

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
July 24, 2019**

The Board of Supervisors Meeting for Wednesday, July 24, 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, Tom Eycler, Dean Wonders, Josh Fitting, Terry Shelton, Dave Sharrer

Call to Order: 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 July 10 2019. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Treasurer's Report:

June Financial Statements:

Black presented the June Financial Statements for Tyrone Township General, Tyrone Township Wastewater and Tyrone Township State Funds.

Approval of Tyrone Accounts Payable Checks:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Agricultural Commodities Phase III Plan:

Settle made a motion to approve signature of the Sewage Facilities Panning Non-Building Declarations for both the Evelyn Sharrer and the Barbara Sharrer lot additions. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Raub made a motion to conditionally approve the Agricultural Commodities, Inc. Revised Phase III Land Development Plan pending satisfactory completion of all outstanding conditions of the July 11, 2019 letter from Wm. F. Hill & Associate, Inc. Settle seconded the motion. A vote was taken and carried unanimously.

Smith's Septic Tank and Agricultural Accessory Building Plan:

Settle made a motion to recommend approval of the Smiths Disposal Facility Land Development Plan without review as all proposed improvements are entirely outside of Tyrone Township. Ortmyer seconded the motion. A vote was taken and carried unanimously.

New Business:

Purchase of Sony ICD-UX560 Digital Voice Recorder and 64GB microSDXC Card:

Raub presented the Board with information for purchasing a Sony ICD-UX560 Digital Voice Recorder and 64GB microSDXC Card. Ortmyer made a motion to purchase the Sony ICD-UX560 Digital Voice Recorder and 64GB microSDXC Card from Amazon. Settle seconded the motion. A vote was taken and carried unanimously.

Selection of 2020 Budget Preparation Dates:

Settle made a motion to selection September 5th, 19th and October 3rd as Special Meeting dates in preparation of the 2020 Budget. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Programable Thermostat:

There was a lengthy discussion as to how to better manage the control of the thermostat in the Township Meeting Room. It was decided to closely monitor the usage of temperature for the next two weeks. The thermostat will be set at 72 degrees during open business hours and 76 degrees when the building is closed to the public.

Public Participation:

Fitting stated that he has ordered the radio for the use of the Constable.

Adjournment: Ortmyer made a motion to adjourn at 7:56 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting August 7, 2019 at 6:00 PM at Township Building
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