

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF AUDITORS
ADAMS COUNTY, PENNSYLVANIA
January 4, 2023**

The Board of Auditors Meeting for Wednesday, January 4, 2023 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Auditor Joe Albert, Auditor Mike Baltzley

Others in Attendance: Sydney McFadden

Call to Order: Albert called the meeting to order at 9:00 AM.

Pledge of Allegiance: Albert led the Pledge of Allegiance.

Public Comments on Board of Auditors Meeting Agenda: None

Organizational Announcements: None

Business:

Election of Chairman:

Baltzley made a motion to elect Albert as Chairman of the Board of Auditors. Albert seconded the motion. A vote was taken and the motion carried unanimously.

Election of Secretary:

Albert made a motion to elect Baltzley as Secretary of the Board of Auditors. Baltzley seconded the motion. A vote was taken and the motion carried unanimously.

Compensation for Township Supervisors:

The Board decided that Township Supervisors employed by the Township be paid an hourly rate of \$20.10 and work is not to exceed 25 hours per week for all employment positions worked.

Active Subdivision/Land Development Plans (Informational Only):

- Hillandale Site 3 Land Development Plan: Action Deadline March 21, 2023
- Peter Koufos Land Subdivision Plan: Action Deadline April 3, 2023

Meetings:

Tyrone Township Board of Supervisors Meeting January 11, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting January 12, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation: None

Adjournment:

Albert made a motion to adjourn at 9:04 AM and Baltzley seconded the motion. A vote was taken and the motion carried unanimously.