

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
August 8, 2018**

The Board of Supervisors Meeting for Wednesday, August 8, 2018 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, Supervisor Barry Ortmyer, Assistant Secretary Nancy Black

Others in Attendance: David Richwine

Call to Order: Raub called the meeting to order at 6:12 PM

Pledge of Allegiance : Raub led the Pledge of Allegiance.

July 25, 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:

District Two Inspection & Pumping Compliance Delinquency Report:

Black distributed a report for District Two indicating the residents who have yet had their septic systems pumped. Raub suggested that Black send the authorized pumper haulers said report asking them to inform the Township of anyone on the list that they have serviced.

Hiring of Road & Facilities Maintenance Employees with CDL Licenses:

Ortmyer made a motion to hire John Cunningham to work part-time specifically for road and facilities maintenance for the winter season. Settle seconded the motion. A vote was taken and the motion passed unanimously.

New Business:

Attorney Fees Ordinance:

There was a lengthy discussion regarding the pros and cons of passing an ordinance enabling the Township to obtain past due public sewer payments via an Attorney Fees Ordinance. Settle made a motion to direct the Solicitor to prepare an Attorney Fees Ordinance and advertise the Ordinance in the *Gettysburg Times* at least seven days prior to the August 22, 2018 Board of Supervisors meeting. It was seconded by Ortmyer. A vote was taken and the motion passed unanimously.

Authorization for Ditch Clearing:

A motion was made by Ortmyer to engage the services of Clear View Excavating, Inc. in the amount not to exceed \$10,900.00 for Company Farm Road. It was seconded by Settle. A vote was taken and the motion passed unanimously.

Employee Hourly Rate for CDL License Holder:

Settle made a motion that part-time employees in good standing and possessing a valid CDL drivers license be paid \$20.00 per hour when driving equipment that the law requires a CDL license to operate, and \$14.50 per hour when doing other duties. Further, that an incentive will be awarded for completion of no less than 90% response when called upon to drive and plow snow during the winter season. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

Base Repairs Road Project Change Order:

A motion was made by Raub to approve Change Order #1 for the 2018 Base Repair Project, which provides for the extension of the contract completion deadline from August 17, 2018 to September 16, 2018. The motion was seconded by Ortmyer. A vote was taken and the motion passed unanimously.

Public Participation:

Richwine brought up the subject of work being done to clear debris at Mr. Ed Himes' property.

Meetings:

Tyrone Township Planning Commission Meeting, August 9, 2018 at 7:00 PM Township Building

Safety Committee Meeting, August 22, 2018 at 5:15 PM at Township Building

Tyrone Township Board of Supervisors Meeting, August 22, 2018 at 6:00 PM at Township Building

Tyrone Township Board of Supervisors Meeting, September 5, 2018 at 6:00 PM at Township Building

Adjournment: Raub made a motion to adjourn at 7:54 p.m. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.