

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
August 22, 2018**

The Board of Supervisors Meeting for Wednesday, August 22, 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, Treasurer Pat Forsythe, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Clark Craumer, Greg Kepner

Call to Order: Raub called the meeting to order at 6:05 PM

Pledge of Allegiance : Raub led the Pledge of Allegiance.

August 8, 2018 Board of Supervisors Meeting Minutes Approval:

Ortmyer made a motion to accept the minutes as read. Settle seconded the motion. A vote was taken and the motion passed unanimously.

Disclosure of Executive Sessions, 5:45 – 6:00 PM, August 8, 2018 and 5:00 – 5:15 PM August 22, 2018:

Subject matter of the Executive Sessions was Personnel. No decisions were rendered during the Executive Sessions.

Treasurer's Report:

Forsythe went over bank and investment statements for all entities as well as reviewing the investment statements. Forsythe presented the Board with a comparison of YTD actual costs incurred vs. Budget YTD. Ortmyer made a motion to accept these reports as presented; Settle seconded that motion. A vote was taken and the motion passed unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Hiring of Road & Facilities Maintenance Employees with CDL Licenses:

Ortmyer made a motion to hire Danny Dodd Edwards as a part-time employee who has a CDL license and working mainly in the winter season doing the snow plowing. The motion was seconded by Settle and passed unanimously.

Bendersville Borough Request for Worker Compensation Insurance Premium Benefits:

The Township received a revised letter from the Bendersville Borough that once again is not correct. It was agreed upon to send another letter to the Borough explaining their error, asking them to please call Tyrone Township to discuss the issue if they are not in agreement.

New Business:

Grim Revised Subdivision Review:

Settle made a motion to authorize the Chairman to sign the Sewage Facilities Non-Building Waiver. Ortmyer seconded that motion and it passed unanimously. Also, Settle made another motion to approve the Jack Grim Subdivision Plan with no conditions. Ortmyer seconded the motion and it too was passed unanimously.

Munday Subdivision Plan:

Settle made a motion to approve the Mary Mark Munday Subdivision Plan without review as the lot being created is entirely outside of Tyrone Township. Raub seconded the motion and it carried unanimously.

Millar Road Overlay:

Ortmyer made a motion to authorize increasing the quantity of 12.5mm wearing course to be purchased for Millar Road from 150 tons to approximately 457 tons, with the condition that the Township Engineer guarantees that there will be no Base Repairs needed. Settle seconded the motion and it passed unanimously.

Compensation Plan Changes:

Settle made a motion to set the hourly rates for the following: CDL Drivers \$20 weekdays, \$30 Saturdays and \$40 Sundays and Holidays; the non- CDL Road Crew is \$15.50 weekdays, \$23.25 Saturdays. Sundays and Holidays are double time. Hours after 6:00 PM are considered time and a half. Ortmyer seconded the motion and it passed unanimously.

Public Participation:

None

Meetings:

Tyrone Township Board of Supervisors Meeting, September 5, 2018 at 6:00 PM at Township Building

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

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

Adjournment: Raub made a motion to adjourn at 7:37 PM. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.