

DONEGAL TOWNSHIP

Washington County, PA

Board of Supervisors Regular Meeting

August 22, 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:

- a. An Executive Session was held on 7-25-2024 from 8:15 pm - 11:15 pm for Personnel, Grievances and Contracts.
- b. An Executive Session was held on 8-01-2024 from 8:30 am - 12:30 pm for Litigation
- c. An Executive Session was held on 8-07-2024 from 5:00 pm - 7:20 pm for Personnel & Grievances
- d. An Executive Session was held on 8-14-2024 from 5:00 pm - 6:00 pm for Personnel
- e. An Executive Session was held on 8-20-2024 from 8:30 pm - 10:30 pm for Personnel & 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 July 25, 2024
- b. Motion to approve the Minutes from the Budget Workshop Meeting on August 6, 2024
- c. Motion to approve the Minutes from the Agenda Meeting August 20, 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.

10. DEPARTMENT REPORTS:

- a. Fire Report - Given at the Agenda meeting on August 20, 2024
- b. Police Report - Given at the Agenda meeting on August 20, 2024
- c. Code Enforcement Report - Paper copy given at the Agenda meeting on August 20, 2024
- d. Engineering Report - Paper copy given at the Agenda meeting on August 20, 2024

11. RIGHT TO KNOW REPORT:

Number of Right to Know Request Received

- a. 4 RTK'S FROM TAMMI IAMS
- b. 1 RTK'S FROM MICHAEL ROST
- c. 1 RTK'S FROM LIEN ONE

12. OLD BUSINESS:

- a. Tunnel Ridge Memorandum of Understanding
- b. Police Contract with Claysville Borough
- c. The Loop Station rental of pumps
- d. Range Resources - Circuit Rider Bond #022-047-456 updating exhibit "A" by removing roads for a finished waterline project

13. NEW BUSINESS:

- a. Solicitation Permit - Jeffery Sampson application for Solar Panel Evaluation
- b. Solicitation Ordinance - discussion on rescinding ordinance
- c. Ireys Waterline - Dry Ridge Road
- d. Claysville Volunteer Fire Department Workers Compensation - approve paying Donegal Townships share of \$3,863.00
- e. Dirt and Gravel - Ramage Road and Buck Run applications for approval

- f. CoStars Salt - Approve purchasing
- g. Tunnel Ridge Tap In's - Application for 1-inch temporary line and 4-inch line
- h. Washington County Association of Township Officials Convention - Approval for attendance on October 10, 2024, for Cyber Security Workshop at 2pm and the convention afterward. Each delegate attending the convention may be compensated from the townships General Fund \$50 plus roundtrip milage at a rate established by the Supervisors
- i. Virtual Bidding and Purchasing Workshop - Approve Secretary Treasurers virtual attendance on September 19th and September 20th at a fee of \$80
- j. Washington County Conservation District Training - Approve Admin staff to attend free presentation for Dirt & Gravel programs on September 25th, 2024, from 11am-1pm
- k. Municipal Benefit Services Renewal - Approve attending Health Care renewal meeting on September 17th from 9am-11:30am
- l. Performance Bonds - Approve reduction of performance bonds for Administrative Staff
- m. Potential Personnel Decision

14. DISCUSSION (ACTION) ITEMS:

- a. FYI - MarkWest applied for an Erosion and Sedimentation Control General Permit for the Grahek Compressor Station on Hicks Road

15. EXECUTIVE SESSION:

16. PUBLIC COMMENTS:

17. ADJOURNMENT OF MEETING: