MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA July 8, 2020

The Board of Supervisors Meeting for Wednesday, July 8, 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, Chad Smith

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 the minutes for the June 24, 2020 Board of Supervisors 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:

Boom Mower Rental in September 2020:

The Township will be renting a Boom Mower from Stephenson Equipment, Inc. that will be delivered September 1, 2020 and picked up October 2, 2020. The Township will be able to use the Boom Mower for up to 40 hours a week for each week that it is here.

District 1 On-Lot Septic Pumping Citations:

Settle recommended that the Township wait until the end of July to send the second email to the pumper/haulers informing them that the Township needs all of the information they have available for the on-lot septic systems that have been pumped because citations will now be issued to those residents in District 1 who are not in compliance with having their on-lot septic systems pumped. That will give the pumper/haulers the urgency of why we need this information.

New Business:

Preemption of Township Ordinances:

The Township received an email from an intern with PennEnvironment requesting the Board to write a letter to the General Assembly regarding single-use plastics. The Board has indicated that they have no interest in participating in writing a letter to the General Assembly on this topic.

Municipal Parking Lot & Driveway Double Seal Coating:

Raub made a motion to engage Hammaker East Ltd. to double seal coat the municipal parking lot and driveway in the amount of \$4,864.00 paid out of the General Fund monies. Settle seconded the motion. A vote was taken and carried unanimously.

Public Participation: None

MEETINGS:

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

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

Tyrone Township Board of Supervisors Meeting August 5, 2020 at 6:00 PM Telephonically

Adjournment: Settle made a motion to adjourn at 6:28 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.