

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
June 5, 2019**

The Board of Supervisors Meeting for Wednesday, June 5, 2019 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Barry Ortmyer, Supervisor, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Josh Fitting, Tom Eyler, Michael Bittner

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisor Minutes:

Settle made a motion to accept the minutes for the May 22, 2018. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Approval of Tyrone Accounts Payable Checks:

Ortmyer made a motion to accept the Tyrone Accounts Payable Checks. Settle seconded the motion. A vote was taken and carried unanimously.

Approval for Fireworks Permit:

Mr. Bittner requested that the Board sign off on the State Permit to purchase fireworks for personal display or public entertainment purposes. Raub signed the permit contingent upon Mr. Bittner's license renewal.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business: None

New Business:

Resolution 2019-01:

It has come to the attention of the Board of Supervisors that a portion of the Tyrone Township Zoning Ordinance may be invalid because it does not permit, as a permitted use, conditional use or special exception, facilities, whose primary use is to hold special events, such as weddings, wedding receptions, wedding showers, reunions, anniversary parties, retirement parties, baby showers, birthday parties, conferences, seminars and other similar events, in any of the zoning districts within Tyrone Township. Raub made a motion to adopt Tyrone Township, Adams County, Pennsylvania Resolution 2019-01, a Resolution declaring a portion of the Township Zoning Ordinance to be substantively invalid and proposing to prepare a curative amendment to overcome such invalidity. Ortmyer seconded the motion. A vote was taken and carried unanimously.

Adams County Tax Service Collection Dates:

The Tyrone Township Tax Collector, Joanne Reed, submitted a list of dates that she will be at the Township building to collect the school taxes. They are as follows:

Aug 20th, 22nd and 30th between 5:00 PM and 8:00 PM

Aug 29th between 6:00 PM and 8:00 PM

Aug 24th and Aug 31st 9:00 AM and Noon

Oct 31st between 5:00 PM and 8:00 PM

These dates are acceptable to the township.

Revised AgCom Land Development Plan:

Settle made a motion to waive the submittal fees for the 3rd Phase Review. Ortmeyer seconded the motion. A vote was taken and carried unanimously.

PSATS – Fulfilled Resolution Report:

The Board reviewed the 5 PSATS standing Resolutions that have been fulfilled since April 2018.

PSATS – 2019 Adopted Resolutions:

The Board reviewed the list of 30 Resolutions that were resolved at the 2019 PSATS Conference.

Ditch Clearing – Change Order #1:

Raub made a motion to approve Change Order #1 for the Tyrone Township Ditch Clearing and Shoulder Cutting Project, resulting in the project cost reduction of \$12,702.50. This change order adjusts the final ‘as-bid’ quantity to the as-constructed quantity. This also includes the extra work done on Schoolhouse, Company Farm and Cashman Roads. Ortmeyer seconded the motion. A vote was taken and carried unanimously.

Ditch Clearing – Payment Request #1:

Raub made a motion to approve Payment Application #1 for the Tyrone Township Ditch Clearing and Shoulder Cutting Project, resulting in a payment of \$84,447.50. This is the first and final payment for this project. Settle seconded the motion. A vote was taken and carried unanimously.

Public Participation:

Fitting addressed the Board, once again, regarding supplying the Constable with a radio. Settle suggested to Fitting that he present to the Board a Schedule of Fees for his services. Fitting was open to that prospect.

Adjournment: Ortmeyer made a motion to adjourn at 7:59 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Zoning Board Hearing June 12, 2019 at 6:00 AM at Township Building
Tyrone Township Board of Supervisors Meeting June 19, 2019 at 6:00 PM at Township Building
Tyrone Township Board of Supervisors Meeting July 10, 2019 at 6:00 PM at Township Building
Tyrone Township Planning Commission Meeting July 11, 2019 at 7:00 PM at Township Building