

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

The Board of Supervisors Meeting for Wednesday, February 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, Vice-Chair James Lady, Supervisor Russell Raub, Secretary Sherri Hartman

**Others in Attendance:** Erik Vranich, Tim Shultis, David Richwine

**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:** Lady made a motion to approve the minutes for January 18, 2017. Raub seconded the motion and the motion passed.

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

**Public Comments on the Agenda:** None

**New Business:**

*Roadwork for 2017 (see attached worksheet for details) was approved* - The engineer will prepare advertisement for contractor bidding. Bids will be accepting until 11am Wednesday, March 15, 2017.

*AG COM Developers Agreement* – Solicitor recommended a more detailed agreement. Land development plan was discussed. The solicitor recommended AG COM have positive action toward land sale and application of zoning hearing. The post-performance bond is required with the land development plan. The solicitor proposed the township require a traffic study. Lady stated that the solicitor should contact Joe regarding potential options. Currently, letter of credit is payable at M&T Baltimore. The supervisors agreed this must be changed to a local bank.

*Ruling on "Company Farm Road" name* – Secretary presented information regarding County records and Huntington Township ruling. Supervisors agreed more information would be required to make an informed decision. Secretary will obtain more information and present at the next BOS meeting.

*Update on District 1 Pumping Status* – Secretary stated that only 18% of the district is in compliance. Supervisors discussed potential ways to increase the number. The solicitor and engineer will research other municipalities for possible solutions. No decision was made at this time.

*Resolution adopting NAREMA Emergency Plan* – Roe made a motion to accept and sign the resolution. Lady seconded the motion and the motion passed. Resolution 2017-01 was implemented.

**Old Business:**

Codification almost complete. Secretary will forward remaining information to Tim Witt for finalization.

**Meetings:**

Township Planning Commission Meeting March 9, 2017 at 7:00 PM at Township Building

Township Board of Supervisors meeting March 15, 2017 at 7:00 PM at Township Building

**Public Participation:** David Richwine expressed his gratitude for the positive outcome of the Brine application prior to our last snowfall. He also states that he was not in favor of the \$25 PER CAPITA Tax that could be imposed. Raub expressed his concerns as well and Roe stated that this was not a matter that could be influenced at the township level.

**Adjournment:** Raub made a motion to adjourn at 9:37 pm. Seconded by Lady the motion passed unanimously.

Tyrone Township Roadway Summary - 2017

Road Name	Approx. Length (ft)	Approx. Width (ft)	Square Yards	Estimated Costs	Notes
1 Select Single Chip Seal of 2015 Patch Areas	-	-	938		Single Chip Seal of all patches performed in 2015 - Funt Road, Studebaker Road, Five Points Road, Van Cleave Road, Gamelands Road, E. Chestnut Hill Road, Rupp Road, Company Farm Road, Limerock Mill Road, Reservoir Road, and Pond Road.
2 Weaver Road		Single Chip Seal		\$ 1,968.81	
	Repair Stone Base	-	Lump Sum	\$ 2,000.00	
	Section 1 (Millar Road to Bridge)	457	10	508	
	Section 2 (Bridge to Houses)	545	11	666	
			Double Chip Seal	\$ 1,371.00	Stone base repair would consist of leveling out any potholes or areas of exposed stone base so that the stone is flush with the existing roadway surface. Road would then be followed up with a double chip seal in accordance with PennDOT standards.
			Double Chip Seal	\$ 1,798.50	
			<b>TOTAL</b>	<b>\$5,169.50</b>	
3 Frazier Road	5,468	16	9,721		Single Chip Seal will seal off minor cracking and seal off 2015 patches.
			Single Chip Seal	\$ 13,609.24	
4 Chestnut Hill Road					Single chip seal will seal off minor roadway cracking and will prolong life of road.
		3,410	12	4,547	
				Single Chip Seal	\$ 6,365.33
	Select Single Chip Seal	-	227		Recommend sealing areas of excessive cracking prior to overall roadway being sealed, essentially double sealing these areas. Approximately 5% of roadway.
			Single Chip Seal (Select Areas)	\$ 477.40	
			<b>TOTAL</b>	<b>\$6,842.73</b>	
5 Tree Lane	1,724	10	1,916		Single chip seal will seal off minor roadway cracking and will prolong life of road.
			Single Chip Seal	\$ 2,681.78	
			10	469	
Select Single Chip Seal	422				Perform select single seal within area of trees bordering Butler Township, then single seal over entire roadway.
			Single Chip Seal (Select Areas)	\$ 984.67	
			<b>TOTAL</b>	<b>\$3,666.44</b>	
6 Gardners Station Road					Single chip seal will seal off minor roadway cracking and will prolong life of road.
Section 1 - Upper Bermudian to Old Carlisle	3,124	12	4,165		
			Single Chip Seal	\$ 5,831.47	
Section 2 - South Section to Menallen Line	950	12	1,267		Double chip seal is recommended in this area due to areas of cracking and breakup of roadway.
			Double Chip Seal	\$ 3,420.00	
Reynolds Road	850	11	1,099		Single chip seal will seal off minor roadway cracking and will prolong life of road.
			Single Chip Seal	\$ 1,454.44	
7 Schoolhouse Road					Repair edge of roadway where logging trucks cracked the edge of the road off. Perform select roadway/base repairs.
Edge Breakage West Shoulder	31	3	10		
			Select Roadway Repairs	\$ 1,033.33	
Edge Breakage East Shoulder	45	3	15		Repair edge of roadway where logging trucks cracked the edge of the road off. Perform select roadway/base repairs.
			Select Roadway Repairs	\$ 1,500.00	
Ditch Regrading / Repair	-	-	Lump Sum	\$ 500.00	Restore drainage flow in roadside ditch, grade, re-seed.
			<b>TOTAL</b>	<b>\$3,033.33</b>	
8 Millar Road					Perform shoulder milling and repair at 4' width on both sides of the road. This will take the overall roadway width to 24', which matches the wheel marks of trucks currently using the road. The center of the road appears in good condition.
North Shoulder Milling and Repair	1,300	4	578		
			Shoulder Milling and Repair	\$ 37,555.56	
South Shoulder Milling and Repair	1,300	4	578		
			Shoulder Milling and Repair	\$ 37,555.56	
			<b>TOTAL</b>	<b>\$75,111.11</b>	

