

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
June 24, 2020**

The Board of Supervisors Meeting for Wednesday, June 24, 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, Tim Bieber; Heather Marx; Suzanne Seeger; Chad Smith; Mr. Vittner

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

**Approval of Board of Supervisor Minutes & Zoning Ordinance Amendment Hearing Minutes:**

Wonders made a motion to approve the minutes for the June 3, 2020 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and carried unanimously.

Settle made a motion to accept the minutes for the June 3, 2020 Zoning Ordinance Amendment Hearing meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

**Approval of Tyrone Accounts Payable Checks:**

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:**

**EQ Tank Replacement – PSI Change Order #3:**

Settle made a motion to approve Contract Change Order #3 for PSI to supply and install a precast concrete equalization tank replacement. Wonders seconded the motion. A vote was taken and carried unanimously.

**Covid-19 Costs Reimbursement:**

Raub gave a brief update on the status of submitting documents for reimbursement of the expenses that the Township has incurred relating to Covid-19.

**Update on Septic Pumping District 1:**

Black gave a report on those residents in District 1 who have not complied with having their on-lot septic systems pumped. The Township mailed out 201 letters reminding those who are not in compliance that they have until June 30, 2020 to have it done. Out of the 201 non-compliant residents there are 120 residents who have or are having their on-lot septic system pumped. This leaves a remainder of 81 residents who still need to have their on-lot septic systems pumped by a Pumper who is registered with the Township. Black will send out an email to each Pumper/Hauler reminding them of the importance of getting the proper documentation and fee for each on-lot septic system that they pump into the Township in a timely manner.

## **New Business:**

### **WWTF Screen Chute:**

Settle made a motion to award Ken F. Smith Custom Sheet Metal, LLC. the contract to make the one piece extension in the amount of \$680. Wonders seconded the motion. A vote was taken and carried unanimously.

### **Rutter's Pump Station Proposed Solution:**

Mr. Tim Bieber, the engineer with Rutter's, discussed the additional improvements of replacing the pumps at the pump station with two (2) new three (3) horsepower Liberty grinder pumps.

### **Updated Codified Ordinances:**

The Codified Ordinances have been updated. As of June 24, 2020 they were distributed to all of the Township officials as well as being made available to the public by posting them on the Township's website.

### **Authorization to Advertise Employment Opportunities:**

Settle made a motion to authorize advertisement, in the publication of choice, for employment opportunities for Tyrone Township. Wonders seconded the motion. A vote was taken and carried unanimously.

### **NAREMA Board Member Resignation:**

Barry Ortmyer, one of Tyrone Township's delegates to the NAREMA Board, has submitted his resignation due to health issues.

### **On-Lot Septic Pumping for District 2:**

The Township will be mailing letters to the residents in District 2 on July 1, 2020 instructing them that their on-lot septic systems need to be pumped beginning July 1, 2020 and ending June 30, 2021. There is a list of all the registered pumper/haulers that the residents may use on the back of each letter.

### **Public Participation:** None

**Adjournment:** Settle made a motion to adjourn at 7:50 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.

## **MEETINGS:**

Tyrone Township Board of Supervisors Meeting July 8, 2020 at 6:00 PM Telephonically

Tyrone Township Planning Commission Meeting July 9, 2020 at 7:00 PM at the Township Parking Lot weather permitting.

Tyrone Township Board of Supervisors Meeting July 22, 2020 at 6:00 PM at the Township Parking Lot weather permitting.