

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
July 10 2019**

The Board of Supervisors Meeting for Wednesday, July 10, 2019 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Barry Ortmyer, Pat Forsythe Treasurer, Assistant Secretary Nancy Black, Township Engineer Bill Hill

**Others in Attendance:** David Richwine, Tom Eycler, Marlin Prosser, Greg Kepner, Dean Wonders, Josh Fitting

**Call to Order:** Raub called the meeting to order at 6:00 PM

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

**WWTF Headworks Bid Opening:**

Hill opened the sole bid from PSI Pumping Solutions, Inc. for the Headworks project at the WWTF. The bid is in the amount of \$164,900.00. All of the required documents were included with the bid. There is a balance of \$103,940.00 Grant Funds remaining to use on this project. Settle made a motion for the bid to be reviewed by the Township Engineer and Adams County. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Approval of Board of Supervisor Minutes:**

Ortmyer made a motion to accept the minutes for the June 19, 2018. Settle seconded the motion. A vote was taken and the motion carried unanimously.

**Approval of Tyrone Accounts Payable Checks:**

Settle made a motion to pay the invoices. Ortmyer seconded the motion. A vote was taken and carried unanimously.

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

**Old Business:** None

**New Business:**

**WWTF Valuation Report:**

The Board discussed the methods utilized for the Report preparation and the options of how best to proceed. It was decided to appoint a committee to consider disposing of this asset. The committee is comprised of the Township Engineer, Settle, Township Supervisor, Stine, Township Solicitor and Forysthe, Township Treasurer.

**Biosolids Hauling:**

A decision was made to continue to utilize Peck's Septic Service as the WWTF biosolids hauler.

**Renewal of Envirep Agreement:**

The WWTF licensed operator does not feel that the Township needs to renew the service contract this year with Envirep. There might be a possibility of needing it next year.

**Automatic Bill Pay for Met-Ed Accounts:**

Settle made a motion to authorize the Treasurer to set up with Med-Ed to pay the five accounts that the Township has with the understanding that it will be closely monitored for the first 3 months to make sure that it is running smoothly. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Lawn Care Contractors Fee Increase:**

Raub made a motion to increase the payments to the lawn care contractors by 25%. Settle seconded the motion. A vote was taken and carried unanimously.

**Bendersville Borough Complaint:**

Ortmyer made a motion to authorize the Township Solicitor to defend the Township regarding the civil action lawsuit brought against the Township by Bendersville Borough. Settle seconded the motion. A vote was taken and carried unanimously.

**Road Crew Attire:**

Prosser presented the Board with an estimate to have shirts, hats and sweatshirts made with the Township's name printed on them. It was determined that this is not in the budget nor does it have any added safety value. The Board did suggest that the Roadmaster purchase a dozen reflective hats for safety purposes for the Road Crew and utilize the Township credit card to pay for the purchase.

**Public Participation:**

Fitting presented to the Board a proposed Fee Schedule for his services. Raub made a motion to accept the Schedule of Fees effective July 24, 2019, with a 30 day notice of cancellation of agreement provision by either party. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Adjournment:** Settle made a motion to adjourn at 8:08 PM and Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

**MEETINGS:**

Tyrone Township Planning Commission Meeting July 11, 2019 at 7:00 PM at Township Building

Tyrone Township Board of Supervisors Meeting July 24, 2019 at 7:00 PM at Township Building

Tyrone Township Board of Supervisors Meeting August 7, 2019 at 6:00 PM at Township Building