

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
December 5, 2018**

The Board of Supervisors Meeting for Wednesday, December 5, 2018 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Barry Ortmyer, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Terry Sheldon, Joseph Erb, Dick Sharrer; Matt Sharrer; David Sharrer; Erik Vranich; Tom Streiff

Call to Order: Raub called the meeting to order at 6:00 PM

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Ditch Clearing Project Payment Approval:

Settle made a motion to pay C. E. Williams Sons, Inc. the full contracted amount of \$56,250.00. Ortmyer seconded the motion. A vote was taken and passed unanimously.

AgCom Noncompliance:

After much discussion with Vranich and the AgCom representatives it was determined that the Plans need to be ready before the end of 2018. This would give Vranich time to review the documentation presented.

Heidlersburg Fire Company Fundraiser:

Black shared with the board that the security company for this event will be B & E Security. There are three Cumberland police officers who own this company. They are very well trained and have managed these types of events in the past. Settle made a motion to support this event. Ortmyer seconded the motion. A vote was taken and passed unanimously.

Ferrell Gas – Propane Tank Options – Rebilling for last delivery:

Black stated that Ferrell Gas will be re-billing us for the last unauthorized propane delivery they made at a rate of \$1.35 per gallon vs. the \$2.8190 per gallon originally invoiced. Township will use the propane that is in the tank before Ferrell Gas retrieves its tank. Black will be contacting Mason's to see what their yearly rental cost is for using their tank and the location that they will be placing the new 1000 gal tank.

TC 160 Salt/Aggregate Spreader for 2012 GMC Dump Truck:

Ortmyer presented the board with three quotations for a TC 160 Salt/Aggregate Spreader for the 2012 GMC Dump Truck. Ortmyer made a motion to award the purchase to New Harrisburg Truck Body Company. Raub seconded the motion. A vote was taken and passed unanimously.

New Business:

Heidlersburg Fire Company – Parade Approval:

There will be a scheduled 1st Annual Tractor & Tinsel Extravaganza Tractor Parade on Saturday, December 8, 2018. This has been approved by PENNDOT. Adams County Fire Police will manage and direct the traffic for this event. There was no objection to hold the scheduled parade.

Addendum for New Flooring in Foyer:

The foyer flooring was not in the original bid from Christopher’s Home Fashions. Therefore, Settle requested an addendum for that area of flooring to be replaced using the same material as the meeting room and office. The addendum price came in at \$708.78. Kepner was able to get the price reduced to \$400.00. Ortmyer made a motion to accept the new pricing for the addendum of \$400.00. Settle seconded the motion. A vote was taken and passed unanimously.

Renewal of Land and Sea Services Contract for 2019:

Settle made a motion to extend the contract of Land and Sea Services LLC for 2019. Ortmyer seconded the motion. A vote was taken and passed unanimously. The Assistant Secretary was instructed to include this matter on the 2019 Board of Supervisors Re-organizational Meeting agenda.

Award of Garage Roof Repair Contract:

Raub made a motion to award the contract to Dale Shoemaker Building & Remodeling to repair the garage roof in the amount of \$1,590.00. Ortmyer seconded the motion. A vote was taken and passed unanimously.

Public Participation: None

Meetings:

Safety Committee Meeting December 19, 2018 at 5:15 PM at Township Building

Tyrone Township Board of Supervisors Meeting December 19, 2018 at 6:00 PM at Township Building

2019 Board of Supervisors Meeting:

The board established the schedule for 2019 Board of Supervisors Meetings. They are as follows:

January	7 th & 23 rd	July	10 th & 24 th
February	6 th & 20 th	August	7 th & 21 st
March	6 th & 20 th	September	11 th & 25 th
April	3 rd & 17 th	October	9 th & 23 rd
May	8 th & 22 nd	November	6 th & 20 th
June	5 th & 19 th	December	4 th & 18 th

Settle made a motion to approve the above listed dates for the year 2019 Board of Supervisors Meeting. Ortmyer seconded the motion. A vote was taken and passed unanimously.

Adjournment: Settle made a motion to adjourn at 8:17 PM and Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.