MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA August 19, 2020

The Board of Supervisors Meeting for Wednesday, August 19, 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 August 5, 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: None

New Business:

Labor Needed September 10th & 11th Before and After Planning Commission Meeting:

Black will be available to accept delivery of the chairs and easel on September 10, 2020 for the Planning Commission Meeting. Wonders will set the chairs up on September 10, 2020 as well as taking them down after the meeting. Settle will be available to be at the Township for when the chairs and easel are picked up on September 11, 2020.

Planning Commission Meeting Accommodations During Inclement Weather:

The Board discussed several options as to where to hold the Planning Commission Meetings during inclement weather.

Road Repair Work for 2021:

The Road/Facility & Maintenance Manager provided a list of possible road repair work for 2021. The list was discussed and decided will be addressed in detail when the 2021 Budget is prepared.

Public Participation: None

MEETINGS:

Tyrone Township Board of Supervisors Meeting September 9, 2020 at 6:00 PM Telephonically Tyrone Township Planning Commission Meeting September 10, 2020 at 7:00 PM at Township Parking Lot weather permitting

Tyrone Township Board of Supervisors Meeting September 23, 2020 at 6:00 Telephonically

<u>Adjournment:</u> Settle made a motion to adjourn at 7:30 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.