

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS OF
TYRONE TOWNSHIP, ADAMS COUNTY, PA
July 23, 2014**

Members present: Chairman Russell Raub, Clarence L. Roe, Vice Chair; Timothy Shultis, Solicitor; Stewart Graybill, Township Secretary. Individuals present: David Richwine, Chair, Planning Commission; William Seibert.

CALL TO ORDER: The meeting was called to order at 7:00 PM by Raub with a pledge to the flag.

Public Participation: None

Lee made a motion to approve the meeting minutes of the Board of Supervisors' for July 9, 2014, second by Raub. The motion passed by unanimous vote.

A motion was made by Roe and seconded by Raub to approve the bills to be paid. The motion passed by unanimous vote.

Board of Supervisors' reviewed the bills and bank statements.

NEW BUSINESS:

Invoices from PSI, inc were received. Lee made a motion to approve upon release of PENNVEST Funds, second by Raub. The motion passed by unanimous vote

Township Solicitor and the Attorney for Jean Jacoby sent correspondence that the Quit Claims Deed has been executed for WWTP. Attorney Murphy reviewed on behalf of his client.

Bids for Seal coating and Aggregates were opened at 7:12 PM by the Board of Supervisors'. Board awarded Bids as follows: Copy of Bid tabulations is attached. Bids were opened and awarded as follows: Copy of Bid tabulations Attached. A motion was made by Roe to approve York Building Products second by Raub. The motion passed by unanimous vote.

Raub made a motion to table Lime Rock Mill Road until confirm bid price by Stewart & Tate, second by Lee. The motion passed by unanimous vote.

Board of supervisors' awarded to Vulcan materials the following: Anti Skid, 2A Modified, and Gabion and/or Riprap. Copy of Bid tabulations are Attached. A Motion made by lee and second by Raub. The motion passed by unanimous vote.

Raub offered for the Board of supervisors to consider a resolution on Clean Water act between now and October is an open comment period. Raub asked that it be reviewed and comments made to both U.S. Senators and one U.S. Congressman.

OLD BUSINESS:

There was no report provided by the Roadmaster

PUBLIC PARTICIPATION:

David Richwine, asked why there was such a big difference in cost on Lime Rock Mill Road? Raub stated, it was not known and would be confirmed. David also asked if the bills were submitted to PENNVEST and Raub replies that they were.

MEETING:

Raub read the dates and places for all meetings. A copy of the meetings and dates are attached.

AJOURNMENT

Raub made a motion At 8:12PM to adjourn and was seconded by Lee. The Motion passed by unanimous vote.

Respectfully submitted;

Stewart Graybill
Township secretary

