MEETING AGENDA FOR

TYRONE TOWNSHIP BOARD OF AUDITORS

ADAMS COUNTY, PENNSYLVANIA

January 7, 2025

The Board of Auditors Meeting for Tuesday January 7th, 2025 was held at the Tyrone Township Municipal Bldg. 528- Old Harrisburg Rd, York Springs, PA 17372, Adams County Pennsylvania.

Pledge of Allegiance

Members Present: Auditor Joe Albert, Auditor Gary Trimmer

Others in Attendance – Dawn Felts, Secretary Tyrone Township

Call the Meeting to Order – Joe Albert called the meeting @ 1:00PM

PUBLIC COMMENTS ON BOARD OF AUDITORS MEETING AGENDA None

ORGANIZATIONAL ANNOUNCEMENTS:

Albert motioned no new announcements in the affirmative – Trimmer 2nd the motion

BUSINESS:

Election of Chairman

Trimmer made a motion to elect Albert as Chairman of the Board of auditors. Albert seconded the motion. A vote was taken and the motion carried unanimously.

Election of Secretary:

Albert made a motion to elect Trimmer as Secretary of the Board of Auditors. Trimmer seconded the motion. A Vote was taken and the motion carried unanimously.

Compensation for Township Supervisors:

The Board of Auditors made no changes to the Supervisor Compensation rate from last year.

PUBLIC PARTICIPATION - None

ACTIVE SUBDIVISION/LAND DEVELOPMENT PLANS (INFORMATIONAL ONLY)

• Houser Final Subdivision Plan (Last BOS Meeting: 3/12/2025, BOS Action Deadline: 3/20/2025)

Meetings:

Tyrone Township Board of Supervisors Meeting January 6,2025 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting January 9, 2025 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs January 11, 2024

ADJOURNMENT: Albert made a motion to adjourn at 1:05 PM, Trimmer seconded the motion. A Vote was taken and carried unanimously