

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
May 20, 2015**

Board of Supervisors Meeting for Wednesday May 20, 2015 was held at the Tyrone Township Municipal Building 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members present: Chairman Lee Roe, James Lady, Vice Chair; Russell Raub, Supervisor; Stewart Graybill, Township Secretary.

OTHERS IN ATTENDANCE: Rosalie Dashoff, Tom Eyler, George Golden, Carl Wickline.

CALL TO ORDER: The meeting was called to order at 7:00 PM by Roe with pledge to the flag.

Pledge to Flag

Approval of meeting minutes of April 15, 2015 and Special Meeting of May 6, 2015 motion by Lady seconded by Roe. The motion passed. Lady (yes)and Roe (Yes), Raub (no).

Bills List, Roe will ask the Treasurer for a bills list for April.

PUBLIC COMMENTS ON THE AGENDA None

NEW BUSINESS

Raub made a motion to approve the draft act 537 Plan seconded by Lady. The motion passed by unanimous vote.

Raub made a motion to approve annual donations to:

Heidlersburg Fire co \$ 20,000.00
Bendersville Fire Co \$5,000.00
York Springs Ambulance \$2,000.00
Adams County agency on Aging \$200.00
York Springs Senior Center \$150.00

Roe asked for a motion to purchase a exterior enclosed bulletin board, Raub asked if this is temporary until Township gets a permanent board. Lady made a motion to purchase a bulletin board seconded by Raub. The motion passed by unanimous vote.

Roe stated he spoke with the Solicitor Tim Shultis today and Tim stated he would like in the minutes that action that the Board of Supervisors agreed to on the Groft and Weigle properties assuring repairs to grounds area will be made. Board of Supervisors is in agreement that repairs will be made.

Roe stated that Rock Valley Road documents and drawings need signatures for paving so that Township can get the project out to bid.

Lady, Township Roadmaster reported that School Bus Stop Ahead signs have been installed in cooperation with Upper Adams School District Lady stated a traffic study was conducted and approved by PENNDOT. Also children at Play signs have been installed and the Road crew is cold patching and installing signs.

OLD BUSINESS

Raub stated he reached out to Civic Research Alliance to do applications for Codification of Ordinances, comprehensive Plan, and computer for the office. Flo Ford stated she would do the applications and it will take six (6) weeks to get grant approved and the funds.

Lady stated there will be a second meeting on the Brine System and that he reached out to Adam Martin (walnut Grove Mobile Home park) about availability of water should it be needed.

Carl Wickline of York Springs Ambulance handed out quarterly call report for 1st quarter of 2015.

PUBLIC PARTICIPATION None

ADJOURNMENT

Raub made a motion to adjourn the meeting at 7:22PM seconded by Lady. The motion passed by unanimous vote.