

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
June 3, 2020**

The Board of Supervisors Meeting for Wednesday, June 3, 2020 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, April Bowmaster, Tom Eyler, Attorney Harold A. Eastman Jr.

Call to Order: Raub called the meeting to order at 6:02 PM

Approval of Board of Supervisor Minutes:

Settle made a motion to approve and adopt the minutes for the May 20, 2020 meeting. Wonders 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 Accounts Payable invoices. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Appointment of Attorney Harold A. Eastman Jr. as Special Council:

Raub made a motion to appoint Attorney Harold A. Eastman Jr., Special Council for the purpose of providing legal council to the Board and serving as the Hearing Officer during this evenings Zoning Ordinance Hearing at 6:15 PM. Wonders seconded the motion. A vote was taken and carried unanimously.

Appointment of Emergency Management Services Representative:

Raub made a motion to appoint Vice Chairman Settle as the Board Representative to all meetings regarding EMS services. Wonders seconded the motion. A vote was taken and carried unanimously.

Old Business:

Appointment of Emergency Management Assistant:

Raub made a motion to appoint Josh Fitting as the Tyrone Township Emergency Management Assistant. Settle seconded the motion. A vote was taken and carried unanimously.

**Recessed for Zoning Amendment Hearing @ 6:15 PM
Reconvened Board of Supervisors Meeting @ 6:21 PM**

Ordinance 2020-03:

Raub made a motion that the Board of Supervisors enact and ordain into law Ordinance No. 2020-03. An ordinance amending Section 12-403.H.1.f., g., h., & i. and Section 12-503.I.1.i of the Tyrone Township Zoning Ordinance with regard to Large-Scale Solar Energy Systems. Settle seconded the motion. A vote was taken and carried unanimously.

New Business:

Tom Eyler Assistant, Chief of the Heidlersburg Fire Company & April Bowmaster, EMS Captain:

The fire departments' York Springs and Biglerville ambulance services are being acquired by UPMC. UPMC will pay off the debt of the Fire Department which will enable the Fire Department to stay in service.

Public Participation: None

Adjournment: Wonders made a motion to adjourn at 6:40 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting June 24, 2020 at 6:00 PM Telephonically

Tyrone Township Board of Supervisors Meeting July 8, 2020 at 6:00 PM Telephonically