

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
July 22, 2020**

The Board of Supervisors Meeting for Wednesday, July 22, 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:** David Richwine, Chad Smith, Kim Smith, Josh Fitting, Ben Kelahan, Donnie Johnson, Ron Garis, Tim Peters, Lance Kegerreis, Zach Rice, Erik Vranich and Tom Eycler

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

**Pledge of Allegiance:** Raub led the Pledge of Allegiance.

**Merit SI Heidlersburg Compressor Station Conditional Approval:**

Raub made a motion to conditionally approve the Heidlersburg Compressor Station Preliminary/Final Land Development Plan pending satisfactory completion of all outstanding conditions of the May 13, 2020 letter from William F. Hill & Associates, Inc., Tyrone Township Engineer. Settle seconded the motion. A vote was taken and carried unanimously.

**Deshong Subdivision Plan Sewage Facilities Non-Building Approval:**

Raub made a motion to approve signature of the Sewage Facilities Planning Non-Building Declarations for the Howard A. Deshong Subdivision Plan. Wonders seconded the motion. A vote was taken and carried unanimously.

**Deshong Subdivision Plan Conditional Approval:**

Raub made a motion to approve the Howard A. Deshong Minor Final Subdivision Plan having completed all outstanding conditions of the July 3, 2020 letter from William F. Hill & Associates, Inc., Tyrone Township Engineer. Settle seconded the motion. A vote was taken and carried unanimously.

**Clearview Excavation, Inc.:**

Settle made a motion to accept the estimates from Clearview Excavation, Inc. for ditch clearing work being done on Bull Valley Road, Reservoir Road, Lobaugh Road, additional work on Bull Valley Road, Funt Road, Five Points Road and Cashman Road. Wonders seconded the motion. A vote was taken and carried unanimously.

**WWTF Water Meter Installation Quotes:**

Settle made a motion to accept the estimate from Alexander's Plumbing & Pumps, Inc. to supply and install one (1) water meter with pit and all necessary piping including labor and materials in the amount of \$2,537.00. Wonders seconded the motion. A vote was taken and carried unanimously.

**Approval of Board of Supervisor Minutes:**

Wonders made a motion to approve and adopt the minutes for the July 8, 2020 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and carried unanimously.

**Approval of Tyrone Accounts Payable Checks:**

Settle made a motion to approve payment of the Accounts Payable invoices. Wonders seconded the motion. A vote was taken and carried unanimously.

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

**Old Business:**

**EMA Meeting:**

There was an NAREMA meeting that was held on July 21, 2020.

**New Business:**

**Pattern Energy:**

Mr. Kelahan and Mr. Johnson made a presentation of their company, Pattern Energy, and how it's plans for solar energy facilities might affect Tyrone Township.

**Public Participation:** None

**MEETINGS:**

Tyrone Township Board of Supervisors Meeting August 5, 2020 at 6:00 PM Telephonically  
Tyrone Township Planning Commission Meeting August 13, 2020 at 7:00 PM if necessary.  
Tyrone Township Board of Supervisors Meeting August 19, 2020 at 6:00 PM Telephonically

**Adjournment:** Settle made a motion to adjourn at 8:00 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.