

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
September 9, 2020**

The Board of Supervisors Meeting for Wednesday, September 9, 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, Donnie Johnson, Ben Kelahan, Michael McHugh

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 August 19, 2020 Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

Approval of Tyrone Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

CARES ACT Fair Application Update:

The Townships application has been submitted to the office of Adams County Planning and Development. Adams County is the administrator for these funds.

FEMA Application Decision:

The Board discussed and agreed to submit for expenses through September 14, 2020. The new FEMA Policy FP 104-009-19 takes effect on September 15, 2020. It is recommended that the Township submit the expenses incurred on a monthly basis beginning with September 15, 2020 through October 31, 2020 and each month thereafter.

Pattern Energy:

Mr. Donnie Johnson discussed a possible Community Benefits Package from Pattern Energy to give back to the community. Mr. Ben Kelahan elaborated on the impact their project would have on the community and expressed their desire to support the residents of Tyrone Township.

New Business:

Recyclables Covid 19 Outbreak:

The Township received notification from Advanced Disposal that due to a covid outbreak at their recyclables and processing facility. They notified the Pennsylvania Department of Environmental Protection Agency that until further notice they will not be able to process recyclable the normal way. Therefore, Advanced Disposal will be doing what is called land filling all of the recyclables collected at this time.

Draft Amendment to Section 8-504.B of the Tyrone Township Code:

The goal of this proposed amendment is to provide flexibility in hopes of better notifying the residents when their septic systems need to be pumped.

Bendersville Community Fire Co. Covid 19 Relief Assistance:

The Township received a letter from Bendersville Community Fire Company, Inc. requesting COVID-19 Relief Assistance as well as an increase in their Annual Funding to their department from Tyrone Township. The Board will contact Fire Chief Kime acknowledging receipt of his letter and indicate that Tyrone Township will explore the Township's finances and options.

Public Participation: None

MEETINGS:

Tyrone Township Planning Commission Meeting September 10, 2020 at 7:00 PM at Township Parking Lot weather permitting

Tyrone Township Board of Supervisors Meeting September 23, 2020 at 6:00 PM Telephonically

Tyrone Township Board of Supervisors Meeting October 7, 2020 at 6:00 PM Telephonically

Adjournment: Settle made a motion to adjourn at 8:30 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.