

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 4, 2020**

The Board of Supervisors Meeting for Wednesday, November 4, 2020 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary Nancy Black; Assistant Secretary Sydney McFadden, David Richwine

Others in Attendance: None

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

Approval of Board of Supervisor Minutes:

Settle made a motion to approve and adopt the minutes for the October 21, 2020 Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Draft Ordinance 2020-05 Amending Section 8-504.B of the Tyrone Township Codified Ordinances:

Wonders made a motion to adopt and enact Ordinance 2020-05 amending Section 8-504.B of the Tyrone Township Codified Ordinance. Settle seconded the motion. A vote was taken and carried unanimously.

New Business:

Draft Ordinance 2020-06 Approving & Restating Intergovernmental Cooperation Agreement:

Settle made a motion to adopt and enact Ordinance 2020-06 Approving & Restating Intergovernmental Cooperation Agreement. Wonders seconded the motion. A vote was taken and carried unanimously.

Weidner's Septic Pumping:

The Township received a letter from Weidner's Septic Pumping indicating that all of the assets of the company have been sold and that the company will no longer be providing inspection and pumping services within Tyrone Township.

Public Participation: None

MEETINGS:

Special Meeting for the 2021 Budget Preparation November 10, 2020 at 6:30 PM Telephonically
Tyrone Township Planning Commission Meeting November 12, 2020 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg (if matters are before the Commission)
Tyrone Township Board of Supervisors Meeting November 18, 2020 at 6:00 PM Telephonically
Tyrone Township Board of Supervisors Meeting December 2, 2020 at 6:00 PM Telephonically

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