

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
September 25, 2019**

The Board of Supervisors Meeting for Wednesday, September 25, 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, Josh Fitting, Lance Kegerreis, Zach Rice, John King, Ken Scott

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 September 11, 2019 meeting with corrections. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Settle made a motion to accept the minutes for the September 19, 2019 meeting with corrections. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

August Financial Statements:

Black presented the August Financial Statements for Tyrone Township General, Tyrone Township Wastewater and Tyrone Township State Funds. Settle made a motion to accept the August Financial Statements. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Approval of Tyrone Accounts Payable Checks:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Approval with Conditions of Wastewater Headworks Project Contract:

Raub made a motion that the Tyrone Township Board of Supervisors hereby approve the Contract for the Wastewater Headworks Project and Related Improvements with PSI Pumping Solutions Inc. in the amount of \$164,900. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Fire and Ambulance Issues:

Raub stated that according to House Bill No. 1131 Section 1553 (a) The township shall be responsible for ensuring the fire and emergency medical services are provided within the township by the means and to the extent determined by the township; including the appropriate financial and administrative assistance for these services. (b) The township shall consult with fire and emergency medical services providers to discuss the emergency services needs of the township. (c) The township shall require any emergency services organizations receiving township funds to provide to the township an annual itemized listing of all expenditures of these funds before the township may consider budgeting additional funding to the organization.

Sewer District 3 Inspections & Pumping Status Report:

Black presented the current report of the 39 residents from District 3 who have not had their septic systems pumped as of September 25, 2019. It was discussed that there might be some residents listed on this report who have had their septic systems pumped but the Authorized/Registered Pumper/Hauler has not sent to the township their reports. Settle made a motion to have the SEO issue citations to those residents in District 3 who are still delinquent in having their septic systems pumped. Ortmyer seconded the motion. A vote was taken and carried unanimously.

New Business:

2019 Foreign Fire Tax Distribution:

Settle made a motion to distribute the 2019 Foreign Fire Tax to Heidlersburg Fire Company the sum of \$11,306.80 and to Bendersville Community Fire Company the sum of \$2,105.77. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Texas Eastern Transmission, Solar Project:

Mr. Rice and Mr. Kegerreis presented to the Board their plans for a “solar farm” on the southern half of their property at 3975 Oxford Road, Gettysburg, PA. The purpose of the project is to generate solar energy to help offset the cost of electricity to power the existing compressor station.

Howard Deshong – Milton Knouse Lot Addition Final Subdivision Plan:

Raub made a motion to approve signature of the Sewage facilities Planning Non-Building Declarations for Howard Deshong and Milton Knouse lot addition. Ortmyer seconded the motion. A vote was taken and carried unanimously. Raub also made a motion to conditionally approve the Howard A. Deshong Final Subdivision Plan pending satisfactory completion of all outstanding conditions of the September 9, 2019 letter from Wm. F. Hill & Associates, Inc. Settle seconded the motion. A vote was taken and carried unanimously.

Michael L. Hurwitch Final Minor Subdivision Plan:

The Zoning Officer issued a determination that the 19.0 acre lot will be considered an agricultural parcel. Raub made a motion to approve signature of the Sewage Facilities Planning Non-Building Declarations for Michael L. Hurwitch Subdivision Plan. Settle seconded the motion. A vote was taken and carried unanimously. Raub made a motion to conditionally approve the Michael I. Hurwitch Final Minor Subdivision Plan pending satisfactory completion of all outstanding conditions of the September 9, 2019 letter from Wm. F. Hill & Associates, Inc. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Milling and Base Repair Project:

Raub made a motion to approve Change Order #1 in the amount of \$8,339.40 for the additional base repair areas. Settle seconded the motion. A vote was taken and carried unanimously. Raub made a motion to approve Payment #1 for the Liquid Fuels portion of the Milling and Base Repair Project in the amount of \$91,733.40.

Raub made a motion to approve Payment #1 for the Non-Liquid Fuels Milling and Base Repair Project Supplemental Work in the amount of \$80,160.60. Settle seconded the motion. A vote was taken and carried unanimously. This payment is for the additional base repairs as well as the milling and paving on Smith Road.

Culvert Replacement Work:

This has been Tabled until the next Board meeting.

Public Participation:

Executive Session:

The Board went into Executive Session to discuss Personnel issues at 8:15 PM. No decisions were made.

Adjournment: Raub made a motion to adjourn at 9:15 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting October 9, 2019 at 6:00 PM at Township Building
Tyrone Township Planning Commission Meeting October 10, 2019 at 7:00 PM at Township Building
Tyrone Township Board of Supervisors Meeting October 23, 2019 at 6:00 PM at Township Building
Tyrone Township Zoning Hearing Meeting October 29, 2019 at 6:00 PM at Township Building