

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
March 6, 2019**

The Board of Supervisors Meeting for Wednesday, March 6, 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, Barry Ortmyer, Assistant Secretary Nancy Black

**Others in Attendance:** Erik Vranich, Greg Kepner, David Richwine, Bill Therit, Josh Fitting, Ron 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:**

Settle made a motion to accept the Tyrone Accounts Payable Checks. Ortmyer seconded the motion. A vote was taken and carried.

**Treasurer's Report:**

Black distributed the January Financial Statements and approved by the Board. These were not submitted in February due to the February 20, 2019 Board of Supervisors Meeting being cancelled due to snow.

**Approval of Board of Supervisor Minutes:**

Settle made a motion to accept the minutes for the January 7, 2019, January 23, 2019 and February 6, 2019. Ortmyer seconded the motion. A vote was taken and carried.

**Public Comments on Board of Supervisors Meeting Agenda:** None

**Old Business:**

**2018 Ditch Clearing Review:**

Kepner spoke on how the projects went last year and what he feels will help this year to maximize the work and still keep the costs down. The weather was a large factor in completion on time. In hopes of cutting down on issues going forward, Kepner suggested that the road be cut back deeper especially in the areas that are problems. Vranich agreed that this could possibly help in that area.

**Company Farm Road Deterioration:**

Ortmyer was disappointed in the deterioration of this road and agreed with Kepner that the weather played a large factor in the breakdown of the road.

**RUSH EIP Amendment C000062224:**

Raub brought to the Boards attention that these funds need to be used before June 30, 2019. This involves the procurement of computer equipment and software installation; municipal training for all staff and the monetization study of the sewer assets. Raub shared that he is working on finding the appropriate computer equipment that will not be subject to viruses. This will be discussed further at the next Board of Supervisors Meeting on March 20, 2019.

**New Business:**

**PNC Bank Credit Card Rewards:**

The Treasurer conveyed that currently the PNC Bank Township Credit Card has \$463.61 in cash rewards. The Board recommended that the rewards be used to pay on the Credit Card to help offset the Appreciation Dinner that was held on February 28, 2019.

**Bids for Lawn Mowing & Trimming:**

There are three bids that have been presented to the Board. They are as follows: Anderson Landscaping, Greg Kepner and Kuhn Lawn Care. After much discussion it was decided to TABLE this until the next Board of Supervisors Meeting on March 20, 2019 in order to obtain additional information.

**Updated Schoolhouse Road Guide Rail Contract:**

Settle made a motion to accept the Revised Quotation from L.S. Lee Inc. for the Schoolhouse Guide Rail Upgrade for \$4,395.00. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**2019 Road Repair & Ditch Clearing Project:**

The Roadmaster made a listing of all repairs & ditch clearing that he could see to that point due to the snow. Along with the list of items that need addressing this year, he also provided dimensions, at least for what he could see to that point. Mr. Vranich was able to include the approximate costs to the list that the Roadmaster provided.

**Authorization to obtain quotes/bids for 2019 Roadwork:**

Raub made a motion that the Township Engineer be able to obtain quotes/bids for the Bull Valley Road culvert replacement (DGLVR Program Funded) as well as for the culvert replacement labor/equipment rates (Township will supply the materials). Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Therit Subdivision Plan:**

Raub made a motion to approve signing the plans. Ortmyer seconded the motion. A vote was taken and carried unanimously. Raub approved the restructured plans with no conditions. Settle seconded the motion. A vote was taken and carried unanimously.

**Evaluate screening devices to remove rags from Rutters Pump Station:**

There was a lengthy discussion regarding the debris that not only has to be removed from the Rutters Pump Station but it is causing unnecessary additional work on the equipment as well as for the Plant Operator. A suggestion was made to see if Rutters is willing to install the necessary screening equipment to help eliminate this issue. It would be beneficial to Rutters if they would have the work done and maintain the equipment that would be on their property versus the Township having the work done and charging it back to Rutters. The Engineer will investigate if Rutters will be interested in this proposal and get back to the Board at the next Board meeting scheduled for March 20, 2019.

**WWTF Chapter 94 Annual Report:**

Raub made a motion to approve the WWTF Chapter 94 Annual Report. Settle seconded the motion. A vote was taken and carried unanimously.

**Public Participation:**

The Constable presented to the Board the demand letters that the SEO had prepared to be served by the Constable, Josh Fitting. Fitting stated that he would be able to serve them well within 14 days.

**Meetings:**

Tyrone Township Board of Supervisors Meeting March 20, 2019 at 6:00 PM at Township Building  
Safety Meeting April 1, 2019 at 8:00 AM at the Township Building

**Adjournment:** Settle made a motion to adjourn at 8:37 PM and Ortmyer seconded the motion. A vote was taken and the motion carried.