

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
August 5, 2020**

The Board of Supervisors Meeting for Wednesday, August 5, 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:**

Settle made a motion to approve and adopt the minutes for the July 22, 2020 Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

**Approval of Tyrone Accounts Payable Invoices:**

Wonders made a motion to approve payment of 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:**

**Merit SI Decommissioning Plan:**

The Board discussed the Merit SI Decommissioning Plan regarding how often the plan might be revisited with a decision to be made in the future. The Plan will be revisited every two (2) and five (5) years with regard to the surety amount and decommissioning requirements respectively, based upon the recommendations of an independent licensed engineer.

**New Business:**

**1202 Bull Valley Road Ditch Regrade Quote:**

Settle made a motion to accept the proposal from Clear View Excavation, Estimate# 590, to provide equipment and labor to regrade the ditch near 1202 Bull Valley Road. This will include reshaping and removing material to establish positive drainage off road for the amount of \$570.00. Wonders seconded the motion. A vote was taken and carried unanimously.

**YATB Treasurer Report:**

The Board discussed how the collections of the YATB taxes and the distributions of those taxes for 2020 compared to 2019.

**2020 Township Revenue:**

The Board discussed how the Revenue collected from taxes has changed compared to collections in 2019.

**Public Participation:** None

**MEETINGS:**

Tyrone Township Board of Supervisors Meeting August 19, 2020 at 6:00 PM Telephonically

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

**Adjournment:** Wonders made a motion to adjourn at 6:45 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.