

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 20, 2019**

The Board of Supervisors Meeting for Wednesday, November 20, 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 Tyrone Accounts Payable Checks:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Septic Pumping District 3 Update:

Black reported that there is very little change in the status since the last Board of Supervisors meeting.

New Business:

Approve Resolution 2019-02:

Ortmyer made a motion to adopt Resolution 2019-02. A resolution of Tyrone Township to terminate the non-uniform pension plan for Township employees previously established by the township and to authorize all action necessary to complete the termination of said plan and to provide for the proper disposition of the proceeds from the plan. Settle seconded the motion. A vote was taken and carried unanimously.

Ordinance No. 2019-66:

Settle made a motion to adopt Ordinance No. 2019-66. An ordinance of the Township of Tyrone, Adams County, Pennsylvania, amending 8-0202A.1 of the Tyrone Township code entitled sewer service, rentals and charges. Ortmyer seconded the motion. A vote was taken and carried unanimously.

NPDES Permit Renewal:

Ortmyer made a motion to approve the application for the NPDES Permit. This application is renewed every 5 years. Settle seconded the motion. A vote was taken and carried unanimously.

Public Participation: None

Adjournment: Settle made a motion to adjourn at 7:52 PM and Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting December 4, 2019 at 6:00 PM at Township Building

Heidlersburg Fire Company Holiday Parade, Saturday December 14, 2019

Tyrone Township Board of Supervisors Meeting December 18, 2019 at 6:00 PM at Township Building

Tyrone Township Board of Supervisors Meeting December 30, 2019 at 9:00 AM at Township Building

Tyrone Township Annual Organization Meeting January 6, 2020 at 4:00 PM at Township Building

Tyrone Planning Commission January 9, 2020 at 7:00 PM at Township Building