Donegal Township Monday, April 22, 2019 *** Draft Special Meeting Minutes

Donegal Township Municipal Building – Meeting Room 24 N. Liberty Street West Alexander, PA 15376

Supervisor Ed Shingle called the special meeting to order at 6:08 PM, followed by the Pledge of Allegiance and an announcement that the meeting was being recorded.

Roll call:

Present were Supervisors Edward Shingle Jr., Tammi lams, Kathleen Croft, Douglas Teagarden and Secretary Sharon Balach.

1. SPECIAL MEETING BUSINESS

The purpose of the meeting was to interview Mr. John Hofrichter.

Mr. Teagarden questioned the advertised meeting for tonight.

Mrs. Croft made a motion to hire Mr. Hofrichter effective immediately. Mr. Shingle seconded the motion.

Roll call of votes: 2 YES 2 NO – Mr. Shingle & Mrs. Croft

Mr. Teagarden made a motion to hire Lieker & Lieker. Mrs. lams seconded the motion.

Roll call of votes: 2 YES 0 NO – Mr. Shingle & Mrs. lams

Mrs. Croft made a motion to hire Jeffries. Mr. Shingle seconded the motion.

Roll call of votes: 2 YES 0 NO – Mr. Teagarden & Mrs. lams

After discussion, Mr. Shingle made a motion to hire Mr. Hofrichter. Mrs. Croft seconded the motion.

Roll call of votes: 2 YES 2 NO – Mr. Teagarden & Mrs. lams

2. **OTHER BUSINESS**

- A. Mrs. Croft made a motion to pay bills. All recurring bills can be paid without a motion. Motion died for lack of a second.
- B. Mr. Teagarden made a motion to adjourn. Mr. Teagarden withdrew his motion to adjourn.
- C. JD Martin made a final plea to hire Mr. Hofrichter on an interim basis. Mrs. Croft made a motion to hire Mr. Hofrichter on an interim basis. Mr. Shingle seconded the motion. Mrs. Croft amended the motion to hire Mr. Hofrichter to a three-month term effective immediately until the Board of Supervisor meeting July 15, 2018. Mr. Shingle seconded the amended motion.

Roll call of votes: YES NO

D. Mrs. lams made a motion to reimbursement Sharon Balach the amount that was spent for envelopes for tax collector supplies. Mr. Shingle seconded the vote.

Roll call of votes: 4 YES 0 NO

3. ADJOURNMENT

Mr. Shingle made a motion to adjourn. Mrs. Croft seconded the motion.

Roll call of votes: 4 YES 0 NO

The meeting was adjourned at 7:03pm by Mr. Shingle.

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Sharon J Balach Secretary/Treasurer