

**Meeting Minutes of  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
October 3, 2019**

The Board of Supervisors Meeting, Thursday, October 3, 2019 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

**Others in Attendance:** Greg Kepner, Roadmaster

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

**Pledge of Allegiance:** Chairman Raub led the Pledge of Allegiance.

**September 25, 2019 Board of Supervisors Meeting Minutes Approval:**

Settle moved to approve the minutes for the September 25, 2019 meeting. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

**PUBLIC COMMENTS ON BOARD OF SUPERVISORS MEETING AGENDA**

There were no public comments.

**OLD BUSINESS**

**2020 Budget Preparation and Review:**

Forsythe reviewed the items to the budget with the Board. The Board discussed and made changes to the 2020 General Fund budget draft.

**Michael L. Hurwitch Final Minor Subdivision Plan:**

Raub asked if anyone on the Board had seen or heard anything about this plan from the engineer. The other Board members replied they did not receive any information concerning the plan. Hearing none, no action was taken.

**NEW BUSINESS**

**Vacancy Board Appointment:**

Settle moved to appoint Rosalie Dashoff to the Vacancy Board. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

**Advertisement Review**

Settle moved to advertise the position of Part-time Assistant Township Secretary for Tyrone Township to be published in the Gettysburg and the Hanover Merchandiser for a period of three weeks. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

**Executive Session:**

The Board adjourned the regular meeting at 7:40 pm to go into an executive session to discuss personnel matters. The Board came out of executive session at 8:04 pm.

**Adjourn:**

Ortmyer moved to adjourn the meeting at 8:04pm. Settle seconded the motion. A vote was taken and the motion carried unanimously.

## **MEETINGS**

Tyrone Township Planning Commission Meeting October 10, 2019 at 7:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting October 23, 2019 at 6:00 PM at Township Building  
Tyrone Township Zoning Hearing Meeting October 29, 2019 at 6:00 PM at Township Building

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**