

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
June 19, 2019**

The Board of Supervisors Meeting for Wednesday, June 19, 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, Barry Ortmyer, Supervisor, Pat Forsythe Treasurer, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Darlene Tipler, Todd King

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisor Minutes:

Ortmyer made a motion to accept the minutes for the June 5, 2018. Raub seconded the motion. A vote was taken and the motion carried.

Treasurer's Report:

May Financial Statements:

Forsythe presented the May Financial Statements for Tyrone Township General, Tyrone Township Wastewater and Tyrone Township State Funds.

Approval of Tyrone Accounts Payable Checks:

Raub made a motion to accept the Tyrone Accounts Payable Checks. Ortmyer seconded the motion. A vote was taken and carried.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Follow up on Witter Issue on Company Farm Road:

Black reported to the Board that the Roadmaster was in touch with Mr. Witter. The Roadmaster has an appointment on Friday, June 21, 2019 at 5:15 PM to meet Mr. Witter to sign the letter allowing the Township to do the road work and drainage work along Company Farm Road in the area of the driveway entrance to Mr. Witter's property at 2225 Upper Bermudian Road.

Update on District 3 Septic Pumping:

Black presented to the Board the latest Septic Pumping Report for District 3. There are approximately 95 residents who, according to the Township's records have not had their septic systems pumped as required by Tyrone Township Ordinance No. 2016-1. This is contingent upon receiving the On-Lot Septic Pumping Reports from the Registered Pumpers. There is sometimes a delay in providing the reports to the Township.

Removal of District 3 Pumping Notice Signs:

The road crew will be removing the District 3 Septic Pumping Notice Signs on Monday, July 1, 2019.

Automatic Screen Device, Rutter's Store #36:

Raub shared with the Board that the Township Engineer is waiting to hear from Rutter's to learn how Rutter's proposes to address the issues of debris clogging the pumping station.

Zoning Ordinance Curative Amendment:

The Board has 180 days from June 5, 2019 to pass an Ordinance adopting a curative amendment to the Tyrone Township Zoning Ordinance to cure a substantive invalidity in the Zoning Ordinance.

Heidlersburg WWTF Screening and Improvement Project:

The process is moving forward. There is a Pre-Bid Meeting next week for the work that is remaining to be done. The Bids will be opened during the July 10, 2019 Board of Supervisor's meeting.

New Business:

Establish Placement Areas for District 1 Septic Pumping Signs:

Once the Township receives permission from the property owners to place the signs on their properties, the signs will be placed at the same locations as last year. One on Reservoir Road and Route 34; the other sign will be placed at Kime Hatchery Road and Upper Bermudian Road.

Adams County Hazard Mitigation Plan:

Raub made a motion to execute the Agreement to Participate in Planning Process for the Hazard Mitigation Grant Program. Ortmyer seconded the motion. A vote was taken and the motion passed. Black was asked to scan and email the executed document to Mr. Warren Bladen on Thursday, June 20, 2019.

Public Participation:

Mr. Todd King, representing Mark Boyer, regarding having a Special Event venue within Mr. Boyer's property that is in the Agricultural Preservation District.

Adjournment: Ortmyer made a motion to adjourn at 7:37 PM and Raub seconded the motion. A vote was taken and the motion carried.

MEETINGS:

Tyrone Township Board of Supervisors Meeting July 10, 2019 at 6:00 PM at Township Building
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