

Donegal Township Board of Supervisors
February 12, 2018
Meeting Minutes
5:00pm

Meeting brought to order...All three Supervisors in attendance: Tom Stull, Jr., Henry Hoffer, Dan Pribisco and Township secretary Trudy Harkcom

Motion by Dan to approve last month's meeting minutes, seconded by Henry all agreed. Motion carried

Motion by Henry to approve payment of bills, Dan seconded, all agreed. Motion carried

Public in attendance: Alex Monticue and Abe Wagner

Public comment: Abe stated to remember the upcoming special election on March 13, 2018 for U S Congressman....and she stated that there is a new account for 1st time home buyers that can be set up by parents to help save for kid's.

Alex commented on the Chestnut Ridge Vol Fire Dept...had 400 calls in 2017...do numerous fund raisers thru the year just to keep the essentialsHave been rewarded a grant from Mellon Foundation for \$175,000.00 but will need a matching amount of \$185,000.00 to receive the grant from Mellon...so far have raised \$5,000.00will need to refurbish tanker that is at the Donegal Borough sub-station...to be in compliance with the State mandated regulations . To keep the ISO rating the volunteers need to do 1 hour in-house training every month....right now the ISO rating for fire dept. is 6-6X. And the fire dept. is always looking for volunteers. ..Alex stated that the fire dept. has acquired the Donegal Community Center...going thru renovations and looking to have the grant opening on March 12th, 2018.....will be renamed The Donegal Event Center. Rates will be going up for the rental of center.

No other public comment

New Business: Motion by Dan to approve the 2018-2019 Salt Agreement thru Co-Stars for purchase of road salt. 250 tons required. Henry seconded, all agreed...motion carried.

Motion by Dan to approve Resolution 2018-5 to authorize the release of Road Bond now held by township for excess maintenance of Harr Road with WPX Natural Gas Co. Upon review of road an amount of \$20,000.00 was paid to township for the repair of road. The road bond will be released. Tom seconded, all agreed. Motion carried.

Motion by Dan to approve Resolution 2018-6 to purchase two (2) new 2018 Ford F550's, Regular Cab 4x4 with the XL Package from John Meegan Ford , Inc. located at 117 Meegan Ford Rd., Mt Pleasant, PA. 15666.....

With the necessary installation of truck bed and hydraulics, etc. by Walsh Equipment located at 796 Unionville Rd., Prospect, Pa. 16052..... The leasing for purchase of two trucks will be obtained thru First National Bank located at 509 East Main Street, Somerset, PA. 15501...For total amount of \$163,000.00. Tom seconded, all agreed, Motion carried.

Motion by Henry to authorize the township solicitor Les Mlakar to advertise Ordinance # 2018-1 ...An Ordinance electing to amend its municipal pension plan administered by the Pennsylvania Municipal Retirement System and to offer the DROP Plan (Deferred Retirement Option Program) participation to affected members. Tom seconded, all agreed....Motion carried.

Other New Business: Motion by Tom to table the First National Bank Credit Card application until next meeting on March 12, 2018 to look more into the benefits that is offered.

Old Business: Tom stated that the CDBG project (Mt. Olive Rd.) bid packages have been advertised and will be opened and read at the March 12, 2018 regular monthly meeting of the township.

No other business brought forward.

Motion by Dan to adjourn meeting, seconded by Henry, all agreed. Motion carried.

5:25pm

Meeting Minutes submitted by Trudy Harkcom, Secretary/Treasurer