

REORGANIZATION MEETING
Tuesday, January 3, 2017 at 7:00 AM

The Tyrone Township Board of Supervisors convened at 7:00 AM on Tuesday, January 03, 2017 at the Municipal Building located at 5280 Old Harrisburg Road, York Springs, Pennsylvania 17372, for its annual Reorganization Meeting.

Members Present: Chairman Lee Roe, Vice-chairman James Lady, Supervisor Russell Raub, Secretary Mary Diehl

Others in Attendance: Erik Vranich

Pledge of Allegiance: Chairman Lee Roe led the Pledge of Allegiance

Appointment of Chairman: Raub made a motion to appoint Roe as Chairman seconded by Roe. The motion passed by unanimous vote.

Appointment of Vice-Chairman: Raub made a motion to appoint Lady as Vice-chairman seconded by Roe. The motion passed by unanimous vote.

Secretary: Roe made a motion to appoint Mary Diehl as Township Secretary seconded by Raub. The motion passed by unanimous vote.

Treasurer: Roe made a motion to reappoint Laura Weaver as Township Treasurer seconded by Raub. The motion passed by unanimous vote.

Adopt the Township 2017 Pay Plan, Holiday Schedule and Professionals Service Fees: Roe made a motion to adopt the 2017 Township Pay Plan, Holiday Schedule and Professionals Service Fees seconded by Roe. The motion passed by unanimous vote.

Meetings Schedule: Roe made a motion to adopt the 2017 Meeting Schedule seconded by Raub. The motion passed by unanimous vote.

Delegates to PSATS Convention: Roe made a motion that all three Supervisors be delegates for the PSATS Convention seconded by Raub. The motion passed by unanimous vote.

Voting Delegate: Roe made a motion nominating Raub as the Voting Delegate at the PSATS Convention and for Roe to be the alternate seconded by Raub. The motion passed by unanimous vote.

Representative to York Adams Tax Bureau Board of Directors: Roe made a motion nominating Raub as Township Representative to York Adams Tax Bureau Board of Directors seconded by Raub. The motion passed by unanimous vote.

Alternate to York Adams County Tax Bureau Board of Director: Raub made a motion nominating Roe as alternate to the York Adams Tax Bureau Board of Directors seconded by Roe. The motion passed by unanimous vote.

Representative to Adams County Tax Collection Committee (ACTCC): Roe made a motion nominating Roe as Representative to Adams County Tax Collection Committee seconded by Raub. The motion passed by unanimous vote.

Adams County Council of Governments (ACCOG): Roe made a motion nominating Raub as Representative to the Adams County Council of Governments (ACCOG) seconded by Raub. The motion passed by unanimous vote.

Adams County Association Township Officials (ACATO) Convention 2017: Roe made a motion for the Supervisors, Treasurer and Secretary to pay and attend the Adams County Association of Township Officials (ACATO) annual 2017 Convention seconded by Raub. The motion passed by unanimous vote.

Adams County Association Township Officials (ACATO): Roe made a motion nominating Raub as the Township Representative to the Adams County Association Township Officials (ACATO) seconded by Raub. The motion passed by unanimous vote.

Road Master: Roe made a motion to reappoint Lady to serve as Road Master for 2017 seconded by Raub. The motion passed by unanimous vote.

Part-time Road and Facilities Maintenance Worker: Roe made a motion to retain Jack Kump, Donald Sillik, Michael Boring, Randy Marion and Galen Smith as Part-Time Road and Facilities Maintenance Workers seconded by Raub. The motion passed by unanimous vote.

Establishment of Office Hours: Roe made a motion to establish the office hours as Monday and Friday 9:00AM until 1:00 PM and Wednesday 2:00 PM until 6:00 PM seconded by Raub. The motion passed by unanimous vote.

Auditors: Roe made a motion to reappoint Hamilton and Musser PC to conduct the 2016 audit seconded by Raub. The motion passed by unanimous vote.

Audit Committee: Roe made a motion to appoint Joseph Albert and Mark Fulton to the Board of Auditors seconded by Raub. The motion passed by unanimous vote.

Appointment of Depositories for the Township: Roe made a motion to appoint ACNB and PNC as Township Depositories seconded by Raub. The motion passed by unanimous vote.

Appointment of Solicitor: Roe made a motion to retain Tim Shultis Law, LLC as Township Solicitor for 2017 seconded by Raub. The motion passed by unanimous vote.

Appointment of Engineer: Roe made a motion to retain William F. Hill & Assoc. Inc. as Township Engineer for 2017 seconded by Raub. The motion passed by unanimous vote.

Appointment of Sewage Enforcement Officer (SEO): Roe made a motion to retain the services of William F. Hill & Assoc. Inc. and KPI Technology as Township SEO's seconded by Raub. The motion passed by unanimous vote.

Tax Collector Rate of Pay: Roe made a motion that the Tax Collector's Rate of Pay remains at 3% for 2017 seconded by Raub. The motion passed by unanimous vote.

Emergency Management Coordinator: Roe made a motion to appoint Kevin Biesecker and NAREMA as the Emergency Management Coordinator seconded by Raub. The motion passed by unanimous vote.

Medical Benefits: Roe made a motion that the Township does not carry medical or dental insurance seconded by Raub. The motion passed by unanimous vote.

Tax Collectors: Roe made a motion to retain Joanne Reed Elected Tax Collector for Real Estate Taxes, Ellen Black as Deputy Tax Collector, York Adams Tax Bureau EIT & LST Tax, Linda K. Myers, Recorder of Deeds, Realty Transfer Tax. Raub seconded the motion. The motion passed by unanimous vote.

Building Code Officer / Building Inspector/ Zoning Officer: Roe made a motion to reappoint Wilbur Slothour, Land and Sea Services as the Building Code Officer, Building Inspector and Zoning Officer seconded by Raub. The motion passed by unanimous vote.

Zoning Hearing Board: Roe made a motion to appoint Kenneth Slaybaugh toand reappoint Charles Saltzman, Jason Uppercue, and Alternate James Staub to the Zoning Hearing Board seconded by Ruab. The motion passed by unanimous vote.

Planning Commission: Roe made a motion to reappoint David Richwine, Jack Kump, Robert Staub, Michael Boring and John Wenk to the Planning Commission seconded by Raub. The motion passed by unanimous vote.

Vacancy Board: Roe made a motion to reappoint Barry Ortmyer to the Vacancy Board seconded by Raub. The motion passed by unanimous vote.

Agricultural Security Board: Roe made a motion to reappoint James Lady, Robert Junkins, Dave Wenk and Vincent Lobaugh to the Agricultural Security Board seconded by Raub. The motion passed by unanimous vote.

Citizens Committee: Roe made a motion to reappoint Raub as the Liaison to the Citizens Committee seconded by Raub. The motion passed by unanimous vote.

Newspaper of Record: Roe made a motion to use Gettysburg Times as Newspaper of Record seconded by Raub. The motion passed by unanimous vote.

Mileage Rate: Roe made a motion to reimbursement mileage rate at the 2017 Federal guidelines at 53.5 cents per mile seconded by Lady. The motion passed by unanimous vote.

Other Business: Raub made a motion to approve PSATS Membership and payment of invoice seconded by Lady. The motion passed by unanimous vote.

Vranich and the Board of Supervisors discussed road projects and options for Tyrone Township in 2017.

Public Comments: None

Adjournment: Raub made a motion to adjourn at 7:25 AM seconded by Lady. The motion passed by unanimous vote.