

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
December 1, 2021**

The Board of Supervisors Meeting for Wednesday, December 1, 2021 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Chairman Russ Raub, Supervisor Dean Wonders, Secretary Sydney McFadden

**Others in Attendance:** None

**Call to Order:** Raub called the meeting to order at 6:03 PM.

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

**Approval of Board of Supervisors Meeting Minutes:**

Raub made a motion to approve the minutes for the November 17, 2021 Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

**Approval and Payment of Accounts Payable Invoices:**

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

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

**Organizational Announcements:**

- *Waste Contract Pre-Bid Meeting:* Raub and McFadden attended a Waste Contract Pre-Bid meeting today. It seems to the Board that since representatives from two waste companies were present, the maximum number of bids that the Township could receive on its next waste contract is two. The companies present were Waste Connections and Waste Management. The Township does not have a way of knowing whether these companies will submit bids; however, this was a mandatory Pre-Bid meeting.
- *2022 Insurance Policy Premium Quote:* The Board spoke with Hockley and O'Donnell Insurance agent, Deb Conrad, late in the day today regarding the Township's quote for the 2022 Insurance Policy Premium. The Township does not yet have a firm quote for 2022. Ms. Conrad sought clarification on topics regarding the Township's insurance policy, and the Board provided her with answers. Ms. Conrad will be speaking with one of the underwriters tomorrow, and Ms. Conrad believes that the responses provided to her by the Board will help moderate the annual premium.
- *Waste Management Update:* The Township believes that some refuse was collected by Waste Management in today's pickup, but not all. McFadden was notified via email that there was an equipment failure causing a delay in this week's refuse collection.

**Old Business:**

**Annual Training and Appreciation Dinner:**

This matter was tabled to the December 15, 2021 Board meeting agenda under Old Business.

**New Business:**

**2022 Organization Meeting Draft Review:**

The Board reviewed McFadden's draft of the 2022 Organization meeting agenda.

**Planning Commissioner Resignation:**

Wonders made a motion to accept the resignation of Planning Commissioner Robert Staub with regrets. Raub seconded the motion. The Board recognizes Mr. Staub for years of faithful and reliable service to the Township, for which the Township will be forever grateful. The Board wishes Mr. Staub the very best. A vote was taken and the motion carried unanimously.

**NAREMA Intergovernmental Cooperation Agreement:**

This matter was tabled to the December 15, 2021 Board meeting agenda.

**Meetings:**

Tyrone Township Planning Commission Meeting December 9, 2021 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting December 15, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors 2022 Organization Meeting January 3, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Auditors 2022 Organization Meeting January 4, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

**Public Participation:** None

**Adjournment:**

Wonders made a motion to adjourn at 6:34 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.