

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
March 4, 2020**

The Board of Supervisors Meeting for Wednesday, March 4, 2020 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, Supervisor Dean Wonders, Assistant Secretary Nancy Black

**Others in Attendance:** Josh Fitting, David Richwine, Jeff Gray, Christina Gray, Nate Sholley, Chad Smith, Randy Heller, Charlotte Jarasinshki; Dale Frankhouse, Daniel Nickel, Doug Key, Chad Smith, Todd McClausin; Bill Seibert

**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 February 19, 2020 meeting. Wonders 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:**

**March 9, 2020 WWTF Project Commencement:**

PSI Pumping Solutions Inc. is scheduled to begin work on the Wastewater Treatment Facility on March 9, 2020 With a projected date of completion in the middle of May 2020.

**New Business:**

**Ms. Michelle Altice – Advanced Disposal Issues:**

Ms. Altice failed to appear to discuss the issues with the service of Advanced Disposal.

**Constable Information on Website:**

Black is to add Tyrone Township's constable name and cell phone number on the Township's website.

**On-Lot Inspection & Pumping Report for PA Department of Environments Protection:**

The Board approved to mail the 2019 On-Lot Sewage Disposal Program and Sewage Management Program Annual Report.

**CO-STARTS 2020-2021 Road Salt Contract:**

Settle made a motion to approve the CO-STARTS 2020-2021 Road Salt Contract for 80 tons of road salt to be ordered for the August 2020 – July 2020 Season. Wonders seconded the motion. A vote was taken and carried unanimously.

**Review of Winter Maintenance Activity Expenses:**

The Board reviewed the expenses versus what had been budgeted for Winter Maintenance this year. Since the weather has been significantly mild this winter the expenses are minimal. There is a surplus of approximately \$16,675.00. These budgeted funds will allow the Township to do additional work needed

**On-Lot Inspection & Pumping Report for PA Department of Environmental Protection:**

The Board of Supervisors approved the mailing of the letter to the PA Department of Environmental Protection Agency for the 2019 On-Lot Sewage Disposal Program and Sewage Management Program Annual Report.

**Public Hearing:**

The Board of Supervisors meeting went into recess at 6:15 PM in order for the Public Hearing to take place. The Board of Supervisors meeting was resumed at 7:15 PM.

**Public Participation:** None

**MEETINGS:**

Tyrone Township Planning Commission March 12, 2020 at 7:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting March 18, 2020 at 6:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting April 1, 2020 at 6:00 PM at Township Building

**Adjournment:** Wonders made a motion to adjourn at 7:20 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.