

# **DONEGAL TOWNSHIP**

Washington County, PA

**Board of Supervisors Regular Meeting**

**January 16, 2025 at 3:00 PM**

**Municipal Building – 34 N. Liberty Street West Alexander, PA 15376**

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## **AGENDA**

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**1. CALL MEETING TO ORDER:**

**2. PRAYER:**

**3. PLEDGE OF ALLEGIANCE:**

**4. ANNOUNCEMENT OF EXECUTIVE SESSIONS:**

- A. An Executive Session was held on November 21, 2024 from 6:20 pm to 6:55 pm for Contracts. This Executive Session was stated verbally at the November 21, 2024 Business Meeting
- B. An Executive Session was held on December 18, 2024 from 5:30 pm to 5:45 pm for Personnel. This Executive Session was stated verbally at the December 19, 2024 Business Meeting
- C. An Executive Session was held on December 19, 2024 from 8:30 pm to 10:35 pm for Litigation, Contracts, and Labor

**5. SUPERVISORS PRESENT ROLL CALL:**

- A. Jim Bauer
- B. Randy Polan
- C. Edward Shingle

**6. MOTION TO ADOPT THE AGENDA GIVING THE CHAIRMAN THE PRIVILEGE TO ADJUST.**

**7. PUBLIC COMMENT:** Comments on Agenda items only

**8. APPROVAL OF MINUTES:**

- A. Motion to approve the Minutes from the Business Meeting on December 19, 2024
- B. Motion to approve the Minutes from the Special Meeting on December 27, 2024
- C. Motion to approve the Minutes from the Reorganization Meeting on January 6, 2025
- D. Motion to approve the Amended Minutes from the Business Meeting on August 11, 2022

**9. FINANCIAL BUSINESS:**

- A. Motion to approve the Township General Fund Bills.
- B. Motion to approve the Township Water & Sewer Fund Bills.
- C. Motion to approve the Township Liquid Fuels (State Fund) Bills.
- D. Motion to approve the Township Road Escrow Fund Bills.

**10. DEPARTMENT REPORTS:**

- A. Fire Report
- B. Police Report
- C. Code Enforcement Report

**11. RIGHT TO KNOW REPORT:**

- A. Number of Right to Know Request Received = 0

**12. OLD BUSINESS:**

- A. None

**M. NEW BUSINESS:**

- A. Approve the Graham Subdivision
- B. Approve Tunnel Ridge Heavy Haul Application for Old National Pike
- C. Approve Tunnel Ridge Heavy Haul Application for Waynesburg Rd
- D. Quote from Shultz Electric for Electrical Evaluation on Township Building
- E. Lowest Quote for Sodium Chloride through Co-Stars or WCJMPP
- F. Approve attendance of the January 29, 2025 training for Municipal Secretaries for the Secretary/Treasurer
- G. Approve advertising the Planning Commission 2025 meeting dates
- H. Approve rental of Community Center to West Alexander Vol. Fire Department for Comedy Night from February 14-16, 2025 free of charge
- I. Appointment of the Water & Sewer Authority
- J. Approve sale of Police Car through Municibid to Philip George in the amount of \$2,000.00

**14. DISCUSSION (ACTION) ITEMS:**

- A. Discussion and/or approval of Ambulance Services with Ambulance and Chair & Canonsburg Ambulance

**15. EXECUTIVE SESSION:**

**16. PUBLIC COMMENTS:**

**17. ADJOURNMENT OF MEETING:**