

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
May 8, 2019**

The Board of Supervisors Meeting for Wednesday, May 8, 2019 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, Barry Ortmeyer, Assistant Secretary Nancy Black

**Others in Attendance:** David Richwine, Josh Fitting, Greg Kepner, Ben Wenk, Adam Boyer, Jacob Showers

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

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

**Approval of Board of Supervisor Minutes:**

Ortmeyer made a motion to accept the minutes for the April 17, 2018. Settle seconded the motion. A vote was taken and carried.

**Approval of Tyrone Accounts Payable Checks:**

Settle made a motion to accept the Tyrone Accounts Payable Checks. Ortmeyer seconded the motion. A vote was taken and carried unanimously.

**Approval for Treysta, LLC Invoice #54464:**

Settle made a motion to cancel the services of Treysta, LLC and not pay Invoice #54464. Ortmeyer seconded the motion. A vote was taken and carried unanimously. Black will contact Treysta to notify them that the Board of Supervisors' agreed not to continue with their services.

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

**Old Business:**

**Three Springs Fruit Farm Rezoning:**

Mr. Adam Boyer and Mr. Ben Wenk discussed with the Board how to proceed with the rezoning of the Three Springs Fruit Farm property.

**Review Training Documentation for DCED Grant Funds:**

The Board reviewed the spreadsheet listing the training that has taken place. Black needs to obtain copies of the credit card statements proving that the Township paid for the classes.

**New Business:**

**Approval for Ross Excavating & Septic, LLC as New Pumper:**

Settle made a motion to approve the application from Ross Excavating & Septic, LLC as a new septic pumper for the Township. Ortmeyer seconded the motion. A vote was taken and carried unanimously.

**Mr. Jacob Showers – 205 Company Farm Road:**

Mr. Showers addressed the Board of Supervisors regarding issues that he was having with the ditch clearing that transpired this week at 205 Company Farm Road. Mr. Showers stated that he thought that the Township had a legal obligation to notify the residents of any work being done on the roads. He stated the 1933 Act 69 Article XXIII #2305a. The Board told Mr. Showers that they would do additional research with the Township Engineer and get back to him regarding the Article he shared.

**Authorization for iDrive Cloud Subscription:**

Settle made a motion to purchase the two year subscription from iDrive Express for \$149.25. Ortmyer seconded the motion. A vote was taken and carried unanimously. Black will contact iDrive Express to set up the account and order the subscription. It will be installed along with the computer.

**Public Participation:** None

**Executive Session – Personnel:**

The Board of Supervisors' held an Executive Session regarding Personnel. The session started at 7:27 and ended at 9:36 PM.

**Adjournment:** Settle made a motion to adjourn at 9:37 PM and Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

**MEETINGS:**

Tyrone Township Planning Commission Meeting May 9, 2019 at 7:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting May 22, 2019 at 6:00 PM at Township Building  
Safety Meeting June 3, 2019 at 8:00 AM at Township Building  
Tyrone Township Board of Supervisors Meeting June 5, 2019 at 6:00 PM at Township Building