

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS  
TYRONE TOWNSHIP, AMAMS COUNTY, PENNSYLVANIA  
OCTOBER 21, 2015**

Board of Supervisors Meeting for Wednesday October 21, 2015 was held at the Tyrone Township Municipal Building 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County Pennsylvania.

**Members Present:** Chairman Lee Roe, Vice Chair James Lady, Supervisor Russell Raub, Secretary Mary Diehl

**Others in Attendance:** M. Baltzley, Rosalie Dashoff, Jack Kump

**Call to Order:** Chairman Lee Roe called the meeting to order at 7:00 P.M.

**Pledge of Allegiance:** Chairman Lee Roe led the Pledge of Allegiance.

**New Business:**

Roe addressed the Jed Fetter rates increase. Lady made a motion to approve seconded by Raub. The motion passed.

Hillandale incinerator, Lady said that in the past they ran small incinerator at each building site and that it is no longer a practice.

Hillandale wants to set up a large incinerator at site 2 to be in a position of preparedness IF an avian flu outbreak was to happen.

It is Hillandale hopes not to use it but want to be prepared because an avian flu outbreak will cause a quarantine and the birds would need to be destroyed on-site or adjacent property but couldn't be trucked to the normal facilities used today. M. Baltzley asked if the unit will be trucked in for quick assembly. Lady said it would be trucked in.

**Old Business:**

**Contract 1, Rock Valley Road base repairs:** Lady made a motion to approve the change in amounts for the Rock Valley Road repairs. Raub said he brought up a suggestion and does not want to support the motion until they speak with the contractor because of the cost of unauthorized work. The change order is in the amount of \$12600. Raub said he is not suggesting taking financial advantage of the contractor but that does right by the township. Lady rescinded the motion. Roe said that he agrees with part B of the Rock Valley Road repairs to Farhat Excavating LLC in the amount of \$12,861, Lady made a motion to approve, seconded by Raub. The motion passed.

**Contract 2, Tyrone Township Roadway Repair Project:** to Farhat Excavating LLC in the amount of \$53,270. Lady made a motion to approve, seconded by Raub. The motion passed.

**58 Reservoir Rd, drainage improvements;** to Farhat Excavating LLC in the amount of \$5400. Lady made a motion to approve, seconded by Raub. The motion passed.

Raub discussed 531 School House Rd. The resident is regularly occupying the property and he must have inspections done or an occupancy permit. Raub suggests asking the zoning officer to request the owner to come to compliance. Raub said there may be an escrow and that it can bring an assessment process. Roe said we will look into it and have a letter sent that he is out of compliance.

**Public Participation:**

Rosalie Dashoff asked about the salt brine. Lady said that nothing is going on with it at this time. Roe said that time and location are a challenge and that we need to figure out which townships are seriously

considering the salt brine that are willing to budget for it and that close municipalities are ideal. Rosalie Dashoff said she thinks that Latimore Township has a salt brine because she saw an advertisement for product. Lady said that we would have to make our own brine and cover the costs.

**Adjournment:** Raub made a motion to adjourn at 8:45 pm. seconded by Lady. The motion passed.