

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
January 22, 2020**

The Board of Supervisors Meeting for Wednesday, January 22, 2020 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 Dean Wonders, Pat Forsythe Treasurer, Assistant Secretary Nancy Black

Others in Attendance: Kyle Cox, Ken Scott, Josh Fitting, David Richwine

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:

Settle made a motion to accept the minutes for the January 6, 2020 meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Approval of Tyrone Accounts Payable Checks:

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

Treasurer's Report:

Forsythe presented the Board with the December 2019 Financial Statements. Settle made a motion to approve the December 2019 Financial Statements. Wonders seconded the motion. A vote was taken and carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Wastewater Treatment Operator:

There was a discussion about the possibility of a meeting between a wastewater treatment operator and the Board of Supervisors regarding the Wastewater Treatment Facility.

Emergency Medical Services – Donations:

Forsythe will distribute the funds to the Emergency Medical Services through Bill Pay.

Pension Disbursement:

Forsythe will reach out to PSATS to see when the Township should be expecting the funds from closing out the Pension Fund.

PNC Bank Representative:

Mr. Kyle Cox, the Township's PNC Bank representative, gave an overview of the accounts that the Township has with PNC Bank. It was discussed whether to leave them as they are or to upgrade them. It was decided that there would be extra costs incurred if the Township were to upgrade therefore the accounts will remain the same.

New Business:

PennDot Embankment Stabilization:

The Township received a letter from Pennsylvania Department of Transportation regarding S.R. – Segment – Offset Embankment Stabilization. There appears to be an error that has Rapho Township listed where Tyrone Township should be listed. Black will call to have Mr. Michael Keiser make the correction.

Public Participation: None

Adjournment: Settle made a motion to adjourn at 8:25 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting, February 5, 2020 at 6:00 PM at Township Building
Tyrone Planning Commission February 13, 2020 at 7:00 PM at Township Building
Tyrone Township Board of Supervisors Meeting February 19, 20120 at 6:00 PM at Township Building