# MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA September 23, 2020

The Board of Supervisors Meeting for Wednesday, September 23, 2020 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary

Nancy Black

Others in Attendance: David Richwine

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

## **Approval of Board of Supervisor Minutes:**

Wonders made a motion to approve and adopt the minutes for the September 9, 2020 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and carried unanimously.

### **Approval of Tyrone Accounts Payable Invoices:**

Settle made a motion to approve payment of the Accounts Payable invoices. Wonders seconded the motion. A vote was taken and carried unanimously.

# Public Comments on Board of Supervisors Meeting Agenda: None

# **Old Business:**

#### Pattern Energy Follow Up Message:

Raub received a brief email message from Mr. Donnie Johnson from Pattern Energy thanking the Board for the opportunity at the last Board of Supervisors meeting and letting the Board know that he and his team is working on a community project.

#### **Bendersville Community Fire Company Response:**

The Board will send a letter to Bendersville Community Fire Company acknowledging receipt of their letter requesting COVID-19 Relief Assistance as well as an increase in their annual funding to their department from Tyrone Township. Within the letter the Board will be asking if they have explored all avenues for additional grant funding.

## **New Business:**

#### **PennDOT Bridge Inspection:**

The Township has received a report from PennDot regarding the bridge inspection on Plum Run Road. The report indicates that the bridge needs repairs in the approximate amount of \$25,000 within the next two years. The Township will be getting in touch with the Township Engineer to determine how much of the bridge is in Tyrone Township and how much is in Reading Township. Based upon the response from the Engineer, Tyrone Township will reach out to Reading Township to see if they would like these repairs to be done in 2021 or 2022.

### **2020 Volunteer Fire Relief Allocation:**

Settle made a motion to disperse the 2020 fire relief funds to Heidlersburg Fire Company in the amount of \$11,387.89 and Bendersville Fire Company in the amount of \$2,121.00. Wonders seconded the motion. A vote was taken and carried unanimously.

### **Planning Commission Meetings Location:**

Wonders made a motion that for the balance of this year to establish Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg PA as the Planning Commission meeting location for all meetings.

# Public Participation: None

### **MEETINGS:**

Tyrone Township Board of Supervisors Meeting October 7, 2020 at 6:00 PM Telephonically
Tyrone Township Planning Commission Meeting October 8, 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 October 21, 2020 at 6:00 PM Telephonically

**Adjournment:** Wonders made a motion to adjourn at 7:00 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.