

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
July 11, 2018**

The Board of Supervisors Meeting for Wednesday, July 11, 2018 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, Greg Kepner

Call to Order: Raub called the meeting to order at 6:05 PM

Pledge of Allegiance : Raub led the Pledge of Allegiance.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Excavator Rental Dates and Plans:

It was determined that the excavator would be best to rent for 30 days for a better value than for just 2 – 3 weeks. Ortmyer will make the arrangements for August 6th through September 7th.

Boom Mower Rental Date:

Raub will reserve the boom mower for 30 days starting September 24th through October 24th.

District 1 and 2 Inspection & Pumping Compliance Report:

This has been tabled until the next Board of Supervisors meeting on July 25th at which time Black will have an updated and complete report for these Districts.

Flooring in Meeting Room:

This has been tabled for now.

Drain Tiles Update:

The Reservoir Road culvert replacement project has been completed.

New Business:

Sewer District 3 Signage and Location:

Black will contact Len Dick Signs to order the decals for District 3 and 2019.

Public Sewer Accounts Collection Report:

Tabled for now

Highway Occupancy Permits:

The Township will continue to receive Highway Occupancy Permit applications.

PSI and Fetter Water and Wastewater Services:

Both invoices approved to be paid.

Reimbursement from Rutters for Cost of Clear Unlawful Discharges to Pump Station:

There will be no reimbursement due to the fact that there was no extraordinary cost involved to the Township.

Public Participation:

None

Executive Session:

The Board recessed into an Executive Session at 8:10 PM and reconvened the Board Meeting at 10:00 PM
The subject of the Executive Session was a personnel matter.

Meetings:

Planning Commission meeting July 12, 2018 at 7:00 PM at the Township Meeting Room

Safety Commission meeting July 25, 2018 at 5:15 PM at the Township Meeting Room

Township Board of Supervisors meeting July 25, 2018 at 6:00 PM at the Township Meeting Room

Adjournment: Raub made a motion to adjourn at 10:00 p.m. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.