

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 18, 2020**

The Board of Supervisors Meeting for Wednesday, November 18, 2020 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Constable Josh Fitting, 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 November 2, 2020 Special Meeting 2021 Budget Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

Wonders made a motion to approve and adopt the minutes for the November 4, 2020 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and carried unanimously.

Settle made a motion to approve and adopt the minutes for the November 10, 2020 Special Meeting 2021 Budget Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

Approval and Payment of Accounts Payable Invoices:

Wonders made a motion to approve and pay the Accounts Payable Invoices. Settle seconded the motion. A vote was taken and carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

On-Lot Sewage System District 1 Enforcement Letters:

The Board of Supervisors agreed that Tyrone Township residents should be served by Constable Fitting, and residents living outside of the Township should be served by the Constables in their areas in terms of enforcement.

Wastewater Delinquent Sewer Bill Issue (Blankenship):

Wonders made a motion for the Wastewater Delinquent Sewer Bill Issues to be handled by the Solicitor. Settle seconded the motion. A vote was taken and the motion carried unanimously.

FEMA Reimbursement Request for Expenses up to and including September 14, 2020:

Assistant Secretary Black submitted the FEMA reports and has been proactive in contacting FEMA for next steps in the process.

FEMA Reimbursement Request for Expenses for September 15, 2020 and after:

Assistant Secretary Black is working on these FEMA reports. COVID-19 has hindered and prolonged the process of completing these reports.

Cincinnati Insurance Policy Crime Coverage Removal:

Settle made a motion to amend the Cincinnati Insurance Policy by removing the computer fraud portion of the coverage and maintaining the employee dishonesty portion of the coverage. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Constable Josh Fitting, Tyrone Township NAREMA Delegate EOC Information:

Constable Fitting spoke on an Emergency Operations Center for each Township to be considered to facilitate emergency communications. Raub decided to add the EOC to the 2021 Budget.

Donations:

Wonders made a motion to distribute a \$34,500 donation to Heidlersburg Fire Company and \$11,500 donation to Bendersville Fire Company. Settle seconded the motion. A vote was taken and the motion carried unanimously. The Treasurer has been ordered to disburse these funds in two weeks.

Settle made a motion to distribute a \$600 donation to the Adams County Rescue Mission, \$100 donation to Rabbit Transit, and a \$500 donation to York Springs Senior Center. Wonders seconded the motion. A vote was taken and the motion carried unanimously. The Treasurer has been ordered to disburse these funds in two weeks.

Time of January 4, 2021 Organizational Meeting:

The Board decided to conduct the January 4, 2021 Organizational Meeting at 9:00 AM telephonically.

Saltzman Resignation Letter:

The Township received a Letter of Resignation from the alternate Zoning Hearing Board member, Mr. Saltzman. Raub strongly suggested that the Board members find a candidate to appoint as an alternate Zoning Hearing Board member.

Premiere Property Services LLC (New Application for Septic Pumping):

Wonders made a motion to accept Premiere Property Services LLC as a Septic Pumper/Hauler for the Township. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Public Participation: None

MEETINGS:

Tyrone Township Zoning Hearing Board; Agricultural Commodities; November 19, 2020 at 6:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg
Special Meeting 2021 Budget November 24, 2020 at 6:00 PM Telephonically
Tyrone Township Board of Supervisors Meeting December 2, 2020 at 6:00 PM Telephonically

Adjournment:

Settle made a motion to adjourn at 7:20 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.