

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF
TYRONE TOWNSHIP, ADAMS COUNTY, PA
October 29, 2014**

Members present: Chairman Russell Raub; Lee Roe, Vice Chairman; James Lady, Supervisor; Timothy Shultis, Township Solicitor; Laura Weaver, Township Treasurer.

Individuals present: David Richwine, Chair, Planning Commission; William Seibert.

CALL TO ORDER: The meeting was called to order at 8:15 PM by Raub with a pledge to the flag.

PUBLIC COMMENTS ON THE BOARD OF SUPERVISORS MEETING AGENDA: None

A motion was made by Roe and seconded by Lady to approve payments of the invoices. The motion passed by unanimous vote.

NEW BUSINESS:

Roe made a motion to appoint Ronald Harris of Carroll Valley as the sole Tyrone Township Alternate Delegate to the Adams County Tax Collection Committee, seconded by Lady. The motion passed by unanimous vote.

The Board conducted a review of the Tyrone Township General Fund Trust Fund and the Liquid Fuels Fund Trust Fund. Raub read aloud the institution in which every Certificate of Deposit is held, the yield and the date of maturity of the Certificates of Deposit and indicated that the Board has verified that every Certificate of Deposit is FDIC insured.

Roe made a motion to adopt Resolution No. 2014-06, appointing York Adams Tax Bureau to collect Delinquent Per Capita taxes and Delinquent Earned Income taxes for all years, effective January 1, 2015. The motion was seconded by Lady and passed by unanimous vote.

Roe made a motion to send a letter to J.P. Harris Associates, LLC notifying Harris that the Tyrone Township Board of Supervisors appointed York Adams Tax Bureau to collect Delinquent Per Capita taxes and Delinquent Earned Income taxes for all years, effective January 1, 2015. The motion was seconded by Lady and passed by unanimous vote.

Lady made a motion to tentatively adopt the Tyrone Township 2015 Budget. The motion was seconded by Roe and passed by unanimous vote. The Township Secretary and Solicitor were instructed to prepare a Public Notice and advertise the same in The Gettysburg Times.

Raub announced at 8:34 PM that the Board was going to enter in to a brief Executive Session and that he anticipated that the Board would take action after the Executive Session. Richwine asked the purpose of the Executive Session. Raub responded that the purpose of the Executive Session was to consider personnel matters concerning previous Township personnel. The Board entered Executive Session. The Board exited Executive Session at 8:40 PM and the Special Board of Supervisors meeting was reconvened.

OLD BUSINESS:

The Board of Supervisors appealed the 2013 Tyrone Township Audit in Adams County, PA Court of Common Pleas. Thereafter, Galen Smith proposed to repay Tyrone Township \$1,448.58 for compensation to which he was not entitled during 2013, and Emma Seibert proposed to repay Tyrone Township \$2,973.50 for compensation to which she was not entitled during 2013. Lady made a motion to accept Galen Smith's proposal to repay Tyrone Township \$1,448.58 for compensation to which he was not entitled during 2013 and to accept Emma Seibert's proposal to repay Tyrone Township \$2,973.50 for compensation to which she was not entitled during 2013, and to instruct the Special Counsel to mark Tyrone Township's Appeal Docket at the Adams County Courthouse as with withdrawn and satisfied after Smith and Seibert repay Tyrone Township. The motion was seconded by Roe and passed by unanimous vote.

PUBLIC PARTICIPATION:

Richwine asked if Tyrone Township paid Smith and Seibert too much during 2013. Raub indicated that the Board of Supervisors during 2013 paid Smith and Seibert not in accordance with the Pennsylvania Second Class Township Code.

Richwine asked when the 2013 Audit will be available to the public. Raub responded that the Tyrone Township 2013 Audit is in the public domain and available for the public to review.

MEETINGS AND PUBLIC EVENTS:

Raub announced the upcoming meetings and events.

AJOURNMENT:

Lady made a motion for adjournment at 8:49 PM, seconded by Roe. The motion passed by unanimous vote.