

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS OF  
TYRONE TOWNSHIP, ADAMS COUNTY, PA  
August 27, 2014**

Members present: Chairman Russell Raub, Clarence L. Roe, Vice Chair; James Lady, Supervisor; William Hill, Township Engineer; Stewart Graybill, Township Secretary. Individuals present: David Richwine, Chair, Planning Commission; Rosaile Dashoff, chair of Citizens Committee; and William Seibert.

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

**Public Participation:** None

Lee made a motion to approve the meeting minutes of the Board of Supervisors' for August 13, 2014, second by Raub. The motion passed by unanimous vote.

A motion was made by Roe and seconded by Raub to approve the bills to be paid. The motion passed by unanimous vote. Nulls and Susquehanna Bank will be paid from Sewer Checking Account.

Board of Supervisors' reviewed the bills and bank statements.

Raub stated that personnel must work and are expected to work their assigned hours unless authorized by a member of the Board of Supervisors.

Special Counsel to the Board of Supervisors was authorized to send a letter. A motion was made by Lady and seconded by Lee. The motion passed by unanimous vote.

**NEW BUSINESS:**

Rosalie Dashoff, Chairperson of the Citizens Committee handed out minutes of the Committee meetings of February 20, and June 4<sup>th</sup>, 2014. There was also discussion that articles in the newsletter should pertain to Township matters. September and December are the next scheduled meetings. Rosalie stated that the committee did fold and seal previous newsletters. She recommended that a newsletter be published four times a year. She said she would coordinate if the Board decided to.

Raub stated that there are concerns about lighting in the township parking lot at night and the flag should be lighted. Lady stated he is awaiting material cost estimate.

There was discussion at the workshop on painting lines in the parking lot. Road crew is to paint the lines.

Raub asked, Bill Hill the Township Engineer about supplies and equipment that Jed is requesting. Bill stated that this request is common with new start up's. Raub asked Bill to share his experience with the purchase of Microscopes, and trash pumps. Bill explained that microscope is about \$150-\$200 dollars. Prices will be checked and the trash pump most likely is in the 5hp range.

Quotes were solicited for insurance at the Wastewater treatment Plant. Bill Hill, stated pictures were taken and the facility was looked at by the Insurance carrier. Quotes included back up sewer and drains, earthquake and flood. Lee asked that the Board get a quote on \$10,000 deductible, and Raub said, that may not be possible or Kathy would have quoted it. The Board of Supervisors decided to purchase the \$150.00 annual premium with an aggregate limit of \$50,000 and the \$456.00 Annual Premium to cover the piping and manhole covers for all included perils except flood and earthquake with a \$2,500 deductible. Lee made a motion to purchase the \$150.00 and \$456.00 second by Lady. The motion passed by unanimous vote.

Bill Hill submitted payment request and then submit to PENNVEST. Payment was for Doli Construction in the amount of \$256,808.56 and was application #2. PSI Application #2 is for \$143,640.00 and application #3 is for \$44,502.00. PSI total is \$188,142.00. Lady made a motion to approve payment being submitted to PENNVEST second by Lee. The Motion passed by a unanimous vote. The vote was to ratify previous approval.

### **OLD BUSINESS:**

Raub stated that Anne Thomas of the Adams county Planning was in the office Monday August 18, 2014 to assist residents applying for CDBG funds. However, no residents showed up.

Raub provided the Name of 1 Feister Drive, Gettysburg, PA 17325 as the address for the WWTP. Raub made a motion to approve the address as provided second by Lady. The motion passed by unanimous vote. Jim Lady is to call Adam martin for permission to erect a sign.

Raub mentioned that the Regional Comprehensive Plan meeting was on August 28<sup>th</sup>.

Raub stated that Adams Conservation District did not make comments on the Adams Electric Cooperative Field change. Lady made a motion to approve the Field Change second by Lee. The motion passed by unanimous vote.

Resolution On the clean Water Act was present by Raub. The Resolution was previously approved at the August 27, 2014 Board of Supervisors meeting.

Raub stated that a typewriter could be purchased for \$155.00 with or without a four year warranty. Lady made a motion to purchase the typewriter at \$155.00 second by Lee. The motion passed by unanimous vote.

Board of Supervisors is considering amount of salt to purchase thru Costars.

Roadmaster's Report, Lady briefed the Board of Supervisors on Millar Rd. Lady stated that the dust is under control. Resident on Old Carlisle Road requested a school Bus stop sign be erected. It was stated that the state would do a study and either permit a sign or not. Raub asked if this would be a policy or and if the Township would be reimbursed for the sign. Lady stated he would contact the resident regarding reimbursement for the sign. Lady stated that there was a meeting with Harry Brose of Stewart & Tate and Wayne from Recon. Erik (Engineer) must provide estimates on width and drains. Lady said it went well and that before next Board of Supervisors meeting all the information and estimates will be provided.

Rough estimate is as follows:

2,500 19MM in place \$200,000

1,330 Sq.Yd at 3.35 a sq.Yd with calcium \$44,000

4,000 ton 2A at 4.40 a ton \$17,600

Rough estimate does not include drain piping or milling. Road will be 20 foot wide with 1' shoulders.

Fuel, Raub stated do not spend on advertising as price can be negotiated. Fuel tank holds 1,000 gallons.

Lady stated that would like to fog seal after Stewart & Tate sealcoats. Rough estimate to fog is about \$10,000. Lady to call for quotes.

Raub asked Lady to Have the Solicitor write up a contract/agreement with Anderson.

Raub stated he contacted the County conservation District about Dirt and gravel funds for low volume roads. County was given \$100,000. County is to get back to the Township.

Raub brought up about the Radio Project. William Sibert stated the school District is up and running and no complaints. Was stated the bus drivers are pleased with the radios. The Board of Supervisors is nearing a decision.

**PUBLIC PARTICIPATION:**

David Richwine, asked why the donations were going out so late? Lady explained that it was because of change in personnel and everything that has been going on.

Richwine asked if the Rock Valley Road project would be with Stewart & Tate and Recon. Lady stated would be the lowest bidder.

Rosalie Dashof asked about the backup snow plow drivers. Raub stated that ads were placed on craigslist.

David Richwine asked about the address of 1 Feister Dive? It was stated that was in honor of someone a former DEP employee.

**MEETING:**

Raub read the dates and places for all meetings. A copy of the meetings and dates are attached.

**AJOURNMENT**

Lady made a motion at 9:20 PM to adjourn and was seconded by Lee. The Motion passed by unanimous vote.

Respectfully submitted;

Stewart Graybill  
Township secretary

