

Donegal Township Board of Supervisors

December 10, 2018

Meeting Minutes

5:00pm

Tom brought meeting to order

All three supervisors in attendance: Tom Stull, Jr., Henry Hoffer, Dan Pribisco and sec. Trudy Harkcom

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

Motion by Henry to pay bills, Tom seconded ,all agreed.

Public in attendance: Brenda May and Abe Wagner

Public Comment Period: none

New Business: Brenda May gave her resignation to Supervisors for the Township Auditor's position effective Dec. 10, 2018. Tom Thanked Brenda for her service the past 3 years. Henry made motion to accept her resignation effective date of Dec. 10, 2018, Dan seconded, all agreed.

Motion by Dan to accept and approve the 2019 Donegal Township Budget with no tax increase. Township mileage will remain at 4 mills. Tom seconded, all agreed.

Motion by Henry to approve Resolution # 2018-15 approving the Planning Module for land development for the Dollar General Store in Stahlstown. Tom sec, All agreed.

Other new business: Dan stated that Santa Claus will be at the Donegal Event Center on December 12<sup>th</sup> at 6:30 pm. This is for Donegal Twp., Donegal Borough and Cook Township.

Tom stated that the Upper Tabernacle Dirt and Gravel Road project is completed.

No other township business

Motion by Tom to adjourn, Dan seconded, all agreed

5:05pm

General Fund	\$ 246,767.90
State Fund	7,396.94
Money Market	5,704.59
Impact Fee	17.57
General Fund CD	26,561.87
State Fund CD	<u>26,667.07</u>
Total of all balances	313,115.94 as of December 10, 2018

Meeting minutes submitted by Trudy Harkcom, Sec./Treas.