

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
May 6, 2020**

The Board of Supervisors Meeting for Wednesday, May 6, 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

Call to Order: Raub called the meeting to order at 6:01 PM

Approval of Board of Supervisor Minutes:

Wonders made a motion to approve and adopt the minutes for the April 15, 2020 meeting. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Approval of Tyrone Accounts Payable Checks:

Settle made a motion to approve and pay the invoices. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Revisit Hand Sanitizer Usage:

Black stated that the road crew is being diligent in using the hand sanitizer when working out in the field.

New Business:

Brief Summary of FEMA Portal Training:

The portal training that took place on Tuesday, May 5, 2020 was discussed by Raub, Settle and Black. It is vital to have every expense documented with copies of invoices, cancelled checks and why the items were purchased. The increase of \$1.00 per hour that took effect on April 6, 2020 will be recorded as Hazard Pay.

May 14, 2020 Planning Commission Meeting:

Chairman Richwine of the Planning Commission stated that there will be a Planning Commission meeting on May 14, 2020 that will be conducted outside on the Township parking lot, weather permitting. The Township will provide chairs and an easel.

New Impeller Blades at Pumping Stations:

The Contract work being done at the Wastewater Treatment Facility by PSI continues. There have been multiple challenges and additional costs associated with this process. The issue is the materials getting to the pumps at the two pump stations. There have been several requests made to Rutters as to how they wish to proceed in rectifying this problem. Hopefully Rutters will communicate with the Township as to how they wish to handle this situation.

Public Participation: None

Adjournment: Wonders made a motion to adjourn at 7:19 PM and Settles seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting May 20, 2020 at 6:00 PM Telephonically

Tyrone Township Planning Commission May 14, 2020 at the Township Parking Lot weather permitting at 7:00 PM

Tyrone Township Board of Supervisors Meeting June 3, 2020 at 6:00 PM Telephonically