

DONEGAL TOWNSHIP

Washington County, PA

Board of Supervisors Regular Meeting

December 18, 2025 at 3:00 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:

A. There were no Executive Sessions to report

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 November 26, 2025

B. Motion to approve the Minutes from the Agenda Meeting on December 16, 2025

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 - Paper copy provided at the Agenda meeting on December 16, 2025
- B. Police Report- Paper copy provided at the Agenda meeting on December 16, 2025
- C. Code Enforcement Report - Paper copy provided at the Agenda meeting on December 16, 2025
- D. Ambulance Report

11. RIGHT TO KNOW REPORT:

- A. Number of Right to Know Request Received = 2
- B. 1 RTK from Elizabeth Eelkema
- C. 1 RTK from Preston Allison

12. OLD BUSINESS:

- A. Ordinance #3 of 2025 Valley Road Vacation
- B. MPLX Road Bore Application- Hicks Rd
- C. Addendum to the Lamar Lease

M. NEW BUSINESS:

- A. 2026 Millage Reporting Form
- B. Approve and Adopt the 2026 Donegal Township Budget
- C. Real Estate Tax Lien Sheet
- D. Motion to hire an outside CPA to perform the 2025 Township Audit
- E. Quote from Brian T. Kelly and Associates in the amount of \$10,000.00 for the 2025 Township Audit
- F. Appointment of Township Auditor until the next Municipal Election
- G. Assistant Secretary/Treasurer Layoff
- H. Appointment of RTK Officer
- I. Water and Sewer Authority Rental Agreement
- J. Old National Pike Slide Invoices to be paid out of Liquid Fuels totaling \$111,082.98

K. Engineering for the Upcoming BUILD Grant

L. Dumpster Quotes

M. Community Bank Bill Pay

N. Laird Subdivision Return

O. Road Escrow Return

\$56,420.00 Columbia Entities

\$18,000.00 Tunnel Ridge

\$3,000.00 William Randell Archery

\$3,000.00 A & L Logging

\$9,000.00 WHAN

\$3,000.00 SWN

\$12,000.00 Mitchell Tree Brothers

P. MPLX Agreement-Old National Pike Slide Payoff

14. EXECUTIVE SESSION:

15. PUBLIC COMMENTS:

16. ADJOURNMENT OF MEETING: