

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
December 19, 2018**

The Board of Supervisors Meeting for Wednesday, December 19, 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, Greg Kepner

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

November 28, 2018 Board of Supervisors Meeting Minutes Approval:

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

December 5, 2018 Board of Supervisors Meeting Minutes Approval:

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

Public Comments on Board of Supervisors Meeting Agenda: None

TREASURER'S REPORT:

The November 2018 Financial Statements, along with the November Bank Statements, were made available for review. Settle made a motion to approve the November Accounts Payable invoices. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

Old Business:

Approval of the Dale Shoemaker Invoice for Repairing the Roof:

Ortmyer made a motion to pay \$1,590.00 to Dale Shoemaker for repairing the roof. Raub seconded the motion. A vote was taken and the motion passed unanimously.

TC 160 Salt/Aggregate Spreader for 2012 GMC Dump Truck Addendum:

Ortmyer reported that the TC 160 Salt/Aggregate Spreader was installed on the 2012 GMC Dump Truck and a Light/Amber Flasher was also installed.

On-Lot Sewer System District 2 Final Report Prior to Referral to SEO for Enforcement:

Black presented a listing of Residents who have not had their septic system pumped. It was recommended that Black mail each delinquent resident a Demand Letter, along with a copy of the letter that was mailed to them in March of 2018. Raub also asked that a copy of the PennVEST Homeowner On-Lot Sewage Disposal & Lateral Repair Loan information be included in the mailing.

New Business:

Short-Term Investments:

Raub stated that since the original investments had matured that they are now in one year T-Bills that is yielding 2.45%. Raub made a suggestion that the matured Treasury Bill be invested in an interest-bearing money market fund comprised 100% of Treasury Bills.

Hillendale Organic Feed Mill Financial Security Reduction:

Raub made a motion to reduce the required financial security for the Hillendale Organic Feed Mill project from \$36,825.09 to \$10,347.42, which results in a release of \$26,477.67. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

2019 Budgets Adoption:

Kepner asked if the 2019 Ditch Digging Projects were in the 2019 Budget. Raub explained that the funds for that project will be paid with State Funds through Liquid Fuels. Settle made a motion to accept the 2019 Budget for Tyrone Township – General as presented. Ortmyer seconded the motion. A vote was taken and the motion passed with Raub dissenting. Settle made a motion to accept the 2019 Budget for Tyrone Township –Wastewater as presented. Ortmyer seconded the motion. A vote was taken and the motion passed with Raub dissenting. Settle made a motion to accept the 2019 Budget for Tyrone Township – State Funds as presented. Ortmyer seconded the motion. A vote was taken and the motion passed with Raub dissenting.

Review of Annual Reorganization Meeting Agenda and Materials:

The Board went through the draft agenda for the upcoming Annual Reorganization Meeting. Raub asked Black to fill in the information that we know from last year so that we would have a guide for the actual meeting.

Public Participation: None

Meetings:

Safety Committee Meeting January 7, 2019 at 8:00 AM at the Township Building

Tyrone Township Board of Supervisors Meeting Reorganization Meeting at 5:00 PM at Township Building

Adjournment: Settle made a motion to adjourn at 7:50 PM and Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.