## Donegal Township Board of Supervisors **Emergency Meeting** December 16, 2020 7:30 P.M.

The emergency meeting of the Board of Supervisors of Donegal Township was called to order by Chairman Richard Fidler at 7:36 p.m. 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 lams, Richard Martin, Kathleen Croft. Absent was: Edward Shingle. Also in attendance: Lane Turturice—Solicitor, Judith Taylor—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.

Motion to approve and ratify Emergency Proclamation 1 of 2020 due to severe northeaster snowstorm of December 16, 2020 Motion by Tammi lams, Second by Richard Martin Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—no. Motion carried.

Note: Ms. Croft stated the meeting was an illegal meeting--her vote was recorded as a no vote with no demur from Ms. Croft.

Motion to authorize Chairman Richard Fidler to approve and execute transfer of funds in the amount of \$110,000 From Capital Improvement Fund to the General Fund as required to mitigate the declared state of emergency of December 16, 2020, with the funds to be repaid when practicable

Motion by Tammi lams, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—no. Motion carried.

Note: Ms. Croft stated the meeting was an illegal meeting--her vote was recorded as a no vote with no demur from Ms. Croft.

Motion to adjourn the emergency meeting at 7:46 p.m. Motion by Tammi lams, Second by Richard Martin

Roll Call Vote: Fidler—yes, Iams—yes, Martin—yes, Croft—no. Motion carried.

Note: Ms. Croft stated the meeting was an illegal meeting--her vote was recorded as a no vote with no demur from Ms. Croft.