

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS OF
TYRONE TOWNSHIP**

May 14, 2014

Members present: Chairman, Russell Raub and Supervisor, James Lady. David Shupe was absent. Solicitor, Timothy J. Shultis, was present.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. with a pledge to the flag.

A motion was made by Russell Raub and seconded by James Lady to approve the minutes of the Board of Supervisors on April 24, 2014. The motion passed by unanimous vote.

A motion was made by James Lady and seconded by Russell Raub to approve the bills to be paid. The motion passed by unanimous vote.

A motion was made by James Lady and seconded by Russell Raub to accept the financial institution statement, namely the statement from the York Adams Tax Bureau and two Township financial statements. The motion passed by unanimous vote.

NEW BUSINESS: Russell Raub announced that the Township received a letter of resignation submitted by David K. Shupe. Russell Raub made a motion and seconded by James Lady to accept the resignation of David K. Shupe. The motion passed by unanimous vote. Chairman Raub invited all persons who are interested in filling the remaining term of Mr. Shupe to contact the Township.

Chairman Raub announced that in the absence of a bonded supervisor, as assistant secretary, James Lady has applied for a bond.

A motion was made by James Lady and seconded by Russell Raub to execute the Pennsylvania Department of Environmental Protection Application for Doly Construction Company to be named as a co-permitee for the NPDES Permit and to forward same to Doly for signature. The motion passed by unanimous vote.

Chairman Raub announced that the Adams County Council of Governments made an inquiry of the Township about its interest in line painting for the streets.

A motion was made James Lady and seconded by Russell Raub to grant Lisa Reinohl's request for her father to clean the municipal buildings for the next 5 or 6 times (through the summer) because of her scheduling difficulties. The motion passed by unanimous vote.

Chairman Raub announced that interviews would be held on Friday May 16, 2014 for the Secretary/Treasurer candidates.

Chairman Raub requested that the citizens committee provide the Township a list of meeting dates so that they can be advertised.

OLD BUSINESS:

Solicitor Timothy J. Shultis provided a brief update on the Jacob Quit Claim Deed relating to the sewer system easements.

A motion was made by James Lady and seconded by Russell Raub to send a letter to Susan J. Smith.

A motion was made by James Lady and seconded by Russell Raub to award the Municipal Strategic Plan contract to Civic Research Alliance, LLC. The motion passed by unanimous vote. Prior to the vote, Chairman Raub summarized all of the proposals and provided his recommendation with respect to Civic Research Alliance, LLC. Prior to the vote Galen Smith questioned how the Board of Supervisors “got around the bidding process”. Chairman Raub explained the contract was for professional services and did not require bids. Prior to the vote, Solicitor Shultis announced the results of his research regarding the conflict of interest issue raised at the prior meeting, advising there to be no conflict of interest in the event that the Supervisors awarded the contract to Civic Research Alliance, LLC.

Chairman Raub announced that the Township has not yet paid SF & Company’s invoice for the 2013 audit since the Board has taken the position they have not completely fulfilled their duties.

Chairman Raub announced progress is being made by the elected Board of Auditors for their first quarter of 2014 audit.

UNRESOLVED ISSUES: None

PUBLIC PARTICIPATION:

Dave Richwine requested who Susan J. Smith was and requested whether or not David K. Shupe gave reasons for his resignation.

Rosalie Dashoff reported on the community meeting held on May 7, 2014. The meeting was very well received by those in attendance.

Chairman Raub announced that Cellco Partnership has withdrawn its conditional use application.

Chairman Raub announced that following the meeting with Recon, Recon requested the Township Engineer to provide information regarding size and volumes relative to the Rock Valley Road project and recommended obtain 4 to 5 samples of the roadway surface for review.

MEETINGS:

Chairman Raub announced the upcoming public meetings

At 8:24 p.m., James Lady made a motion to adjourn. The motion was seconded by Russell Raub. The motion passed by unanimous vote.