

# **DONEGAL TOWNSHIP**

Washington County, PA

**Board of Supervisors Regular Meeting**

**November 21, 2024 at 7:00 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:**

An Executive Session was held on October 24, 2024 from 8:10 PM to 10:30 PM for Grievances, Litigation, Contracts, and Personnel

An Executive Session was held on November 12, 2024 from 3:45 PM to 4:15 PM for Contracts, Grievances, and Litigation

An Executive Session was held on November 20, 2024 from 10:00 AM to 12:00 PM for Grievances, Litigation, and Contracts

**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 October 24, 2024
- b. Motion to approve the Minutes from the Agenda Meeting on November 19, 2024

**9. FINANCIAL BUSINESS:**

- a. Motion to approve the Township General Fund Bills.
- b. Motion to approve the Township Escrow Fund Bills.

- c. Motion to approve the Township Act 13 Fund Bills.
- d. Motion to approve the Township Water & Sewer Fund Bills.

**10. DEPARTMENT REPORTS:**

- a. Fire Report - Paper copy given at Agenda Meeting on November 19, 2024
- b. Police Report - Paper copy given at Agenda Meeting on November 19, 2024
- c. Code Enforcement Report - Paper copy given at Agenda Meeting on November 19, 2024

**11. RIGHT TO KNOW REPORT:**

- a. Number of Right to Know Request Received
- b. 1 RTK'S from Tammi Iams
- c. 1 RTK'S from Raisa Bhasin

**12. OLD BUSINESS:**

- a. None

**13. NEW BUSINESS:**

- a. Increase of \$8.50 to the Norman Alan Monthly Support Agreement - Additional Police Software Security Recommendation
- b. Transfer of \$55,382.61 from Liquid Fuels to the General Fund to reimburse wages
- c. Transfer of \$13,673.28 from Act 13 to the General Fund for the PennDOT Winter Maintenance Agreement on Lake Road for years 2023 & 2024
- d. Rental of Community Center Gym & Rm 103 to the Community Outreach Program from December 19th-20th at no charge
- e. Approve Proposed 2025 Budget for Public Inspection
- f. Advertising of Proposed 2025 Budget for Public Inspection
- g. Advertising of Reorganization Meeting on January 6, 2025
- h. Quote from Brian T. Kelly, CPA & Associates in the amount of \$1,500.00 for the 2023 Real Estate Tax Collector Audit
- i. Hiring of Part-Time Police Officer Alex Bayne starting Thursday November 21, 2024
- j. Quote from LB Water in the amount of \$2,247.60 for the purchase of 6 Meter Pits, Rings, and Lids
- k. Quote from Citco Water in the amount of \$2,163.78 for Water Meter Setters

**l.** Purchase of Anti-Skid Coal Ash Type 1A from Arcosa Aggregates through WCJMPP on an as needed basis - \$35/Ton delivered, Up to 200 tons

**m.** Purchase of Anti-Skid Aggregate Type AS2/AS3 from Arcosa Aggregates through WCJMPP on an as needed basis - \$46/Ton delivered, Up to 200 tons

**n.** Purchase of Cold Patch from Russel Standard through WCJMPP on an as needed basis - \$118.25/Ton delivered, Up to 66 Tons

**o.** Amendment of Minutes from the August 11,2022 Board of Supervisors Meeting for a motion that was made but not recorded in the minutes on Item 13

**p.** Earmarking of remaining ARPA balance

**q.** Winter Maintenance Contract

**14. FYI:**

a. Beham Ridge Road is open for travel

b. Police Department MMO Updated to \$10,196.00 (Calculation Error)

Original Amount: \$10,625.00

c. Listed on Act 13 Unpaid Bills List - First Settlement Payment in the amount of \$53,750.00 to the law firm of Strassburger McKenn Gutnick & Gefsky for the Croft Settlement

**15. EXECUTIVE SESSION:**

**16. PUBLIC COMMENT:**

**17. ADJOURNMENT OF MEETING:**