

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING 2021 BUDGET PREPARATION
ADAMS COUNTY, PENNSYLVANIA
November 24, 2020**

The Board of Supervisors Special Meeting 2021 Budget Preparation for Tuesday, November 24, 2020 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Treasurer Patricia Forsythe

Others in Attendance: None

Call to Order: Raub called the meeting to order at 5:00 PM

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Draft 2021 Budget:

2021 General Fund, State Fund, and Wastewater Treatment Fund Budgets ensued.

New Business:

Hamilton & Mussers CPAs, PC:

Wonders made a motion to authorize Raub to execute an engagement letter with Hamilton & Mussers CPAs, PC for the 2021 township audit and report to PA DCED without preparation of audited financial statements. Settle seconded the motion. The motion carried unanimously.

Public Participation: None

MEETINGS:

Tyrone Township Board of Supervisors Meeting December 2, 2020 at 6:00 PM Telephonically

Tyrone Township Board of Supervisors Meeting December 16, 2020 at 6:00 PM Telephonically

Tyrone Township Reorganizational Meeting January 4, 2021 at 9:00 AM Telephonically

Adjournment: Wonders made a motion to adjourn at 6:25 PM. Settle seconded the motion. A vote was taken and the motion carried unanimously.