

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

The Board of Supervisors Meeting for Wednesday, March 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, Barry Ortmyer, Treasurer Pat Forsythe, Assistant Secretary Nancy Black

Others in Attendance: Greg Kepner, David Richwine, Clark Craumer, Josh Fitting, Solicitor Steven Stine

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisor Minutes:

Settle made a motion to accept the minutes for the March 6, 2019. Ortmyer seconded the motion.

A vote was taken and carried unanimously.

Ortmyer made a motion to accept the minutes for the January 17, 2018. Settle seconded the motion. A vote was taken and carried unanimously.

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 unanimously.

Treasurer's Report:

Forsythe distributed the February Financial Statements, February Payroll Report as well as the Accounts Payable list for February. There was a discussion regarding expenses incurred and paid that need to be billed to Rutter's seeking reimbursement for the pump station issues. Forsythe will invoice Rutter's for the added expenses incurred. The reports were approved by the Board.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Quotes for Lawn Mowing & Trimming:

The Board reviewed the three bids for Lawn Mowing & Trimming for the Municipal Building property, the Wastewater Treatment Plant and the two Lift Stations. They are from the follows: Anderson Landscaping, Greg Kepner and Kuhn Lawn Care. Ortmyer made a motion to award the work to Kuhn Lawn Care. Settle seconded the motion. A vote was taken and carried unanimously.

New Business:

District Three Signage Placement:

Black contacted Mr. Therit asking if the Township would be able to place one of the District III Septic Pumping signs on his property along Oxford Road. Mr. Therit said that would be fine as long as it is placed in the grass. The Roadmaster was asked to contact the Resident on Plum Run Road and Tapeworm Road to see if the Township would be able to place the second sign there.

Mundy Subdivision Revision:

Raub made a motion to approve the Mary Mark Mundy Subdivision Plan without review as the lot being created is entirely outside of Tyrone Township. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

UCC Inspectors:

Ortmyer made a motion to oppose more than two UCC Inspectors initiative and to support having two UCC Inspectors available. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Collection of EIT:

Ortmyer made a motion to oppose the proposal for the Commonwealth to collect all Earned Income Tax. Settle seconded the motion. A vote was taken and carried unanimously.

Proposal to Evaluate Tyrone Wastewater System:

The Board received a proposal from Mr. Aurel Arndt to evaluate the wastewater collection and treatment system and to determine market value. Raub made a motion to refer the proposal to the Township Solicitor for comments. Settle seconded the motion. A vote was taken and carried unanimously.

Public Participation:

Fitting proposed that the Township look into providing the Constable with a high and low ban radio. This would enable the Constable to communicate with the Township. Raub suggested that the Board might want to look into CoStars Contract as well as GSA Pricing.

MEETINGS:

Safety Meeting April 1, 2019 at 8:00 AM at Township Building

Tyrone Township Board of Supervisors Meeting April 3, 2019 at 6:00 PM at Township Building

Tyrone Township Board of Supervisors Meeting April 17, 2019 at 6:00 PM at Township Building

EXECUTIVE SESSION:

An executive session was held to discuss legal matters with the Township Solicitor.

ADJOURNMENT:

Settle made a motion to adjourn the meeting. Ortmyer seconded the motion. A vote was taken and carried unanimously. The meeting was adjourned at 9:50 PM