

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
October 3, 2018**

The Board of Supervisors Meeting for Wednesday, October 3, 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, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Travis Martin, Troy Martin, Bill Hill

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

September 19, 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

Old Business:

Follow up to New Road Crew Working Signs:

Ortmyer stated that the new road signs requisitioned by the Roadmaster are working. The traffic is finally slowing down when our road crews are out working.

2018 Volunteer Fire Relief Allocation:

Settle made a motion to distribute the 2018 Volunteer Fire Relief as follow:

Bendersville Fire Company	15.7%	= \$1,911.77
Heidlersburg Fire Company	80.3%	= \$9,778.01
Hampton Fire Company	4.0%	= \$ 487.07

Ortmyer seconded the motion. A vote was taken and the motion passed unanimously. The Treasurer will determine the most cost effective way to distribute the funds.

New Business:

Troy Martin Water & Wastewater Services:

Troy and Travis Martin presented the Board of Supervisors a comprehensive breakdown of their daily operations; issues resolved; detailed description of how they perform the In-House maintenance duties; the additional costs involved with the operations of the facility; the Rutters Lift Station ongoing problems – with graphic pictures of debris removed from the pipes; ground water pump. At the present time there is no ground water pump. It was suggested by Troy Martin that we purchase a ½ horsepower pump. Ortmyer volunteered to donate the pump needed.

Rutters Equivalent Discharge Unit Assignment:

There was a three month period peak usage occurring in May, June and July of 2018. The average EDUs for these three months equals 33.4 EDUs. Rutters is currently 22.5 EDUs. The Township Engineer recommends assigning a 10.9 increase in EDUs. The data used came directly from Rutters.

Additional tapping fees due: (10.9) (\$5,400) = \$58,860

Ortmyer made a motion to notify Rutters of the additional tapping fees of \$58,860 as well the EDUs assignment increase from 22.5 to 33.4 EDUs; that is an increase of 10.9 EDUs per month. Settle seconded the motion. A vote was taken and passed unanimously. The Treasurer will prepare and Invoice showing the additional tapping fees due of \$58,860; another invoice showing from January 1, 2018 through October 31, 2018 an additional charge of 10.9 EDUs per month; going forward Rutters will be assigned and invoiced for 33.4 EDUs.

Public Sewer Equivalent Discharge Unit Rate Discussion:

There was a discussion as to whether or not to increase the monthly per EDU fee of \$57.50.

Due to the increase of \$11,000 in costs not budgeted for in 2018 Ortmyer made a motion to increase the per EDU fees from \$57.50 to \$62.50 per month effective January 1, 2019. Settle seconded the motion; a vote was taken and the motion passed unanimously.

2018 Base Repair Project – Change Order #1 & Payment #2

Raub made a motion to approve Change Order #2 for the 2018 Base Repair Project, which is an increase in the contract price of \$74,291.56. This increase is for the adjustment of the as-bid quantity of base repair to the final quantity completed. The motion was seconded by Ortmyer. A vote was taken and the motion passed unanimously. Raub made another motion to approve Payment Request #2 in the amount of \$80,946.36 for the final payment to CE Williams Sons, Inc. for the 2018 Base Repair Project. Settle seconded the motion. A vote was taken and the motion passed unanimously.

Bull Valley Road Quotes:

The Board decided to not move forward now to replace the one pipe under Bull Valley Road, with the intentions of having both pipes under Bull Valley Road replaced when the application is submitted to, and hopefully approved by, PA DEP.

ACATO By-Laws Draft:

After reviewing the ACATO By-Laws Draft there were no recommendations for changes or additions to the draft.

Public Participation: - None

Meetings:

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

Three Springs Rezoning Hearing, October 22, 2018, at 7:00 PM, Tyrone Township meeting room

Adjournment: Ortmyer made a motion to adjourn at 8:04 PM. Settle seconded the motion. A vote was taken and the motion passed unanimously.