

Donegal Township Board of Supervisors  
September 12, 2016 Meeting Minutes  
5:00pm

Tom brought meeting to order...All three Supervisors in attendance; Tom Stull, Jr., Henry Hoffer, Dan Pribisco and twp. sec. Trudy Harkcom.

Motion by Dan to approve last month's meeting minutes, Henry second, all agreed

Motion by Dan to approve payment of bills, Henry second all agreed

Public Comment Period: None

Public in attendance: A.J. Panian (Mt.Pleasant Journal)

New Business: Motion by Tom to approve the signing of a Settlement Statement on the estimated Just Compensation of township property located at the intersection of Rte. 31 and Rte. 71 by the King's way driveway. This property will be acquired by Penn-dot for the Rte. 31 project. Dan seconded, all agreed.

Motion by Dan to approve a Declaration of Disaster set forth from the rain storm that happened the evening of August 28, 2016. Various township road flooding and residential flooding areas. Henry second, all agreed.

Motion by Dan to approve Resolution # 2016-9 approving the procedures for compliance with the procurement of professional services pursuant to the provision of Act 44 of 2009 for the municipal pension plan. These procedures set forth in this resolution is if the township would be changing their pension plan provider in future. Henry second, all agreed.

Motion by Henry to approve and accept the 2017 Minimum Municipal Obligation worksheet for the township pension plan bill. Dan second, all agreed

Motion by Henry to approve Resolution # 2016-10..the Minimum Municipal Obligation for Pension funds for the year 2017. Seconded by Tom, all agreed

Motion by Dan to open the 2017 Budget talks for Donegal Township, Henry second, all agreed.

Henry motion to submit the Community Development Block Grant application (CDBG) by September 30, 2016 for the township allocation of over \$50,000.00. Project is Mt. Olive Road upgrades. Dan second, all agreed.

Tom stated that the fall township/borough dumpster days will be held on September 23<sup>rd</sup> from 7:00am to 4:00pm and on September 24<sup>th</sup> from 8:30am to 12 noon.

Tom stated that the Hazardous Household Waste Collection thru the Westmoreland Clean-ways will be held on November 19<sup>th</sup> at their collection site off of Rte. 30 at Beatty's Crossroads.

Under other new business: Tom stated that Donegal Lake Dam project thru the Fish and Boat Commission will be holding a public meeting on the draining of and repairing of dam on Sept. 22<sup>nd</sup> .

Tom stated that the Oil and Chipping is done, will be working on Flood damaged roads.

Motion by Dan to place the Fire Prevention Literature in the Donegal Elementary School and the Champion Christian School. Henry seconded, all agreed.

No other business for the good of the township to conduct.

Motion by Dan to adjourn, Henry second, all agreed.

5:15pm

Submitted by Trudy Harkcom

