

**EAST DONEGAL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
February 5, 2026 - 7:00 PM**

1. Call to Order followed by Prayer and Pledge to the Flag
2. Roll call of the Supervisors
3. Announcements - 2026 Scholarship Program
4. Public Comment – For the record, the Board requests that each person offering comment to raise their hand, speak from the podium and state their name.
5. Minutes – Approval of the January 5, 2026, regular meeting minutes and January 20, 2026, workshop meeting minutes
6. Consent Agenda – *All items included in the Consent Agenda are routine in nature and the supervisors can approve them with one motion or a roll call vote. Board members may request discussion of any of the items and if so, the item will be removed from the Consent Agenda and considered elsewhere in the agenda as indicated by the board chair.*
  - A. Treasurer’s Report and payment of bills
  - B. Balance Sheets as of December 31, 2025
  - C. Reports
    - i. Fire Company Report: Maytown & Mount Joy
    - ii. Library Report
    - iii. MESA Incident Report & Calls & Minutes
    - iv. Roadmaster Report
    - v. Zoning Officer Report
    - vi. Susquehanna Regional EMA
    - vii. East Donegal Sewer Authority Meeting Minutes
    - viii. Marietta-Donegal Joint Authority Meeting Minutes
    - ix. GEARS Meeting Minutes
    - x. East Donegal Park Commission Meeting Minutes & music Schedule
    - xi. East Donegal Township Board of Auditors Meeting Minutes
  - D. Hiltz Propane Systems – Preliminary/Final Land Development Plan Reduction of Financial Security in the amount of \$1,501,711.54, with a remaining balance of \$319,289.30.
  - E. Authorize Township Manager to advertise the following bids:
    - i. Oil & Chip Roadway Projects for Airport Road, Nissley Road, and Iron Bridge Road.
    - ii. Completion of the Donegal Springs Road project.
    - iii. Roadway Materials (Asphalt and Aggregate) for 2026.
7. Old Business
  - A. Ordinance 2026-1 - Pennsylvania Uniform Construction Code updates

8. New Business

- A. Resolution 2026- 2, Approving and Authorizing Participating Members of the Township's Fire Company to Participate in Certain Operational Support Activities as Designated in the Pennsylvania Workers Compensation Acts as Modified by Act 109 of 2020.
- B. Resolution 2026-3, Amending the General Schedule of Fees, Costs, Charges and Expenses Pursuant to Township Ordinances.
- C. Resolution 2026- 4, Appointing the Lancaster County Treasurer's Office as the Tax Collector of Real Estate Taxes for the Township.

9. Liaison Reports

10. Adjournment

The next work session meeting of the Board of Supervisors will be held on Tuesday, February 17, 2026, at 8:30 AM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.

The next regular meeting of the Board of Supervisors will be held on Thursday, March 5, 2026, at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.