

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
December 18, 2019**

The Board of Supervisors Meeting for Wednesday, December 18, 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, Supervisor Barry Ortmyer, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Josh Fitting, Senator Mastriano

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Senator Doug Mastriano:

Senator Mastriano gave an overview of the State Government. He stressed the importance to stand up for values and not let them just fade away.

Approval of Board of Supervisor Minutes:

Raub made a motion to accept the minutes for the November 6th, November 20th and the December 4th 2019 meetings. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Approval of Tyrone Accounts Payable Checks:

Raub made a motion to approve and pay the invoices. Settle seconded the motion. A vote was taken and the motion carried unanimously.

November Financial Statements:

Raub made a motion to approve the November Financial Statements. Settle seconded the motion. A vote was taken and carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Reorganization Review for 2020:

The draft for the 2020 Reorganization meeting was discussed at great length making sure that all of the items are listed appropriately.

New Business:

Wastewater Operations Contract 2020:

The Board discussed the possibility of Travis Martin handling all aspects of the Operations Proposal that is currently in place. The Board would like for Travis to prepare a new contract, obtain the requisite insurance, etc. so that the Board can enter into another contract with Travis during the Special Board of Supervisors meeting on Monday, December 30, 2019.

Fire Hazard Complaint:

The Township received a written complaint regarding a neighbor's wood stove that seems to be presenting a possible fire hazard. Ortmyer stated that he has been in contact with the complainant and recommended that she contact the Bendersville Fire Department to see if anything might be done to correct this issue.

PSATS Chapter 7-A of Act 44 of 2009:

The Board of Supervisors reviewed the Act 44 submissions for PSATS Pennsylvania Municipalities Pension Trust and determined that there is no conflict of interest.

USPS Service Endorsements for Envelopes:

The Board discussed placing a Service Endorsement printed on the envelopes that contain a letter. There are three separate endorsements to consider. Black will investigate if this can be done through Stamps.com and get back to the Board with the results.

PSATS 98th Annual Educational Conference & Exhibit Show:

Raub was elected as an ACATO Delegate to the PSATS 98TH Annual Educational Conference & Exhibit Show that will be held on May 3 – 6, 2020. The registration will be open at 9 AM on Tuesday, January 14, 2020. The township will pay for this expense and be reimbursed by ACATO.

Public Participation: None

Adjournment: Ortmyer made a motion to adjourn at 9:52 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting December 30, 2019 at 9:00 AM at Township Building

Tyrone Township Annual Organization Meeting January 6, 2020 at 4:00 PM at Township Building

Tyrone Planning Commission January 9, 2020 at 7:00 PM at Township Building