about getting some of that. Mr. Shingle said to get some mine belt, screw it on there and you're done.

Mr. Polan made a motion to stockpile salt, order before July 29, 2022 under the current contract due to the rising cost and the challenges with supply chain, to be paid out of liquid fuels and a quantity of 3 loads. Mr. Bauer seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

4. Anti-skid

Mr. Shingle question is, can't we do like what we are doing with the salt, instead of bidding it, can't we get it at the current bid. Mr. Polan stated he didn't know, Heather said probably could but definitely going to get a surcharge on fuel, cause they all wrote in. Mr. Shingle questioned them writing in unless it is in the contract; that is why you bid things unless they had a fuel contingency in the bid, I would say hold off and see if we can get it under the current price. Mr. Bauer asked the current price from the County? Mr. Shingle says, Costars or], we bid it last year, did we take all that we bid or do you know? Mr. Polan stated he didn't know, he will have to ask Heather or Ed on that.

Mr. Shingle made a motion to table advertising anti-ski. Mr. Polan seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

5. Insurance payments

Mr. Bauer made a 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. Mr. Shingle seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

6. Subdivision - Carmen Estates

A subdivision that is just sectioning off a house from the rest of the property because it is going to be sold, no changes happening, just subdivided. Mr. Shingle asked if they had drawings; it's

usually a big drawing. Mr. Bauer said that is not the normal process, suppose to see where the lines are going to be, if there are easements, if someone is going to be landlocked, this is just the application. Mr. Shingle said no action, ask Eric, they have to go to the county, get some drawing done. Eric asked if we ever fixed what we hand out to people there.

Mr. Bauer made a motion to table the Carmen subdivision. Mr. Shingle seconded the motion.
VOTES: 3 - YES 0 - NO Motion carried

7. Motion to pay bit-x-bit

Mr. Bauer said he thought it was part of the general fund so not sure it needs separate action. Mr. Shingle said it's part of the big clump. Mr. Bauer said maybe not because it ended up coming in late and she had a lot of this stuff done already, so that is why it is separate, because looking at the general fund it is not listed on there.

Mr. Bauer made a motion to approve payment in the amount of \$11,335.50 as bit-by-bit conducted a digital forensic audit of the Secretary/Treasurer computer. Mr. Polan seconded the motion. Mr. Shingle asked if that was pending the final report? Mr. McGraw says under this, it is paying the bill for time expended. Mr. Bauer says everything here already, it has an itemized list, what we are billed for.

VOTES: 3 - YES 0 - NO Motion carried

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

Mr. Bauer, one big packet and they are looking for us to give them permission to detour onto Old National while they working on that road, about 2 weeks and be able to come out the office down by the truckstop to hit highway, Heather found out today that they need to do repair on some pipe, kind of an urgent thing and it's gonna take about 2 weeks. And there are changes that have to be made to the agreement that we probably; I haven't had a chance to read it yet, Heather said some of it is typo; capital R, small, maybe we should have you (McGraw) review. Mr. Shingle asked if we have a standard road cut ordinance and procedure already? Mr. Polan said we have done it before for the new road cuts. Mr. Shingle questions why they are making amendments to our, I'm confused. Mr. McGraw asked if he understands we provide them with this agreement and what I am seeing, the red lines are the changes? Mr. Bauer said that is correct. Mr. Shingle said so we are in negotiations. Mr. McGraw said seeing how it is red lined, I would have to agree with you. Mrs. Croft asked if the road cut on Hicks or where is the road cut application? Mr. Graham asked if it said anything in the agreement about Old National or is it all Hicks Rd. Mr. Shingle said he didn't know. Mr. Graham said on Hicks road where are you detouring traffic to, you have a bridge at one end that you can't have anything heavy go across. Mr. McGraw asked the time sensitivity of this? Mr. Shingle replied he didn't know. Mr. Bauer said she said they kinda wanna do it ASAP because it is repairs to either I don't know about damage but deteriorating lines. Mrs. Croft asked if they had the applications? Mr. Bauer I'm trying to figure it out here. Mr. Polan said Tollgate Rd. Mr. Shingle said Tollgate ain't our road. Mr. McGraw says it says Hicks in the agreement. Mr. Bauer says Tollgate Rd will need to be closed and a detour will need to be implemented as Columbia Gas repairs portions of their casing of their line, natural gas pipeline, proposed detour route will use a 1.66 mile portion of Old National Pike to connect to Old Brick to Tollgate, so I guess they want to use a section of Tollgate. Chief Yancosek asked do they want to come through the village or they going Tollgate to Old Brick? Mr. Bauer reads, the proposed detour route for this project will use a 1.66 mile portion of T-904

which is Old National Pike to connect to PA-3023 which is Old Brick Rd to Tollgate Rd; does that all make sense on that? Mr. Shingle says no. Mr. Graham said yeah, it does. Chief Yancosek says to go from Tollgate to Old National to Old Brick the truck traffic will have to come across the interstate bridge, which is rated, through the village and make a left turn onto Main St, which they will never make, so I can't imagine that that is there. Mr. Shingle says there is something really wrong, on the other end. Mr. Bauer reads "we have reviewed the proposed detour route and are acceptable to use with the use of Old National Pike during casing remediation project". Mr. Shingle says the other end of Tollgate, not the Hunter end. Mr. Graham says yes because it comes out on Beham Ridge Rd., they would have to go out Old Brick and make a left onto Beham Ridge and come back that way so they could get there, but thing is you don't make the turn there in West Alexander. Mr. Bauer said let look at the map. Mr. Shingle said I don't have a map. Mr. Bauer said it is yes, it should be in your packet. Mrs. Croft says Hicks is down by Dutch Fork. Mr. Graham said why detour them this way just detour them before they get on Old National and have them go out Claysville and out Beham Ridge. Chief Yancosek says because any truck traffic that would be running through there would have to be permitted by the Township anyways; you have Range and Tunnel Ridge running those roads, Markwest and I don't know everybody that has a permit right now. Mr. Shingle says regardless what their time sensitivity is we ask they get their paperwork right, the red line stuff, they don't have the proper names of the roads, I don't see how we can do anything. Eric Graham suggested that we hook their person and our police chief up on an acceptable route. Mr. McGraw says its better he has the conversation with you all to deal with legal matter for contract negotiations, its better to have the conversations not in the public sphere but its private, not all of these red lines changes are immaterial, some were capitalization, I think you would want us at least have a conversation about that before you commit to the changes and agree with Ed, that if you're approving a document you would like it to look like the final document.

Mr. Bauer made a motion to turn the heavy haul agreement, application to the solicitor and the detor letter over to the chief of police and table the motion. Mr. Shingle seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

9. Reimburse Randy Polan

Mr. Bauer made a 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. Mr. Shingle seconded the motion.

VOTES: 2 - YES 0 - NO 1 - AB- Polan Motion carried

10. Plumber

Mr. Bauer says we originally approved that for \$750 and we can't find anyone that will do it for that so we had to increase the price of it so we can get more bids; I actually stopped at McKean the other day and they have Randy's number, they are going to come and look at that, I tried to show them pictures to get a quote, that I took the other day and they couldn't do it off the pictures. Mr. Polan asked if there is papers that John Foris has on what part to do on the information. Mr. Shingle said when he was trying to get somebody I just gave them Foris's number and was getting them together. Mr. Shingle stated he didn't have keys to get in ther.

Mr. Shingle made a 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. Mr. Polan seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

11. LSA from 2020 - Not expended

Mr. Bauer stated we have not expended the money from 2020 and conversation with Heather today, we have 2020 that we need to come up with a project for also for 2022 and soon to be 2023. So we have 3 separate projects we need to come up with; they are grants for \$25K and a couple possibilities, there is a new update road study, possibility of the repair of the gym floor. Both of those have been approved by the County if we choose to do that but open for comments and suggestions. Mrs. Croft asked why we need a new road study. Mr. Bauer stated the one we have is 10 years old. Mrs. Croft said ok, they don't expire. Mr. Bauer said they recommend that they be updated. Mrs. Croft says the only ones need updated are the ones you made major changes to and that doesn't include tar and chipping. Mr. Polan asked with all the traffic with gas wells does that fit into this equation because the roads are in worse shape than they were in 2010, don't they need to be reevaluated. Mr. Shingle says that is what the Engineer is for. Mrs. Croft replied that is what the Engineer is for and bonding, its for your base, so unless you are going to have each of them core drilled there is no point. Mr. Shingle says in the past you could designate it to something but you necessarily have to use it for that, its the local share money. Mr. Bauer says since it been 2 years going on 3 we should probably need to get a project and do it and spend the money. Eric Graham said it was probably ear marked once and they didn't spend it on that. Mr. Shingle says there for a while every year we were putting it towards a police car and in a couple years we could get a police car. Mrs. Croft said it basically takes 2 years to get a police car. Mr. Shingle squads he is confused what the problem is, we got 3 years worth right now, why don't we say we put it toward Back Bone Rd. Mr. Bauer said I don't know, it has to help everyone Mrs. Sherri Hewitt-Laird said why don't you wait and see what happens with the conversations with Buffalo and police car. Mr. Shingle asked what other roads do we have closed? Mr. Polan stated the gym floor. Mr. Shingle asked we gonna need a police car, when, rough idea? Chief Yancosek said yes the 2 SUV's have over 85K each on them and when they get up around 85-90K they are gonna start costing money so if it something you are going consider my suggestion would be consider trading those 2 in while they are still drivable on another vehicle, one 1, cause without Buffalo we don't have the use for 3 vehicles. Mrs. Sherri Hewitt-Laird suggested a playground, a nice playground for the kids. MRs. Gilmore said you mentioned the gym floor, what is wrong with the gym floor? Mr. Polan replied that it buckled up in the far corner, really bad and when they turned the heat off it buckled and there was some dampness that got in there probably condensation or what so it buckled and we had the insurance company look at it and there is no money from the insurance company that will work on it. Mr. Bauer said the insurance company denied the claim because there is no coverage because we shut the heat off and shut it down and that is what caused the damage; if the heat would have been left on there wouldn't have been damage but when we closed the facility, we shut everything off and that is what caused the damage. Mr. Polan said we got bids on that. Mr. Shingle said he didn't know we ever got bids. Mr. Polan said 1 was like \$3,800 to get that area fixed and then sand the whole floor cause there is coupling everywhere because of that and that was like \$16,000; plus the \$3 so it's like \$20K plus that doesn't count in having to put in the new lines for the basketball courts. Mr. Bauer asked if we ever got a price to put the lines all on? Mr. Polan said not yet. Mr. Shingle said then you will have to seal it when you get the lines done. Mrs. Hewitt-Laird said you could also fix the hallway there where the ceiling is coming down, right outside the gym, when you come outside the gym and look up to the left the ceiling is coming

down and can be fixed as well. Mr. Polan said when you come in those other doors the right hand side cause those gutters were leaking. Mr. Bauer asked do you mean the part you fixed by the corner of the brick there. Mr. Polan replied yes so there is no more water coming in so that could be part of that gym area. Mr. Bauer asked in order do we need to get a price for the lining and that ceiling? Mr. Shingle said if your wanting to use this LSA money just say you are going to use it and we can get the prices later. Mrs. Croft said they can bid it, advertise it, and any money that is left over they will keep for Donegal.

12. Campground Ordinance - For profit

Mr. Bauer stated that is already taken care of as it was on here twice.

13. Executive Session

Mr. Shingle made a motion to go into executive session. Mr. Bauer seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

Entered into executive for personal issues and a contract. Enter approximately around 8:30 pm

Returned 10:24 pm. We had conversations about personnel issues and litigation and contract labor issues.

14 Adjourn

Mr. Shingle made a motion to adjourn. Mr. Polan seconded the motion.

VOTES: 3 - YES 0 - NO Motion carried

Adjourned at 10:25 pm