

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
September 19, 2018**

The Board of Supervisors Meeting for Wednesday, September 19, 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 Pat Forsythe, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Joshua Fitting, Beth Deputy, Tom Eyler, Travis Swark

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

Pledge of Allegiance : Raub led the Pledge of Allegiance.

September 5, 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 went over the financials for August for Tyrone Township General, Tyrone Township Wastewater and Tyrone Township State Funds. The accounts payable checks for Tyrone Township General and Wastewater were approved and signed by the Board of Supervisors.

Old Business:

Road & Facilities Maintenance Worker Wage Rate:

Ortmyer made a motion to adjust the base pay rate for non-CDL Road Crew to \$15.00 per hour weekdays. Settle seconded that motion. Settle also made a motion to adjust the overtime pay rate for non-CDL Road Crew to \$22.50 per hour. Ortmyer seconded that motion. Both motions passed unanimously.

District 2 Inspection and Pumping Compliance Update:

Black said that the septic haulers have complied with supplying the Township with updates on the residents in District 2 who have had their septic tanks pumped. Black will provide an updated list to the Board of Supervisors.

New Business:

Hampton Fire Protection Services in Tyrone Township:

Tom Eyler presented the Township with information on Call Box 10-3 that currently provides fire protection service by Hampton Fire Company. Eyler explained that Hampton Fire Company may merge with Department 33. Eyler expressed that this portion of Tyrone Township may be best served by Heidlersburg Fire Company. Eyler will present additional information in the future.

Consideration of Josh Fitting as Part-Time Road & Facilities Maintenance Employee:

The Township received Josh Fitting's application. A reference check revealed that Fitting is qualified to perform the responsibilities associated with the position of Part-time Road & Facilities Maintenance employee with a Commercial Drivers License. Ortmyer made a motion to hire Fitting as a part-time employee. Settle seconded the motion. A vote was taken and the motion passed unanimously.

2018 Volunteer Fire Relief Allocation:

Forsythe confirmed that the Township has received the \$12,176.85 of 2018 Fire Relief Funds for distribution. There was a discussion on possibly adjusting the distribution percentage. It was decided to wait for additional information before making that decision. The Township has 60 days from the time the funds are received to disperse to the proper volunteer fire companies.

Public Participation:

Beth Derby inquired about her brother, who is a resident of Tyrone Township, having an "Air B&B". Raub explained that there is no Ordinance in Tyrone Township that would prohibit an "Air B&B". Raub also stated that no Township permits are needed for that to happen. Ms. Derby also inquired about her brother constructing a venue on his property. Raub informed Ms. Derby that in that case her brother would need to follow the prescribed procedures to apply for and obtain Township permits.

Meetings:

Tyrone Township Board of Supervisors Meeting, October 3, 2018 at 6:00 PM at Township Building
Safety Committee Meeting, October 17, 2018, at 5:15 PM at Township Building
Tyrone Township Board of Supervisors Meeting, October 17, 2018 at 6:00 PM at Township Building

Adjournment: Ortmyer made a motion to adjourn at 7:54 PM. Settle seconded the motion. A vote was taken and the motion passed unanimously.