

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
June 6, 2018**

The Board of Supervisors Meeting for Wednesday, June 6, 2018 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 Mary Ellen Settle, Supervisor Barry Ortmyer, Treasurer Pat Forsythe, Assistant Secretary Nancy Black

**Others in Attendance:** David Richwine, Troy Martin, Travis Martin, Joseph Gagliardi Jr, Christopher Donsback

**Call to Order:** Chairman Raub called the meeting to order at 6:02 PM

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

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

**OLD BUSINESS**

Ortmyer made a motion to accept the minutes from the May 16, 2018 Board of Supervisors Meeting. Settle seconded the motion and it was approved unanimously by the Board.

**Troy Martin Water/Wastewater Services:**

Mr. Martin presented his plan of action of caring for the Wastewater facility. His son, Travis Martin, will be the daily operator. Settle made a motion to accept Mr. Martin's contract. Ortmyer seconded the motion. The motion passed unanimously.

**PNCBank/PNC Capital Markets:**

Mr. Christopher Donsbach and Mr. Joseph Gagliardi Jr. presented to the Board the Certified Copy of Resolutions/Authorizations for the Investment Holding & Escrow Accounts that the BOS signed.

**Bid Decision:**

Settle made a motion to not award any of the bids that were submitted. Ortmyer seconded the motion and it was approved unanimously by the Board.

**Hillandale Gettysburg Financial Security Letter:**

Received notification of nonrenewal of the Letter of Credit issued by M&T Bank as of June 30, 2018. The Township is sending a letter to Hillandale Gettysburg LLC requesting a draft of the updated letter of credit to be submitted to the BOS before June 30, 2018.

**Reservoir Road & Kime Hatchery Road Culvert Replacement:**

Settle made a motion to not award any of the bids that were submitted. Ortmyer seconded the motion and it was approved unanimously by the Board.

## **NEW BUSINESS**

### **Authorization to Distribute Investment Funds Managed by ACNB Bank Trust Department:**

Settle made a motion to distribute the Investment Funds currently managed by ACNB Bank Trust Department into the new PNC Bank account. Ortmyer seconded the motion. The motion passed unanimously.

### **Knouse Foods Pole Installation Request:**

The BOS requested that Knouse Foodstake responsibility for any potential situations for damages that might result from having the pole at that location. Knouse Foods agreed to our stipulations and the pole is being installed.

### **Advanced Disposal:**

The township has been receiving numerous calls from outraged residents complaining about the lack of Advanced Disposal's commitment to collection the trash as promised. Black is now giving out the name and cell number of the new site manager, Jason Bazemore in hopes that this might help resolve the issues.

**Public Participation: None**

### **Meetings:**

Safety Commission meeting June 20, 2018 at 5:15 PM at the Township Building

Township Board of Supervisors meeting June 20, 2018 at 6:00 PM at the Township Building

**Adjournment:** Settle made a motion to adjourn at 8:00 p.m. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.