

# **DONEGAL TOWNSHIP**

Washington County, PA

**Board of Supervisors Business Meeting**

**May 02, 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 RECORDING:**

**5. ANNOUNCEMENT OF EXECUTIVE SESSIONS:**

An Executive Session was held on April 3, 2024 from 7:00 pm to 12:00 am for Personnel and Potential Litigation

An Executive Session was held on April 5, 2024 from 10:30am to 1:30 pm for Personnel and Grievances

An Executive Session was held on April 18, 2024 from 2:00 pm to 4:30 pm for Personnel and Grievances

An Executive Session was held on April 23, 2024 from 11:30 am to 1:15 pm for Personnel and Contracts and Grievances

An Executive Session was held on April 25, 2024 from 7:30 pm to 8:00 pm for an information meeting with the Engineer.

An Executive Session was held on April 30, 2024 from 3:11 pm to 4:20 pm for Personnel

**6. SUPERVISORS PRESENT ROLL CALL:**

a. Jim Bauer

b. Randy Polan

c. Edward Shingle

**7. MOTION TO ADOPT THE AGENDA GIVING THE CHAIRMAN THE PRIVILEGE TO ADJUST.**

**8. TERRI GLADUS - HARSHMAN GROUP LLC**

**9. COMMENTS FROM SUPERVISORS**

**10. REPORT FROM SPECIAL LABOR COUNSEL**

**11. SOLICITORS REPORT**

**12. PUBLIC COMMENT:** Comments on Agenda items only

**13. APPROVAL OF MINUTES:**

- a. Motion to approve the Minutes from the Business Meeting March 28, 2024
- b. Motion to approve the Minutes from the Donegal Township Water & Sewer Hearing April 25, 2024

**14. 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.

**15. DEPARTMENT REPORTS:**

- a. Fire Report
- b. Police Report
- c. Code Enforcement Report - Supervisors have a copy of report

**16. RIGHT TO KNOW REPORT:**

- a. 1 RTK from Kathleen Gilmore
- b. 3 RTK'S from Tammi Iams

**APPEALS**

- c. 4 RTK APPEALS from Tammi Iams (Lynch Law Group)

**17. OLD BUSINESS:**

- a. Received the following quotes for the dumpsters for Clean Up Days:

Newmans Landscaping                      \$2,500.00

Waste Management                          \$3,321.40

Republic Services                            \$3,665.76

**18. NEW BUSINESS:**

- a. Approve the Vorum Subdivision - Cunningham Road
- b. Street Light Upgrades (LED Lighting) - Cost to upgrade the lights on the West Road Street Light Bill is \$3,752.65

(FYI) There will be a second quote coming for the lights on the Highland Road Street Light Bill

- c. The following is a quote for Donegal Township Pump Station Communications from Excel Fluid Group LLC:

Pump Portal/Cellular Service is \$2,042.00 each pump station. Thereafter, subscriptions for the cellular service and maintenance of the Pump Portal would be \$595.00 per pump station per year

**Loop Pump Station** - first year's subscription already paid, included in the design and cost upgrade. Annual subscription is \$595.00

**McAdoo Pump Station** - first year's subscription already paid, included in the design and cost of proposed McAdoo Pump Station. Annual subscription is \$595.00

**Tunnel Street Pump Station** - Communications equipment and the first year's subscription is \$2,042.00. Annual subscriptions is \$595.00

**WWTP** - Communications equipment and the first year's subscription is \$2,042.00. Annual subscriptions is \$595.00

Installation by an electrical contractor would be an additional cost. Start up and training are included in the cost.

- d. MarkWest Liberty is asking for their bond for Sheperd Road to be released
- e. Approval of SWM Heavy Haul Agreement and Road Use Bonding Agreement for Ebbert Road and Main Road.

Harshman CE Group performed the video and review of Ebbert Rd - No repairs or improvements are recommended at this time. The road should be continually monitored.

- f. Coen Law Group - Proposal to review/update the Cable Franchise Agreement at a cost of \$7,900.00 payable in three installments if approved.

- g. Wheeling Water Contract

## 19. DISCUSSION (ACTION) ITEMS:

- a. (FYI) - LSSE Civil Engineers and Surveyors have applied for a construction permit extension from PA DEP for construction of the Highland Avenue Booster Station
- b. (FYI) - SWN Water Resources Company LLC will submit to PA DEP a Chapter 105 General Permit Registration for the Shorts to McMurray Water Line Project

- c. **(FYI)** - CNX Gas Company LLC is applying to the PA DEP for permits to Drill and Operate Gas Wells, inside, adjacent or within 3000' of the Township

**20. EXECUTIVE SESSION:**

**21. PUBLIC COMMENTS:**

**22. ADJOURNMENT OF MEETING:**