

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
May 20, 2020**

The Board of Supervisors Meeting for Wednesday, May 20, 2020 was conducted telephonically.

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

Others in Attendance: David Richwine

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 May 6, 2020 meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Approval of Tyrone Accounts Payable Checks:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business: None

New Business:

Bly Subdivision:

Raub made a motion to authorize the chairman to sign the Sewage Facilities Non-Building Waiver Bly Subdivision. Settle seconded the motion. A vote was taken and carried unanimously. Raub made a motion to conditionally approve the Barry Bly Subdivision Plan with the condition of approval being the satisfactory completion of all outstanding items within the January 31, 2020 review letter by William F. Hill & Associates, Inc. Settle seconded the motion. A vote was taken and carried unanimously.

Tax Collection Dates on Behalf of the School Districts for August 2020:

Settle made a motion to approve the collection dates as noted with the understanding that if the coronavirus restrictions are still in effect, the Tax Collector will make arrangements to collect outside or if so chooses to collect inside, the Tax Collector needs to make arrangements with the School Districts for the facility to be professionally cleaned at the expense of the School Districts after each collection date. Wonders seconded the motion. A vote was taken and carried unanimously.

New Septic Pumper Application:

Settle made a motion to appoint Olinger's Paving LLC as a registered pumper/hauler for Tyrone Township. Wonders seconded the motion. A vote was taken and carried unanimously.

District 1 On-Lot Sewage Management Reminder Letter:

A reminder letter will be mailed on May 27, 2020 to the residents from District 1 that have not, as of yet, had their septic systems inspected and pumped. A listing of the Approved Pumper/Haulers will be listed on the back of the letter. The deadline is June 30, 2020 to have their septic systems inspected and pumped.

Ratification of NAREMA By-Laws Amendment:

Raub made a motion to ratify the recent NAREMA By-Laws Amendment. Settle seconded the motion. A vote was taken and carried unanimously.

Appointment of Tyrone Township Voting Delegates to NAREMA Board:

Raub made a motion to appoint Joshua Fitting and Barry Ortmyer as the Tyrone Township Voting Delegates to the NAREMA Board. Settle seconded the motion. A vote was taken and carried unanimously.

Appointment of Tyrone Township Deputy EMC:

Raub made a motion to appoint Joshua Fitting as the Tyrone Township Deputy Emergency Management Coordinator. Settle seconded the motion. A vote was taken and carried unanimously.

Ratification of NAREMA Executive Director Appointment Offer:

Raub made a motion to ratify the NAREMA Executive Director Appointment offer to Dr. Jed Smith. Settle seconded the motion. A vote was taken and carried unanimously.

New WWTF Tank:

The equalization tank that was repaired five years ago has damage on the steel floor of the tank along with other small leaks. The damaged floor and cracks have been repaired. There is no guarantee as to how long this repair will hold up. The flow equalization tank will need to be replaced with a similar sized concrete tank. Raub will be contacting the Township Engineer to start the development of the specifications for the project using a concrete tank.

PSI Payment Request #2 – WWTF Screen Project:

Wonders made a motion to approve the PSI Payment Request #2. Settle seconded the motion. A vote was taken and carried unanimously.

Benjamin Wicker Employment Application:

Settle made a motion to approve the hiring of Benjamin Wicker as a part time road crew at an hourly rate of \$15.00 plus \$1.00 per hour hazard pay with the understanding that Benjamin Wicker will not be operating any Township equipment. Wonders seconded the motion. A vote was taken and carried unanimously.

Public Participation: None

Adjournment: Settle made a motion to adjourn at 7:10 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting June 3, 2020 at 6:00 PM Telephonically
Tyrone Township Zoning Ordinance Amendment Hearing June 3, 2020 at 6:15 PM Telephonically
Tyrone Township Board of Supervisors Meeting June 24, 2020 at 6:00 PM Telephonically