

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF AUDITORS
ADAMS COUNTY, PENNSYLVANIA
January 3, 2024**

The Board of Auditors Meeting for Wednesday, January 3, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Auditor Joe Albert, Auditor Gary Trimmer

Others in Attendance: Dawn Felts

Call to Order: Albert called the meeting to order at 9:00 AM.

Pledge of Allegiance: Albert led the Pledge of Allegiance.

Public Comments on Board of Auditors Meeting Agenda: None

Organizational Announcements:

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 took no action on township supervisor Compensation

Active Subdivision/Land Development Plans (Informational Only):

- Mark Heebner Minor Subdivision Plan – Current Action Deadline of March 7, 2024

Meetings:

Tyrone Township Board of Supervisors Meeting January 10, 2024 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

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

Public Participation: None

Adjournment:

Albert made a motion to adjourn at 9:04 AM and Trimmer seconded the motion. A vote was taken and the motion carried unanimously.