

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
February 19, 2020**

The Board of Supervisors Meeting for Wednesday, February 19, 2020 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 Dean Wonders, Assistant Secretary Nancy Black

Others in Attendance: Josh Fitting, David Richwine, Greg Kepner, Joshua Batts, Cynthia Forry, Jeff Gray, Christina Gray, Nathan Sholley, Barry Ortmyer, Representative Torren Ecker

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

State Representative Torren Ecker:

Representative Ecker shared some of the aspects of his responsibilities including State Police Funding, First Responders, Property and School Tax Issues and the overspending of the Budget.

Approval of Board of Supervisor Minutes:

Settle made a motion to accept the minutes for the February 5, 2020 meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Approval of Tyrone Accounts Payable Checks:

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

January Financial Statements:

Wonders made a motion to approve the January Financial Statements. Settle seconded the motion. A vote was taken and carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Pumping District 3 Delinquencies:

There are 7 remaining residents in District 3 that have not complied with having their septic system pumped. Once the Constable has served all of the delinquent notices the Board will seek to proceed with further action.

New Business:

WWTF Annual Chapter 94 Report:

Raub made a motion to approve, execute and submit the report. Wonders seconded the motion. A vote was taken and carried unanimously.

New Lighting for Heated Garage:

Wonders made a motion to accept the price of \$537.94 for the lighting fixtures for the heated garage. Settle seconded the motion. A vote was taken and carried unanimously. Wonders made a motion to accept the estimated installation cost of \$700.00. Settle seconded the motion. A vote was taken and carried unanimously.

Boom Mower Rental:

Wonders make a motion to rent a Boom Mower for the month of September for the amount of \$5,800.00. Settle seconded the motion. A vote was taken and carried unanimously.

Bendersville Community Fire Company Appreciation Banquet:

Wonders will be attending Bendersville community Fire Company's Annual Appreciation Banquet being held on March 14, 2020. Black will notify Bendersville Community Fire Company that Wonders will be attending.

Professional Services Reimbursement Rates:

Black will be drafting a letter listing the reimbursement rates per hour for the Solicitor, Engineer and Zoning fees. Once the draft is approved the letter will be sent to Mr. Mike McHugh who has requested this information.

Public Participation:

Adjournment: Settle made a motion to adjourn at 8:52 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting March 4, 2020 at 6:00 PM at Township Building
Tyrone Township Public Hearing March 4, 2020 at 6:15 PM at Township Building
Tyrone Township Board of Supervisors Meeting March 18, 2020 at 6:00 PM at Township Building