

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
November 6, 2019**

The Board of Supervisors Meeting for Wednesday, November 6, 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, Assistant Secretary Nancy Black

**Others in Attendance:** David Richwine, Tom Eyler, Josh Fitting

**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 October 23, 2019 meeting. Settle seconded the motion. A vote was taken and the motion carried unanimously.

**Approval of Tyrone Accounts Payable Checks:**

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

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

**Old Business:**

**On-Lot Sewer System District 1 & 3 Updates:**

Black reported that the number of residents that are delinquent in having their septic systems pumped who live in District 3 has dropped from 40 to 14. It appears that having the Constable hand deliver the delinquent notices is quite effective. Black is double checking the addresses supplied by Adams County to those that the Township has listed.

**C.E. Willams Culvert Payment Request:**

Settle made a motion to approve the payment of \$20,140.00 to C.E. Williams for the 10 culverts that were replaced. The payment is to be paid by the State Funds (Liquid Fuels) account. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Settle made another motion to approve the payment of \$2,385.00 to C.E. Williams for the extra culvert work completed on Company Farm Road. This payment will be paid out of the General Fund account. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**New Business:**

**Purchase of a Refractometer for the Salt Brine:**

Settle made a motion to purchase the requested Refractometer for \$485.00 plus shipping. It has 2 settings, one for percentage of weight and freezing point. It also comes with a carrying case and rubber armor jacket. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Hamilton & Musser Management Letter:**

The Board reviewed the letter from Hamilton & Musser regarding the 2018 Audit.

**Curve Studies & Curve Signage:**

Settle made a motion that the Township take down the existing curve signs once the new signs have been installed. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Applications for Employment:**

Settle made a motion to appoint Carl Knob III, Joshua Maxwell, Ronald Fitting and Stanton Baker as CDL snow plow drivers. Ortmyer seconded the motion. A vote was taken and passed unanimously. Black will contact each individual and ask them to please come in to complete the paperwork.

**Public Participation:** None

**Adjournment:** Settle made a motion to adjourn at 8:18 PM and Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

**MEETINGS:**

ACATO Convention November 13, 2019 at 4:45 PM at SAVES Social Hall 5865 Hanover Road  
Tyrone Township Board of Supervisors Meeting November 20, 2019 at 6:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting December 4, 2019 at 6:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting December 18, 2019 at 6:00 PM at Township Building