

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
August 7, 2019**

The Board of Supervisors Meeting for Wednesday, August 7, 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, Assistant Secretary Nancy Black

**Others in Attendance:** David Richwine, Josh 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 pay the invoices. Raub seconded the motion. A vote was taken and carried unanimously.

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

**Old Business:**

**Update on District 3 Septic Pumping:**

Black presented the Board with a list of 41 residents who have not had their septic systems pumped. This is down by 21 residents since July 8, 2019. Black will attempt to contact by phone those who residents who are still in need of having their septic systems pumped. The deadline was June 30, 2019 for District 3.

**Revisit Thermostat Policy:**

Raub reported that he made a comparison test on the actual temperature in the meeting room compared to the recorded temperature on the thermostat. It shows that the actual temperature is 2 degrees higher than what the thermostat is set at. If the need arises the thermostat may be adjusted accordingly.

**New Business:**

**Bendersville Borough Workers compensation Reimbursement Request:**

Raub made a motion to send Bendersville Borough Council acknowledgement of receipt of H.A. Thomson's letter dated July 11, 2019 regarding the Workers Compensation Policy WWC3428674. Also stating the correct calculation for the Workers Compensation portion that Tyrone Township is responsible for. Settle seconded the motion. A vote was taken and carried unanimously.

**2018 Audit:**

The auditors, Hamilton & Musser, P. C. has completed the independent audit of the Tyrone Township Financial Statements for the year ended December 31, 2018. The Township will be receiving hard copies within the next few weeks.

**Public Participation:**

Fitting stated that he has received the radio that he had ordered for his use as Constable for Tyrone Township.

**Adjournment:** Settle made a motion to adjourn at 8:23 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.

**MEETINGS:**

Tyrone Township Planning Commission Meeting August 8, 2019 at 7:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting August 21, 2019 at 6:00 PM at Township Building  
Tyrone Township Zoning Hearing Board Hearing August 28, 2019 at 6:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting September 11, 2019 at 6:00 PM at Township Building