

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
MARCH 15, 2017**

The Board of Supervisors Meeting for Wednesday, March 15, 2017 was held at the Tyrone Township Municipal Building 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania

Members Present: Chairman Lee Roe, Supervisor Russell Raub, Secretary Sherri Hartman

Others in Attendance: Erik Vranich, Tim Shultis, David Richwine, Terry Sheldon and other representatives from AG COM including their Solicitor

Call to Order: Chairman Lee Roe called the meeting to order at 7:00 pm.

Pledge of Allegiance: Chairman Lee Roe led the Pledge of Allegiance

Approval of Previous Months Minutes: Roe made a motion to approve the minutes for February 15, 2017. Raub seconded the motion and the motion passed unanimously.

Approval of Monthly Bills: Roe made a motion to approve the bill payments. Raub seconded the motion and the motion passed unanimously.

Public Comments on the Agenda: None

Old Business:

AG COM requested clarification for the requirements to move forward with Phase 2.

8:35 pm – Executive Session was enacted and included the Board of Supervisors, the Solicitor, and the Engineer. This session was convened to consult regarding privileged matters.

9:10 pm – Executive Session was concluded and they returned to the Public Meeting.

AGCOM offered to provide Tyrone Township with their occupancy permit to be held until AGCOM breaks ground on Phase 3. The attorneys are to work out the details of said agreement.

2017 Roadwork: Bidding worksheet attached

Project 1 – Grip Tight Application of Rock Valley Road Project was awarded to Hammaker East in the amount of \$ 6471.90. Raub made a motion to accept and approve the lowest bid. Roe seconded the motion and the motion passed unanimously.

Project 2 – All of the bids exceeded the maximum of \$19700. The bidders will be provided the opportunity to rebid. Roe motioned to award the project to the lowest bidder under \$19700. Raub seconded the motion and the motion passed unanimously.

Bids received:	C.E. Williams and Sons Inc.	\$20360.00
	Stewart and Tate	\$24490.00
	New Enterprise Stone and Lime Co., Inc.	\$48190.60

Project 3 – Tyrone Township Sealcoating Project was awarded to Hammaker East in the amount of \$43386.63. Raub made a motion to accept and approve the lowest bid. Roe seconded the motion and the motion passed unanimously.

Bids received:	Hammaker East	\$43386.63
	Stewart and Tate	\$45989.70

Determination on the correct titling of Company Farm Road – The signage will be changed to read, “Company Farm Road”. Roe motioned to approve the change. Raub seconded the motion and the motion passed unanimously.

Codification has been received. Raub motioned to accept and approve the codification. Roe seconded the motion and the motion passed unanimously.

New Business:

Chapter 94 Annual Report 2016 was presented by the Erik Vranich. Roe motioned to sign and approve the report. Raub seconded the motion and the motion passed unanimously. The official report was received by the township.

Lady subdivision planning module was presented by Erik Vranich. Raub motioned to approve and accept the planning module as presented. Roe seconded the motion and the motion passed unanimously.

Raub informed the township that the York Adams Tax Bureau has offered the taxpayers of Tyrone Township the ability to visit the Gettysburg and York locations to receive free local tax return preparation.

Roe motioned to have Quality Digital Office Technology replace the current office copy/scan/fax machine. Raub seconded the motion and the motion passed unanimously.

Raub motioned to have the BOS meeting day changed from the 3rd Wednesday of the month to the 3rd Tuesday of the month. Roe seconded the motion and the motion passed unanimously.

Roe motioned to appoint Sherri Hartman as the Township Secretary. Raub seconded the motion and the motion passed unanimously.

Raub motioned to obtain a public official bond in the amount of \$100,000 bond for Sherri Hartman. Roe seconded the motion and the motion passed unanimously.

The Solicitor stated Big Hill Ciderworks conditional hearing needed to be scheduled prior to April 22, 2017. A hearing date is TBD.

Meetings:

Township Planning Commission Meeting Tentatively, April 13, 2017 at 7:00 PM at Township Building
Township Board of Supervisors meeting April 18, 2017 at 7:00 PM at Township Building

Public Participation: None

Adjournment: Roe made a motion to adjourn at 10:42 pm. Raub seconded the motion and the motion passed unanimously.