

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on December 27, 2013

A special meeting of the Board of Supervisors of East Donegal Township was held on Friday, December 27, 2013 at 9:00 AM in the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547.

The meeting was called to order by Supervisor Dennis Drager.

Roll call of Supervisors: Present were Dennis J Drager, Chairman; Allen D. Esbenshade, Vice Chairman; John Murphy, Member.

Public attendance is attached.

Supervisor Murphy opened the meeting with a Prayer and Pledge to the Flag.

The Board approved the minutes for December 5, 2013 by a motion made by Mr. Murphy and seconded by Mr. Esbenshade. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, Mr. Drager; yes. Motion carried.

A motion was made by Mr. Murphy and seconded by Mr. Esbenshade to approve the Treasurer's Reports for the Township and Maytown East Donegal Township Fire Department and approve the payment of all bills. Discussion none. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes.

Chairman Drager acknowledged the receipt of the Balance Sheets with a printed date of December 11, 2013 and December 12, 2013 for all Township Funds which were provided to each Supervisor.

Consent Calendar:

Chairman Drager called for comments on items on the Consent Calendar.

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the Consent Calendar items, "A" and "B". Vote: Mr. Murphy; yes, Mr. Esbenshade; yes and Mr. Drager; yes. Motion carried.

- A. Approved the adoption of the Township General Fund Budget for the year 2014.
(Attached)
- B. Approved Resolution #2013-7 setting the Real Estate Tax Millage Rate at 3.95 mills
(.00395)

Liaison Assignment Reports

- A. Administration/Personnel - Supervisor Esbenshade - None
- B. Finance - Supervisor Murphy - None
- C. Parks and Recreation - None
- D. Planning and Development - Supervisor Drager - None
- E. Public Safety - Supervisor Murphy - None
- F. Public Works - Supervisor Drager - None

Announcements

None.

The next meeting of the Board of Supervisors will be held on Monday, January 6, 2014 at 6:00 PM.

Adjourn: A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 9:07 AM.

Respectfully Submitted,
Jeffrey L. Butler, Township Secretary