MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA September 11, 2019

The Board of Supervisors Meeting for Wednesday, September 11, 2019 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present:</u> Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Barry Ortmyer,

Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Josh Fitting, Tom Eyler, Dean Wonders

<u>Call to Order:</u> Raub called the meeting to order at 6:00 PM **Pledge of Allegiance:** Raub led the Pledge of Allegiance.

Approval of Board of Supervisor Minutes:

Ortmyer made a motion to accept the minutes for the August 21, 2019 meeting. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Settle made a motion to accept the minutes for the September 5, 2019 meeting. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

Approval of Tyrone Accounts Payable Checks:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Fire and Ambulance Issues:

Eyler presented the issues that the Fire and Ambulance companies are having between the companies that are being dispatched and the companies who have not been dispatched but just show up at the scene. This is something that the Board of Supervisors do not have any authority to correct.

New Business:

2019 Donations:

Settle made a motion to donate the following:

Adams County Rescue Mission\$500York Springs Senior Center\$500Adams County SPCA\$100Biglerville EMT\$184Rabbit Transit\$100Heidlersburg EMT\$966

and a total of \$2650 to the Ambulance EMS Services from Biglerville, York Springs and Adams Regional. The percentage will be determined by the Call Data at the end of the year. Ortmyer seconded the motion. A vote was taken and carried unanimously.

ACATO November Convention:

ACATO annual conference is November 13, 2019 being held at SAVES, Hanover Road. Black will inquire as to the cost per person. Raub, Settle and Black will be attending.

Public Participation:

Adjournment: Settle made a motion to adjourn at 8:21 PM and Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Planning Commission Meeting September 12, 2019 at 7:00 PM at Township Building Tyrone Township Board of Supervisors Meeting September 19, 2019 at 6:00 PM at Township Building Tyrone Township Board of Supervisors Meeting September 25, 2019 at 6:00 PM at Township Building Tyrone Township Board of Supervisors Meeting October 3, 2019 at 6:00 PM at Township Building Tyrone Township Board of Supervisors Meeting October 9, 2019 at 6:00 PM at Township Building