

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING 2021 BUDGET PREPARATION  
ADAMS COUNTY, PENNSYLVANIA  
November 10, 2020**

The Board of Supervisors Special Meeting 2021 Budget Preparation for Tuesday, November 10, 2020 was conducted telephonically.

**Members Present:** Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Treasurer Patricia Forsythe

**Others in Attendance:** None

**Call to Order:** Raub called the meeting to order at 6:30 PM

**Public Comments on Board of Supervisors Meeting Agenda:** None

**Old Business:**

**Draft 2021 Budget:**

2021 Budgets preparation discussions ensued.

**New Business:**

**PennVest Loan:**

Settle made a motion to authorize the Treasurer to:

1. Notify PennVest that Tyrone Township will be fully satisfying the loan in December 2020.
2. Notify PNC that Tyrone Township will be withdrawing the poor performing investments funds.
3. Create an interest bearing loan, with the same time period at the same interest rate of the PennVest loan, from the General Fund to the Wastewater Treatment Fund in an amount sufficient to settle the PennVest loan and consolidate this amount with the existing loan to the WWTF from the General Fund.
4. Following notification from PennVest of a loan settlement date, arrangement for full satisfaction of the PennVest loan.

Wonders seconded the motion. A vote was taken and carried unanimously.

**Public Participation:** None

**MEETINGS:**

Tyrone Township Board of Supervisors Meeting November 18, 2020 at 6:00 PM Telephonically  
Special Meeting for the 2021 Budget Preparation November 24, 2020 at 6:30 PM Telephonically  
Tyrone Township Board of Supervisors Meeting December 2, 2020 at 6:00 PM Telephonically

**Adjournment:** Settle made a motion to adjourn at 10:58 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.