

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS OF
TYRONE TOWNSHIP, ADAMS COUNTY, PA**

August 13, 2014

Members present: Chairman Russell Raub, Clarence L. Roe, Vice Chair; James L. Lady, Supervisor; Timothy Shultis, Solicitor; Stewart Graybill, Township Secretary. Individuals present: Rosalie Dashoff, Chair, Citizens Committee; David Richwine, Chair, Planning Commission; Pat Topper, EnergyWorks.

CALL TO ORDER: The meeting was called to order at 7:00 PM by Raub with a pledge to the flag.

A motion was made by lee and second by Lady to approve the meeting minutes for July 23, 2014 and July 30, 2014 Workshop Minutes. The motion passed by unanimous vote.

Chairman Raub announced that an executive session was held at 6:30 PM for purpose of discussion with operator/contractor at the WWTP.

PUBLIC COMMENT: None

NEW BUSINESS:

The Board of Supervisors directed Counsel to respond to a Settlement letter from former Employees. A Motion made by lee to have Counsel respond to the settlement letter second by lady. The motion Passed by unanimous vote.

Raub asked for approval for the Treasurer to attend the YATB Meeting. Board of Supervisors agreed that the treasurer could attend.

Contract for Road salt indicated there is no change in cost. Decision should be by 1st meeting in September.

Raub stated that during executive session was discussion was on the need to order DeChol for the WWTP. Lee made a motion to purchase three (3) skids of Dechol at a cost of \$6,224.00 second by Lady. The motion passed by unanimous vote.

Board of Supervisors reviewed Bills and Bank statements. Lady made a motion to approved bills and bank statements, second by lee. The motion passed by unanimous vote.

Raub suggest the board consider using a Purchase Order and keeping a log of purchases made by the township. Lee made a motion to approve the use of purchase orders second by Lady. The motion passed by unanimous vote.

During the executive session there was discussion on phone at WWTP, a jack exist, but there is no phone. Also there was discussion on transferring the existing electric account to separate electric account with the township. A motion was Lady to authorize the Secretary to establish an account for the Township, second by Lee. The motion passed by unanimous vote.

A separate street address for the WWTP for mail and deliveries was discussed. The Road for delivery was suggested and upon approval would be 1 Galen Smith Dr, Gettysburg, PA. If Galen Smith approved. A motion was made by lee to approve pending approval of Galen Smith, second by Lady. The motion passed by unanimous vote.

A Letter from Adams County Planning was received regarding a meeting for a Regional Comprehensive plan at the Huntington Township building August 28, 2014 at 7:00PM. Lee will attend the meeting.

The Board of Supervisors discussed sight distance at a curve on Frazer Road. Matter to be discussed later.

Raub stated that the door on the recycling shed had been left open.

Raub suggested that the Board of supervisors consider purchasing a typewriter for office use. Cost for a typewriter is \$155.00. There was no decision.

Pat Topper of EnergyWorks introduced Robert Shue who spoke on several ways to capture the suns energy. Mr. Robert Chew specifically spoke about Solar-thermal energy heat. Rosalie questioned the use from the original use. Wilbur Slothour stated he would need details and cut sheets on the project. David Richwine, asked what future intent is? This is all new and this project is a proto – type. This project is a clean source of heat for drying manure and increase efficiency. Raub questioned the cost and the answer was about \$500,000.

OLD BUSINESS

Board of supervisors adopted an Ordinance 2014-01 "Rules and Regulations" for Sewer users. Lady made a motion to adopt Ordinance 2014-01 second by Lee. The motion passed by unanimous vote. Ordinance is effective as of August 13, 2014.

The Board of supervisors approved execution of the Stormwater Agreement with Adams Electric Cooperative. Solicitor stated, it's an on - going plan with the substation. Lee made a motion to approve the agreement second by Lady. The motion passed by unanimous vote.

Adams Electric Field change was discussed and tabled until next meeting. This will give Adams County Conservation District time to review and comment.

Board of Supervisors review a resolution opposing expansion of the clean Water act. The new Law would give greater control to Washington. Lee made a motion to have the Secretary prepare a Resolution for consideration at the August 27th meeting, second by Lady. The motion was passed by unanimous vote.

Vice Chair Lee was recognizes for comments on Rock Valley Road. There was discussion on Length of time being spent on the project and alternatives. Lady stated, he had not heard back from Recon and that an estimate was not done. Lee stated that Lime Rock Road should be done right. There is a soft spot in the road and discussion was on a grader. Also drainage ditches are going to be cleaned and that pipe will be sold to owners and Township will install. Jim will sign Road weight restriction permit for Three Springs for Reservoir Rd. Father discussion on Lime Rock Road will take place at the next Supervisors workshop August 20th.

Raub signed three (3) change orders on WWTP work being performed, there was no cost increase involved. Lee made a motion to approve and accept the change orders, second by Lady. The motion passed by unanimous vote.

Lee asked about a list of drivers for winter Road maintenance. Also Lee asked if we should advertise for Drivers. Raub stated maybe put it on Craigslist.

PUBLIC PARTICIPATION

David Richwine, asked about PENNVEST payments being submitted? Raub replied that they were submitted.

David also asked why not use Adam Martins name if Galen Smith opposed his name for address at WWTP.

Wilbur Slothour, stated the apartments have been rented the issue with firewalls and accessibility have been resolved. Also, that 811 East Berlin Road have complied with sewage permit repairs.

Pat Topper spoke on purchase orders for small purchases like gas and etc. He also asked about Adams Electric Stormwater Plan. Tim Shultis, Solicitor stated that Adams electric must maintain the Stormwater Plan as stated in the plan.

Adjournment

Lee made the motion to ajourn at 9:57 PM second by Lady. The motion passed by unanimous vote.

Respectfully;

Stewart Graybill
Township Secretary