

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 28, 2018**

The Board of Supervisors Meeting for Wednesday, November 28, 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, Treasurer Patricia Forsythe, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Greg Kepner, Jason Brubaker

Call to Order: Raub called the meeting to order at 6:00 PM

Pledge of Allegiance: Raub led the Pledge of Allegiance.

November 7, 2018 Board of Supervisors Meeting Minutes Approval:

Settle made a motion to accept the minutes as read. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

TREASURER'S REPORT:

Forsythe presented the Preliminary 2019 Budget for Tyrone Township General, Tyrone Township Waste Water and Tyrone Township State Funds. The October Financial Statements, along with the October Bank Statements were made available for review.

Old Business:

Update on Flooring in Meeting Room, Office & Foyer:

Settle reported that the replacing of the floor would begin on Thursday, November 29, 2018 and would probably be continued through Monday or Tuesday, December 3rd and 4th. The replacement of the ceiling tile was to ideally be completed by Thursday, November 29th.

Cancellation of Coldsmith Roofing Contract:

The work was not completed, Coldsmith Roofing began on August 18, 2017 but never came back to correct the issue of leakage. Raub made a motion to cancel the contract with Coldsmith Roofing for non-performance. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

Heidlersburg Fire Company Fundraiser:

A discussion took place regarding the fundraiser that the Heidlersburg Fire Company would like to see take place in the Spring of 2019. It would be a Two-Day Wine Festival with a security company patrolling the premises at all times. Because Tyrone Township is a dry township, not permitting the sale of alcohol, Heidlersburg Fire Company has requested an exception for this event. The questions arose regarding what type of security and who would be controlling the blood alcohol issues. It was decided that more research needed to take place before a vote could be taken, thus it was tabled until the next meeting.

Brubaker Property – 721 Company Farm Road Subdivision Request:

Mr. Brubaker presented to the board a proposal to divide his property into two parcels. This would create a potentially non-buildable parcel. The public policy in place is to not approve a subdivision without a subdivision plan, including soil tests, etc. The Board of Supervisors do not have the authority to rule on this matter.

Benderville Bough Workmen’s Compensation Allocation:

Raub made a motion to write a letter explaining, once again, what the correct calculations should be and to include a check in the amount of \$1,537.86. This represents the actual count of 361 residents multiplied by \$4.26 per resident. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

New Business:

Township Insurance Renewal for 2019:

There was a discussion of possibly going with a different Insurance Company for 2019. Ortmyer made a motion to retain Selective for 2019. Settle seconded the motion. A vote was taken and the motion passed unanimously.

Donations:

It was discussed that the following organizations would receive donations from the Township in the amount indicated by each participant.

Rabbit Transit	\$500.00
York Springs Senior Center	\$500.00
Adams County SPCA	\$100.00
Adams County Rescue Mission	\$500.00

Raub made a motion that each of the above listed organizations would receive the donations. Settle seconded the motion. A vote was taken and the motion passed.

Training Dinner for Tyrone Township Employee’s:

There will be Training and Appreciation Dinner for all employees plus a guest on January 17,2019 at Hickory Bridge Farm in Orrtanna, PA.. The dinner will start at 6:00 PM. An invitation will be sent out by the Assistant Secretary requesting an R.S.V.P. no later than January 2, 2019.

Proposal for New Equipment:

Kepner presented to the board a proposal on purchasing a Tiger Boom Mower Package with a trade in of the 6105M John Deere. Settle suggested that Kepner do a cost analysis to present for a possible purchase next year.

TC 160 Salt/Aggregate Spreader for 2012 GMC Dump Truck:

Ortmyer had a bid on a new TC 160 Salt/Aggregate Spreader. This would be for installing on the 2012 GMC Dump Truck. It was suggested that Ortmyer get several other bids to compare pricing and re-submit this information at the next meeting.

Public Participation:

Meetings:

Tyrone Township Board of Supervisors Meeting, December 5, 2018 at 6:00 PM at Township Building
Safety Committee Meeting December 19, 2018 at 5:15 PM at Township Building
Tyrone Township Board of Supervisors Meeting December 19, 2018 at 6:00 PM at Township Building

Adjournment: Settle made a motion to adjourn at 9:03 PM and Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.