

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING 2021 BUDGET PREPARATION
ADAMS COUNTY, PENNSYLVANIA
November 2, 2020**

The Board of Supervisors Special Meeting 2021 Budget Preparation for Monday, November 2, 2020 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Treasurer Patricia Forsythe

Others in Attendance: None

Call to Order: Raub called the meeting to order at 6:30 PM

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business: None

New Business:

Reservoir Road Issues:

Wonders made a motion to have Clearview Excavation repair the metal culvert under Reservoir Road. Settle seconded the motion. A vote was taken and carried unanimously.

Hillandale Manure Storage Building Revised Plan:

Raub made a motion to approve the waiver of SWM 9-111.J.1.b(9)(a) to allow the use of 3:1 side slopes within the basin. The ordinance requires 4:1 side slopes however the basin is very shallow and maintenance will not be a concern with the shallow depth. Settle seconded the motion. A vote was taken and carried unanimously.

Raub made a motion to conditionally approve the Hillandale Gettysburg Manure Stacking Building Land Development Plan pending satisfactory completion of all outstanding items in the September 9, 2020 review letter issued by Wm. F. Hill & Associates, Inc. Settle seconded the motion. A vote was taken and carried unanimously.

Cyber Insurance:

Raub made a motion to secure the cyber insurance policy for \$1,150 for \$1,000,000 coverage for one year. Settle seconded the motion. A vote was taken and carried unanimously.

Draft 2021 Budget:

The Board members discussed with the Township Treasurer for the State Funds and Wastewater Funds for the 2021 Draft Budgets.

Public Participation: None

MEETINGS:

Tyrone Township Planning Commission Meeting November 12, 2020 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg (if matters are before the Commission)

Tyrone Township Board of Supervisors Meeting November 18, 2020 at 6:00 PM Telephonically

Special Meeting for the 2021 Budget Preparation November 24, 2020 at 6:30 PM Telephonically

Tyrone Township Board of Supervisors Meeting December 2, 2020 at 6:00 PM Telephonically

Adjournment: Wonders made a motion to adjourn at 10:16 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.