

**Donegal Township Board of Supervisors
Regular Monthly Meeting Minutes
September 16, 2021
6:00 P.M.**

The meeting of the Board of Supervisors of Donegal Township was called to order by Chairman, Richard Fidler at 6:01 p.m. The meeting was held at the West Alexander Fire Department. The meeting was held as a virtual meeting utilizing a Zoom Video Conferencing Application with residents attending by computer, cell phone or landline, and in person due to the Coronavirus pandemic. Board members in attendance by Roll Call; Richard Fidler, Tammi Iams, and Kathleen Croft Also in attendance: Lane Turturice - Solicitor, Heather Wood - Assistant Secretary/Treasurer. The Pledge of Allegiance to the Flag was recited. Chairman Fidler announced the meeting was being recorded, and is also being recorded by the public. Mr. Shingle arrived at 6:12 pm

PUBLIC COMMENT:

Frank Archbold asked why the meeting was tonight as it is a conflict with the school board meeting

J.D. Martin asked if Liberty St. was a state road or Township as they are tarring and chipping. Pleaded that the Board work together

Kathleen Gilmore questioned if the Building is supposed to be closed, then why are the Police still in it?

Sherri Laird asked when they plan to hire a Secretary/Treasurer; its been 4 months

Jennifer Sams inquired about how zoom meetings worked as she was only able to see a few people that were in attendance via zoom.

ADDITIONAL MOTIONS TO BE ADD TO THE AGENDA:

1. Lane Turturice to formulate ordinance small flow facilities

Roll call of votes: 4 - YES 0 - NO

Motion carried

2. Withdraw police

Public Comment:

J.D. Martin - asked if what we saying was that it was on the original purpose agenda

Frank Archbold - asked why it was removed

Lane Turturice - stated it was his suggestion to add it to the agenda but then his suggestion to remove for reasons discussed in the report that was emailed to the supervisors because conditions changed so he recommended that it be removed at this time.

Kathy Gilmore - asked if the Police withdrew their part - Police against the Township

Lane Turturice - no

J.D. Martin - if someone sues him he wouldn't drop his countersuit before the other party drops theirs.

Roll call of votes: 2 - YES 2 - NO - Fidler - Iams Motion died

3. Bring back dorsey

Public Comment:

Mrs. Iams asked if it was on the approved list

Mrs. Croft stated she asked Mr. Fiddler for it to be on the agenda

Mrs. Iams stated that she needed to ask for an executive first as it is a personnel matter

Mr. Shingle we not discussing his work, its him coming back

Kathy Gilmore - is this one of the exceptions

Roll call of votes: 2 - YES 2 - NO - Iams - Fidler Motion died

4. Solicit bids for Plumber

Public Comment:

Frank Archbold - asked if they talking about the mold thing again

Tammi Iams - stated all of it

Lane - addressed the public that there is an item on old business of the agenda

Roll call of votes: 4 - YES 0 - NO Motion carried

5. Steering Committee Survey Box

Roll call of votes: 4 - YES 0 - NO Motion carried

ADOPTION OF AGENDA

Mrs. Iams made a motion to adopt the agenda with the 3 add on items. Mr. Fidler seconded the motion.

Roll call of votes: 3 - YES 1 - NO - Shingle Motion carried

APPROVAL OF MINUTES

Mrs. Iams made a motion to approve the minutes from the Board of Supervisors Regular Monthly Meeting held on August 5, 2021. Mr. Fidler seconded the motion.

Roll call of votes: 4 - YES 0 - NO Motion carried

Mrs. Iams made a motion to approve the Treasures Report dated August 1, 2021 through August 30, 2021. Mr. Fidler seconded the motion.

Roll call of votes: 3 - YES 1 - NO - Shingle Motion carried

Mrs. Iams made a motion to approve the bills listed on the unpaid bills list dated as of September 10, 2021 with amending to remove Peacock and Keller bill, and take Stewart Contracting line item of traffic control to \$400, to move National Pipe and Supply and Stewart Contracting bill to ACT 13 and remove Observer Reporter. Mr. Fidler seconded the motion.

Roll call of votes: 2 - YES 2 - NO - Croft - Shingle Motion died

DEPARTMENT REPORTS

1. Code Enforcement - in packets
2. Fire Department - ERIC Graham read and included in packets - Received 2 grants \$225,000.00 for equipment
3. Fire Marshal - Eric Graham stated none
4. Office and Water - Mrs. Iams read
5. Parks and Rec - Mrs. Wood read from email received from Megan Shingle
6. Police Department - Chief read and in packets
7. Road Department - Mr. Fidler read
8. Solicitor - emailed to all supervisors

NEW BUSINESS

1. Mrs. Iams made a motion to direct Lane Turturice to formulate an ordinance and maintenance agreement regarding small flow treatment facilities. Mr. Fidler seconded the motion.

Roll call of votes: 4 - YES 0 - NO Motion carried

2. Mrs. Iams made a motion to approve First Energy HOP to cross over Grimes Road using existing utility poles and traffic control measures being utilized; payment has been received and plans included in packet. Mr. Shingle seconded the motion.

Roll call of votes: 4 - YES 0 - NO Motion carried

