

DONEGAL TOWNSHIP

Washington County, PA

Board of Supervisors Regular Meeting

October 24, 2024 at 7:00 PM

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

AGENDA

1. CALL MEETING TO ORDER:

2. PRAYER:

3. PLEDGE OF ALLEGIANCE:

4. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

An Executive Session was held on September 26, 2024 from 8:30 pm to 10:30 pm for Personnel and Litigation.

An Executive Session was held on October 9, 2024 from 10:15 am to 11:45 am for Personnel and Litigation.

An Executive Session was held on October 15, 2024 from 8:30 pm to 10:10 pm for Personnel, Litigation, and Contracts.

An Executive Session was held on October 22, 2024 from 10:30 am to 10:50 am for Grievances.

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 September 26, 2024
- b. Motion to approve the Minutes from the Budget Workshop Meeting on October 8, 2024
- c. Motion to approve the Minutes from the Special Meeting on October 9, 2024
- d. Motion to approve the Minutes from the Agenda Meeting on October 15, 2024

- e. Motion to approve the Minutes from the Budget Meeting on October 22, 2024

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 APRA Fund Bills.
- e. Motion to approve the Township Road Escrow Fund Bills.

10. DEPARTMENT REPORTS:

- a. Fire Report - Paper copy given at Agenda Meeting on October 15, 2024
- b. Police Report - Paper copy given at Agenda Meeting on October 15, 2024
- c. Code Enforcement Report - Paper copy given at Agenda Meeting on October 15, 2024

11. RIGHT TO KNOW REPORT:

- a. Number of Right to Know Request Received
- b. 3 RTK'S FROM TAMMI IAMS
- c. 1 RTK'S FROM DARREN IAMS
- d. 1 RTK'S FROM MELISSA SHINGLE
- e. 1 RTK'S FROM ANGEL TORMIS

12. OLD BUSINESS:

- a. Request for reduction of lien - 1010 Maple Ave
- b. Request for reduction of base bills - 1008 Maple Ave

13. NEW BUSINESS:

- a. Solicitation Ordinance - Discussion on rescinding ordinance No. 2014-1
- b. Change of Water & Sewage Delinquent Account Payment Plan
- c. Hunter Water Line 8 in Meter - \$7,145.00 Paid for by Tunnel Ridge
- d. 173 Main Street - Request for ADA Ramp (approved by Planning Commission)
- e. MarkWest Liberty Midstream - Grahek Compressor Station Subdivision (approved by Planning Commission))

- f. MarkWest Consolidation of Grahek and Dinch Property (approved by Planning Commission))
- g. Columbia Gas Bond Release Cunningham Rd
- h. Columbia Gas Heavy Haul Application & Road Bond Agreement Cunningham Road
- i. Columbia Gas Heavy Haul Application & Road Bond Agreement Waynesburg Road 0.90 mile Extension
- j. Request for Sewage Credit 148 Main Street - Misread meter (\$100.00)
- k. Request for Sewage Credit 74 Highland Ave - Misread meter (\$40.00)
- l. Request for Sewage Credit 6 South Liberty Street - lost water due to water leak (\$200.00)
- m. Donation Request from Citizens Library - \$225.00
- n. Advertise for Budget Workshop Meetings if needed
- o. Purchase of Winter Materials (AS1 , AS2, 2A Aggregate) through Co-Stars or WCJMPP
- p. Purchase Cinders if not available through WCJMPP
- q. Settlement agreement with Kathleen Croft for attorneys' fees in audit surcharge matter (Case Nos.: 2020-7051 and 2020-7052) in the amount of \$107,500, to be paid in two installments over a six-month period.

14. ANNOUNCEMENTS:

- a. Trick-or-Treat is scheduled for October 31st from 6pm-7pm
- b. SR 3019 Beham Ridge Rd Closure: Slide repair causing full closure of Beham Ridge Rd between Bell Avenue and McGuffey Community Park. Closure will begin October 28, 2024, and re-opened November 27, 2024.

15. EXECUTIVE SESSION:

16. PUBLIC COMMENTS:

17. ADJOURNMENT OF MEETING: