

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 7, 2018**

The Board of Supervisors Meeting for Wednesday, November 7, 2018 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Vice Chairman Mary Ellen Settle, Supervisor Barry Ortmyer, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Tom Eyler, Jason Brubaker

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

Pledge of Allegiance: Ortmyer led the Pledge of Allegiance.

October 17, 2018 Board of Supervisors Meeting Minutes Approval:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Waste Water Screening Project – Change Order #1:

Change Order #1 to include the updated Davis Bacon Wage Scale (Federal Wage Scale), this reflects the Federal Wage change that occurred during the bid phase advertising for bids. This reflects no change in project costs. Settle made a motion to approve Change Order #1 with Heisey Mechanical, with \$0.00 change in contract price. Ortmyer seconded the motion, a vote was taken and the motion passed unanimously.

Heisey Mechanical Ltd – Payment Request #1:

Approve payment to Heisey Mechanical, Ltd. for the Automatic Screening Device delivered and in storage, Bonding & Insurance, and Project Submittals, in the amount of \$63,112.50. Settle made a motion to approve Payment Request #1 to Heisey Mechanical, in the amount of \$63,112.50. Ortmyer seconded the motion, a vote was taken and the motion passed unanimously.

Submit Payment Request #1 to Commonwealth Financing Authority for the State Grant:

The Township Engineer's intent is to submit this payment request to the Pennsylvania Commonwealth Financing Authority (CFA) for the State Grant. Settle made a motion to approve submitting Payment Request #1 to CFA for reimbursement of the \$63,112.50.

Ditch Clearing via Clear View Construction Company:

Ortmyer discussed the possibility, weather permitting, to have additional ditch clearing done. This would involve advertising and accepting bids from several companies. This is being tabled until the next meeting.

Update on New Flooring in Meeting Room and Office:

Settle contacted Christopher's Flooring to see if they would be able to provide the type of material that was decided on at the October 17, 2018 BOS meeting. They got back in touch with Settle presenting a new estimate using the desired materials. It was \$1,000.00 less than the competitors bid was. Settle made a motion to accept the bid from Christopher's Flooring. Ortmyer seconded that motion and a vote was taken where it passed unanimously. Settle will put the deposit on the Township's credit card.

Re-Upholstery of Meeting Room Chairs:

Settle presented the Board with an estimate to redo the meeting room chairs for \$960.00. Ortmyer made a motion to accept the estimate presented. Settle seconded that motion. A vote was taken and the motion passed unanimously.

Cancellation of Coldsmith Roofing Contract:

This was tabled until the next BOS meeting.

Advanced Disposal Issues – Revisited:

There seems to be some issues with the pickup schedule being honored by Advanced Disposal. There is really nothing that the Township is able to do to improve the situation.

New Business:

Frazier Road Base Repair:

Ortmyer stated that there seems to be a large quantity and weight of grain trucks that travel this road which might be causing damage to the road. Ortmyer suggested that the Road Master keep an eye on this situation.

Heidlersburg Fire Company Fundraiser:

The Township received a letter from the Heidlersburg Fire Company stating that they are planning on having a Two-Day Wine Festival in the Spring of 2019. Because Tyrone Township is a dry township, not permitting the sale of alcohol, they are asking for an exception for this event. This has been tabled until there is a full board present.

Award of Garage Roof Repair Contract:

Settle had not yet received a written estimate for the repairs on the garage roof leaks. This was tabled until the next BOS meeting.

Brubaker Property Subdivision Request:

Mr. Joseph Brubaker, who lives at 721 Company Farm Road is requesting that the Board of Supervisors approve of his property to be subdivided. This has been tabled until there is a full board present.

Public Participation:

Eyler expressed a concern that the Fire Station siren is not running properly. Is the Township going to investigate the problem? If so, please address any correspondence with Gale Smith. Eyler also is wondering about the allocation to the fire departments. Have they been distributed?

Meetings:

ACATO Annual Conference, November 14, 2018 at 4:45 PM at SAVE 5865 Hanover Road

Safety Committee Meeting November 28, 2018 at 5:15 PM at Township Building

Tyrone Township Board of Supervisors Meeting, November 28, 2018 at 6:00 PM at Township Building

Adjournment: Settle made a motion to adjourn at 6:30 PM and Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.