

SUPERVISORS MONTHLY MEETING MINUTES  
THURSDAY, AUGUST 11, 2022

Donegal Municipal Building  
34 N Liberty Street  
West Alexander, PA 15376

The meeting was called to order at 7:07 pm  
Supervisors Jim Bauer, Randy Polan and Ed Shingle were present.  
Prayer

Pledge of Allegiance

Announcement of Recording

An Executive Session was held on August 11, 2022 at 2:00-3:52P.M. to address Docket #2:21-CV-01083

A motion was made by Ed Shingle to adopt the agenda giving the chair the privilege to adjust, seconded by Randy Polan. Motion carried 3/0.

PUBLIC COMMENT on items on the agenda were made by:

APPROVAL of MINUTES:

A motion to approve the minutes from the Board of Supervisors Regular Monthly meeting held on June 9, 2022 was made by Ed Shingle seconded by Randy Polan. Motion carried 3/0

A motion was made to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on July 14, 2022 was made by Randy Polan and seconded by Ed Shingle. Motion carried 3/0

FINANCIAL BUSINESS:

A motion to approve the bills as listed on the Township General Fund unpaid bills li dated July 31, 2022 in the amount of) to be paid from the General Fund Account v made by Ed Shingle and seconded by Randy Polan. Motion carried 3/0



A motion to approve the Township Water and Sewer unpaid bill list dated July 31, 2022 in the amount of \$2,387.14, \$7,235.11 and \$500 for to be paid from the water and sewer account was made by Jim Bauer and seconded by Ed Shingle. Motion carried 3/0

A motion to approve the Township Liquid fuels unpaid list dated July 31, 2002 from the Liquid fuels account was made by Ed Shingle and seconded by Randy Polan. Motion carried 3/0

A motion to approve the Township ACT 13 unpaid bill list dated Jul 31, 2022 to be paid from the ACT 13 account had no action taken.

#### OLD BUSINESS:

1. Pension Audit – a motion to table until later was made by Ed Shingle and seconded by Jim Bauer. Motion carried 3/0
2. A camp ground ordinance for camp grounds for profit was presented and will have the first read in September – they will revisit this in September.
3. Buffalo Township – Mutual Aid Agreement was and information only topic. The township has received a draft of this agreement which outlines the requirements for participants. It's and agreement made between townships to help each other. (my words, need exact).
4. Wheeling Water Contract: The solicitor reported that there would be a conference on Friday executive session regarding liability, agreement is near completion
5. Anti-skid: A motion to advertise for bids for anti-skid (AS-1 and AS-2) in the quantity of 500 +/- tons each was made by randy Polan and seconded by Jim Bauer. Motion carried 3/0.
6. Carman Estates Subdivision: A motion to approve the Carman Estates Subdivision was made by Jim Bauer and seconded by randy Polan. Motion carried 3/0.
7. Road Cut agreement, heavy haul, and road detour letter Columbia Gas:
  - a. A motion to approve the Columbia Gas road cut agreement and their heavy haul application for Hicks road for 1.97 mile, including changes to the agreement, application, fees, insurance, escrow which have been received , road to be videoed by the engineer and pending review by the solicitor was made by Ed Shingle and seconded by Jim Bauer. Motion carried 3/0.
8. Letter labeled "Township Road used for detour" was removed from the agenda.
9. Dye Test

#### NEW BUSINESS:



1. A motion to reimburse Heather Wood for the offset of postage (\$8.00), increase cost of toilet paper (\$13.50) and mileage (\$326.18) totaling \$346.99 was made by Randy Polan and seconded by Ed Shingle. Motion approved 3/0.
2. A motion to approve reimbursing Randy Polan for fees associated with recording the easement for the Poplar/Highland project on Mrs. Graham's proper in the amount of \$69.25 with receipt in the office and packet was made by Jim Bauer and seconded by Ed Shingle. Motion approved 2/with abstention by Randy Polan.
3. Markwest Heavy Haul Application. A motion to table the Markwest Heavy Haul agreement and application was made by Ed Shingle and Seconded by Jim Bauer. Motion carried 3/0.
4. All marked trees within the township – Know Road was an information topic only that addressed township liability regarding the marking of these trees by the township when they were looking in to getting bids for removal.
5. Tunnel Ridge line relocation project. Harshman has made amendments to the MOU for moving lines and creating a new portal site.
6. Delashawn Road (old national pike) Bridge Repair: A motion to repair the bridge on Delashawn Road (old nation pike) with cold patch and inspection by SAI Consulting Engineers was made by Ed Shingle and seconded by Randy Polan. Motion carried 3/0.
7. Driveway permit: A motion to approve the application with fee received for a driveway permit on Greaves Road for Ethan Ward to install a 15" culvert pipe with prior inspection of site by supervisors was made by Randy Polan and seconded by Jim Bauer. Motion carried 3/0.
8. A motion to approve reimbursement to Susanne Dorsey for 1/2 the cost of toner that was split with McGuffey School of which township portion is \$54.72 was made by Ed Shingle and seconded by Randy Polan. Motion carried 3/0.
9. Budget Workshops: A motion to set the dates of September 22 and October 27 for budget workshops and advertise same was made by Jim Bauer seconded by Randy Polan. Motion carried 3/0.
10. JMPP Winter Bids: A motion to participate in the JMPP for winter materials, quantities to be determined by the road supervisor and road crew, and application submitted by to the county by August 19, 2022 was made by Ed Shingle and seconded by Jim Bauer. Motion carried 3/0.
11. Wilhelm Slide Project: A motion to award the bid to Hayden Excavating for the Wilhelm slide project in the amount of 135,434.75 with a contingency of review and approval from the engineer and solicitor was made by Randy Polan and seconded by Jim Bauer. Motion carried 3/0.



12. A motion to set the mileage reimbursement rate to \$.62 based on the new rate set in IRS Announcement 2022-13 and Notice 2022-02 effective July 1, 2022 was made by Ed Shingle and seconded by Randy Polan. Motion carried 3/0.

13. Executive Session: A motion to adjourn to an executive session at 9:15 was made by Ed Shingle and seconded by Randy Polan. Motion carried 3/0.

Return was at 11:10.

4. A motion to adjourn at 11:14 pm was made by Jim Bauer and seconded by Ed Shingle. Motion to adjourn at 11:14 carried 3/0.