

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
December 2, 2020**

The Board of Supervisors Meeting for Wednesday, December 2, 2020 was conducted telephonically.

**Members Present:** Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary Nancy Black, Assistant Secretary Sydney McFadden

**Others in Attendance:** None

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

**Approval of Board of Supervisor Minutes:**

Settle made a motion to approve and adopt the minutes for the November 18, 2020 Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

Settle made a motion to approve and adopt the minutes for the November 24, 2020 Special Meeting Budget Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

**Approval and Payment of Accounts Payable Invoices:**

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

**Public Comments on Board of Supervisors Meeting Agenda:** None

**Organizational Announcements:**

- Need for Township Elected Auditors
- Need for Township Zoning Hearing Board Member

**Old Business:**

**Process Servers for Septic Citations:**

Raub made a motion to provide necessary information to Sewage Enforcement Officer Leese to select Same Day Process Service to serve the property owners living in Baltimore, MD for \$85.00 and Lee and Associates, LLC. to serve the property owners living in Montana for \$65.00. Settle seconded the motion. A vote was taken and carried unanimously.

**FEMA Reimbursement Submission after September 15, 2020 Report Update:**

Black has a teleconference with FEMA Representative Needra Yancey scheduled for December 3, 2020. During the teleconference, FEMA Representative Yancey will hopefully help Black provide the appropriate form to FEMA.

**NINSA Vinyl Fence Bid:**

Wonders made a motion to select BMW Fences and Decks with a quote of \$3,780.00 to complete the fencing project around the brine tanks located at the Township Wastewater Treatment Plant. Settle seconded the motion. A vote was taken and carried unanimously.

**New Business:**

**Draft Ordinance 2020-07 Increase in Monthly Sewer Charges 2020:**

Settle made a motion to enact Ordinance 2020-07. Wonders seconded the motion. A vote was taken and carried unanimously.

**Envirep, Inc. Quote – Rutter’s Pump Station:**

Settle made a motion to purchase the air pump from Envirep, Inc. at the price of \$418.60. Wonders seconded the motion. A vote was taken and carried unanimously.

**MEETINGS:**

Tyrone Township Planning Commission Meeting; Heller; December 10, 2020 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg  
Tyrone Township Board of Supervisors Meeting December 16, 2020 at 6:00 PM Telephonically  
Tyrone Township Board of Supervisors Reorganizational Meeting January 4, 2021 at 9:00 AM Telephonically

**Public Participation:**

Wonders asked to confirm the Board of Auditors Meeting on January 5, 2021 at 5:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg. Raub confirmed this meeting and assured that the Auditors would be wearing masks and socially distanced.

**Adjournment:**

Wonders made a motion to adjourn at 6:40 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.