

DONEGAL TOWNSHIP

Washington County, PA

Board of Supervisors Regular Meeting

September 26, 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 August 29, 2024 from 3:30 pm to 4:00 pm for Personnel Matters

An Executive Session was held on September 11, 2024 from 10:00 am to 11:00 am for Contracts

An Executive Session was held on September 12, 2024 from 10:00 am to 10:25 for Personnel Matters and from 10:30 am to 11:05 am for Personnel Matters and Contracts.

An Executive Session was held on September 17, 2024 from 1:20 pm to 2:30 pm for Personnel Matters

An Executive Session was held on September 18, 2024 from 7:30 am to 8:45 am for Personnel Matters and from 11:20 am to 12:15 pm for Affects Bargaining

An Executive Session was held on September 24, 2024 from 11:00 am to 11:45 am for Personnel Matters and Litigation

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 August 22, 2024
- b. Motion to approve the Minutes from the Budget Meeting on September 9, 2024
- c. Motion to approve the Minutes from the Special Meeting on September 12, 2024
- d. Motion to approve the Minutes from the Agenda Meeting on September 17, 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 Escrow Fund Bills

10. DEPARTMENT REPORTS:

- a. Fire Report - Paper copy given at Agenda Meeting on September 17, 2024
- b. Police Report - Given at the Agenda meeting on September 17, 2024
- c. Code Enforcement Report - Paper copy given at the Agenda meeting on September 17, 2024
- d. Engineering Report - Paper copy given at the Agenda meeting on September 17, 2024

11. RIGHT TO KNOW REPORT:

- a. No report from the Right-to-Know Officer

12. OLD BUSINESS:

- a. Police Contract with Claysville Borough

13. NEW BUSINESS:

- a. LSA State Grant - Resolution #2024-5 (Purchase of Meters & Install)
- b. Laird Estimate to Replace Four Meter Pits Totaling \$3,200.00
- c. Update to QuickBooks Enterprise
- d. 2025 Minimum Municipal Obligation for the Pennsylvania Municipal Retirement Systems Pension
- e. Health Care Renewal
- f. Central Square Police Data Migration - Purchasing through ARPA (given as part of unpaid bills packet this evening)
- g. Volunteer Fire Relief Association - Approve allocations to Claysville and West Alexander Volunteer Fire Relief Associations
- h. Rossscapes Escrow Release - Buck Run (\$3,000) and Crane Road (\$3,000)
- i. Gym Rental for Movie Production on November 3rd - Approve contingent upon renter obtaining proper insurance
- j. Shannon Durbin 1010 Maple Ave - requesting reduction on Lien & 1008 Maple Ave - requesting reduction of base bill for meter
- k. Lee Rodgers - \$20 Sewage Credit (lost 2,000 gal when frost free spigot broke.)
- l. Columbia Gas Road Bond Agreement
- m. SWN Road Bond/Heavy Haul Applications for Main Rd & Ebbert Rd
- n. Advertisement of Police Car - Approve listing on Municibid
- o. Resolution 2024-6: Stating that residents on the Water & Sewage system are to sign up for push notifications

14. DISCUSSION (ACTION) ITEMS:

- a. a. FYI – Beham Road Closure starting September 30, 2024 (weather permitting) and ending October 25, 2024.

15. EXECUTIVE SESSION:

16. PUBLIC COMMENTS:

17. ADJOURNMENT OF MEETING: