

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
October 17, 2018**

The Board of Supervisors Meeting for Wednesday, October 17, 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 Patricia Forsythe, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Greg Kepner, Joshua Fitting

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

October 3, 2018 Board of Supervisors Meeting Minutes Approval:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Treasurer's Report:

Forsythe presented the September financial statements including the bank and investment statements for Tyrone Township, General; Tyrone Township, Wastewater; Tyrone Township, State Funds. The board members each initialed all of the reports. The board approved payments of invoices.

Forsythe distributed the 2018 Volunteer Fire Relief Allocation Checks as instructed by the Board during the October 3, 2018 Board of Supervisors meeting.

Black shared that the Liquid Fuels Audit for 2017 went extremely well. The Township passed with no exceptions.

Old Business:

Update on District 2 Septic Pumping Compliance Report:

Black indicated the District 2 non-compliant property-owners report was not up to date due to the fact that additional data has just become available. Black will update the report prior to the November 3, 2018 Board of Supervisors meeting.

2018 Ditch Clearing Project – Change Order #1:

A vote was taken granting an extension to C.E. Williams' Sons, Inc. completion deadline from November 1, 2018 to November 16, 2018. The extension was requested to allow for additional time to complete the work due to delays associated with above average rainfall during the construction season. Ortmyer opposed, both Raub and Settle agreed to the grant the change order. The change order was passed.

PA DEP Electronic Filing Administrator Authorization:

The PA DEP Electronic Filing Administrator form was signed and dated authorizing Bryan Leese, Engineering Tech for Wm F. Hill & Associates, Inc. to file electronically with PA Department of Environmental Protection Bureau of Air Quality on the Township's behalf.

Update on New Flooring in Meeting Room and Office:

Settle presented samples as well as preliminary estimates of the materials available along with the estimates to have the work done. Settle will be contacting the vendors for additional information and will report back to the Board at the next meeting.

Boom Mower Update – Projected Completion Date:

Kepner reported that the boom mowing was progressing well despite inclement weather. Ortmyer asked if the road crew needed the time to be extended beyond the 30 days. Kepner said that he saw no reason why that would be necessary. All of the work will be completed by Thursday, October 25, 2018 leaving the road crew the following day to get the equipment properly serviced and ready for pick up by 4:00 PM.

Garage Roof Leaks:

Kepner asked if anything is going to be done regarding the leaking roof in the Township garage. Raub explained that the original roof contractor was to come and repair it but no one has seen them all summer. Black asked if we might be able to get someone else to do the job before the harsh weather sets in. Raub stated that any bids would be reviewed.

New Business:

Authorization for Lift Station Wet Well Pumping on October 29, 2018:

Settle made a motion to accept Busser's proposal to do the work and Ortmyer seconded that motion. A vote was taken and the measure passed unanimously.

Holiday Schedule for Office Hours:

There was a lengthy discussion as to what the office hours would be for the Friday after Thanksgiving, Christmas and New Year's. It was decided that the office will be open on Friday November 23, 2018 as normal. Since Christmas is on a Tuesday and the office is normally closed on Tuesday's the office will be closed on Christmas Eve, Monday December 24, 2018. The office will be open December 31, 2018 and closed on Tuesday January 1, 2019.

Washington Township Transfer Station Announcement:

The Washington Township Transfer Station has announced that they are now accepting electronics again. There will be a \$0.50 per pound charge with a \$15.00 (30 lbs) minimum charge. All electronic items will be weighed. This program is available to anyone. There is no limit on how many items are brought in at one time. Electronic items will ONLY be accepted on Fridays and the first Saturday of each month.

Public Participation: - None

Meetings:

Three Springs Rezoning Hearing, October 22, 2018, at 7:00 PM, Tyrone Township meeting room
Tyrone Township Board of Supervisors Meeting, November 7, 2018, at 6:00 PM at Township Building
Safety Committee Meeting November 28, 2018 at 5:15 PM at Township Building
Tyrone Township Board of Supervisors Meeting, November 28, 2018 at 6:00 PM at Township Building

Adjournment: Settle made a motion to adjourn at 8:00 PM and Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.