

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
August 21, 2019**

The Board of Supervisors Meeting for Wednesday, August 21, 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, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Josh Fitting, Tom Eyler, Terry Sheldon, Erik Vranich, Keith Weigle, Rhonda Thomas, Nicole Weigle, Jennifer Pratt, Peter Martin, Marge Barra

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisor Minutes:

Settle made a motion to accept the minutes for the July 24, 2019 meeting. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

Ortmyer made a motion to accept the minutes for the August 7, 2019 meeting. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Treasurer's Report:

July Financial Statements:

Forsythe presented the July Financial Statements for Tyrone Township General, Tyrone Township Wastewater and Tyrone Township State Funds.

Approval of Tyrone Accounts Payable Checks:

Ortmyer made a motion to pay the invoices. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Signature of Second Amendment to the AgCom Developers Agreement:

Settle made a motion to execute the Second Amendment to the AgCom Developers Agreement. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

Update on District 3 Septic Pumping:

Black reported that there are still 45 residents that to have their septic system pumped. Black has attempted to reach many of the residents by phone. Some of the phone numbers have been disconnected. Others do not have answering machines. Black left messages on those who have answering machines requesting that they call the Township office to get this resolved. Black will continue to try to contact everyone on the list.

New Business:

Consideration of Draft Zoning Ordinance Amendment:

Settle made a motion to submit the Draft Zoning Ordinance Amendment to the Planning Commission and to Adams County Office of Planning and Development. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

Bull Valley Road Project Payment Request #1:

Raub made a motion to pay Clear View Excavation, Inc. \$14,550.00 for the Bull Valley Road Project. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

AgCom Flour Mill Tour in October:

Raub shared with the Board that AgCom has extended an invitation to Tyrone Township to tour their new Flour Mill in October. Raub will set up a definite time for this to take place.

CoStar 2019/2020 Road Salt Contract:

The price per ton for the Road Salt this year is \$66.85. This price is down \$0.82 per ton. Because the price is lower for the 2019/2020 season it was decided not to order any salt at this time.

Lazarus Driveway & Weigle Driveway Issues:

Mr. Martin presented a recap of the issues regarding using the alleyway as an alternative for the driveway. Because the alleyway is not owned by the Township, there isn't anything that the Township is able to do to accommodate their situation. The other issue is that the driveway intersects a Commonwealth road therefore the Township has no jurisdiction in this situation. Tyrone Township does not, and will not, regulate where driveway entrances can and cannot be installed on state highways. In these situations, the Township takes the position that it is solely PennDOT 's discretion where and when a highway occupancy permit is issued.

Public Participation:

Executive Session:

The Board of Supervisors went into an Executive Session, the topic being, Personnel, at 8:10 PM and ended at 10:00 PM.

Adjournment: Settle made a motion to adjourn at 10:01 PM and Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Zoning Hearing Board Hearing August 28, 2019 at 6:00 PM at Township Building
Tyrone Township Board of Supervisors Meeting September 11, 2019 at 6:00 PM at Township Building
Tyrone Township Planning Commission Meeting September 12, 2019 at 7:00 PM at Township Building
Tyrone Township Board of Supervisors Meeting September 25, 2019 at 6:00 PM at Township Building