

# **DONEGAL TOWNSHIP**

Washington County, PA

**Board of Supervisors Regular Meeting**

**December 19, 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 December 5, 2024 from 2:30 pm to 4:00 pm for Grievances and Contracts

An Executive Session was held on December 3, 2024 from 1:15 pm to 2:50 pm for Labor and 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 November 21, 2024

B. Motion to approve the Minutes from the Special Meeting on November 27, 2024

C. Motion to approve the Minutes from the Agenda Meeting on December 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 ARPA Fund Bills.
- E. Motion to approve the Township Escrow Fund Bills.

**10. DEPARTMENT REPORTS:**

- A. Fire Report - Paper copy given at Agenda Meeting on December 17, 2024
- B. Police Report - Paper copy given at Agenda Meeting on December 17, 2024
- C. Code Enforcement Report - Paper copy given at Agenda meeting on December 17, 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 Jodi Borello

**12. OLD BUSINESS:**

- A. None

**13. NEW BUSINESS:**

- A. MarkWest Bond Release Cunningham Rd
- B. MarkWest Heavy Haul Application and Road Bond for Cunningham Rd
- C. Quote from Lairds Trucking for Dry Ridge Rd Sewage Line Repair in the amount of \$12,240.00
- D. Amendment of Schedule B Part 2 in the Water & Sewer Regulations
- E. Quote from Brian T. Kelly & Associates for the 2024 CPA Audit in the amount of \$9,250.00
- F. Approve 2023 Audit & DCED Report as presented by Brian T. Kelly & Associates
- G. Set 2025 Millage Reporting Form
- H. Approve and Adopt 2025 Budget
- I. Quote from Harshman for ADA Restroom Design in the amount of \$18,500.00 to be paid out of ARPA
- J. Submission of Letter of Intent for Police Regionalization
- K. Approve Advertising for the Planning Commission Reorganization Meeting on January 15, 2025 at 9:00 AM

- L. Approve Advertising for the Elected Auditors Reorganization Meeting on January 7, 2025 at 7:00 PM
- M. Approve Advertising for Winter Maintenance Formal Bid
- N. Appointment of Marci Wright as an Elected Auditor to fill the term of Kathleen Prescott

**14. EXECUTIVE SESSION:**

**15. PUBLIC COMMENT:**

**16. ADJOURNMENT OF MEETING:**