

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
SEPTEMBER 21, 2016**

The Board of Supervisors Meeting for Wednesday September 21, 2016 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372.

Members Present: Chairman Lee Roe, Vice-chair James Lady, Secretary Mary Diehl

Others in Attendance: Greg Kepner, Dave Richwine, Rosalie Dashoff

Call to Order: Chairman Lee Roe called the meeting to order at 7:00 pm.

Pledge of Allegiance: Chairman Lee Roe led the Pledge of Allegiance.

Approval of Previous Minutes: Roe made a motion to approve the minutes for August 17, 2016. Lady seconded the motion and the motion passed.

Bills List: Roe made a motion to approve the bills list. Lady seconded the motion and the motion passed.

Public Comments on the Agenda: Kepner told the Board of Supervisors that there are two drain tiles and a pile of dirt on Rock Valley Road and asked if the Road Crew should remove them. Lady said that he will ask Erik Vranich first. Kepner asked if the Road Crew should put curve signs up on Rock Valley Road. Lady said below Wilts and on the sharp curve. Kepner asked if the Road Crew should put up posts for plowing Lady said yes.

New Business: Roe motioned to approve the change order for Rock Valley Road in the amount of \$15,907.38. Lady seconded the motion and the motion passed.

Roe motioned to approve the pay request from New Enterprise Stone and Lime Co., Inc. Lady seconded the motion and the motion passed.

Roe made a motion to approve work done at 501 Rock Valley Road in the amount of \$3,000.00. Lady seconded the motion and the motion passed.

Roe made a motion to approve work done at 407 Rock Valley Road for a field drain in the amount of \$900.00. Lady seconded the motion and the motion passed.

Roe discussed the 99th Annual Convention. Roe said that he does not plan to attend. Lady asked the date. Diehl said November 9th. Roe said that Raub may attend. Lady said that he would let Diehl know.

Old Business: Roe said that the Water Meter was installed for Rutter's flow data and that we will discuss again in October.

Kepner asked if the Supervisors want him to take care of the weeds at the Rutter's Pump Station. Lady said yes.

Public Comments: Dashoff asked about the Community Block Grant Funding for the Heidlersburg Pump Station. Roe explained and said that it will be on October's Agenda.

Adjournment: Lady made a motion to adjourn at 7:15 PM. Roe seconded and the motion passed.