

DONEGAL TOWNSHIP

Washington County, PA

Board of Supervisors Regular Meeting

October 23, 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 held

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 25, 2025

B. Motion to approve the Minutes from the Budget Meeting on October 21, 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 given at the Agenda meeting on October 21, 2025
- B. Police Report - Paper copy given at the Agenda meeting on October 21, 2025
- C. Code Enforcement Report - Paper copy given at the Agenda meeting on October 21, 2025
- D. Ambulance Report

11. RIGHT TO KNOW REPORT:

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

12. OLD BUSINESS:

M. NEW BUSINESS:

- A. McAdoo Subdivision
- B. Dittmer Subdivision
- C. Ordinance #2 of 2025 Cable Franchise Agreement
- D. Letter of Intent to move forward with Police Regionalization
- E. Submission of the Waste Water Treatment Plant NPDES Permit
- F. Addendum to the Lamar Lease
- G. Transfer of the Severe Winter Payment from Act 13 to the General Fund in the amount of \$6,988.49
- H. Advertising for the 2026 Proposed Budget once ready
- I. Dress for Success Pittsburgh Lease Agreement for use of Second Floor
- J. Purchase of salt from Co-Stars for the 2025-2026 Winter Season on an as needed basis
- K. Hayden invoice for the Old National Pike Slide Project to be paid out of Liquid Fuels in the amount of \$147,399.52
- L. Ten Mile invoice for the Ramage Road Dirt and Gravel Project in the amount of \$4,883.92
- M. American Water Escrow Return for a 2023 Road Cut in the amount of \$3,000.00
- N. Donation Request from Citizens Library - \$225.00
- O. Resolution 2025-6 Authorizing the Donegal Township Planning Commission to review Land Use Matters at the request of the Board of Supervisors of Donegal Township
- P. Amendment to Resolution #2025-3 Fee Schedule
- Q. Amendment to the Road Use and Maintenance Agreement

- R. Amendment to the Heavy Haul Agreement
- S. MPLX Road Bore Application- Hicks Rd
- T. Core Samples to be preformed on Grimes Rd
- U. Recovery of expenses incurred in connection with the Proposed West Alexander Borough Proceedings

14. WATER AND SEWER ITEMS:

- A. Payoff of the Community Bank Water and Sewer Loan
- B. Estimate from Lairds Trucking for a pit replacement and cellular meter install at 999 Old Brick Rd in the amount of \$1,800.00
- C. Estimate from Lairds Trucking for the install of 6 cellular meters in the amount of \$270.00
- D. Estimate from Lairds Trucking to perform Fire Department pit and meter install not to exceed \$5,000.00
- E. Quote from LB Water for the Fire-Department 2in Hot Tap in the amount of \$1,352.00
- F. Fire Department Tap-In Fee
- G. Allocation of up to \$1,000.00 to purchase basic office setup supplies

15. EXECUTIVE SESSION:

16. PUBLIC COMMENTS:

17. ADJOURNMENT OF MEETING: