

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
October 21, 2020**

The Board of Supervisors Meeting for Wednesday, October 21, 2020 was conducted telephonically.

**Members Present:** Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary Nancy Black; Assistant Secretary Sydney McFadden

**Others in Attendance:** None

**Call to Order:** Settle called the meeting to order at 6:00 PM

**Approval of Board of Supervisor Minutes:**

Wonders made a motion to approve and adopt the minutes for the October 7, 2020 Board of Supervisors meeting. Raub seconded the motion. A vote was taken and carried unanimously.

**Approval of Tyrone Accounts Payable Invoices:**

Wonders made a motion to approve payment of the Accounts Payable invoices. Raub seconded the motion. A vote was taken and carried unanimously.

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

**Old Business:**

**Salt Brine Tank Fencing:**

This item has been tabled until the Township has received additional estimates.

**New Business:**

**Mr. Ken Scott – Asper Family Sketch Plan:**

Mr. Ken Scott asked the Board of Supervisors questions regarding land that is located in two separate townships. The Board of Supervisors suggested that Mr. Scott seek out advice from the Township Solicitor as well as the Township Code Zoning Officer. Mr. Scott was provided the telephone numbers for each.

**Proclamation for School Choice Week in Tyrone Township January 24 – 30, 2021:**

Raub made a motion that Tyrone Township issue a proclamation for the School Choice Week of January 24 - 30, 2021. Wonders seconded the motion. A vote was taken and carried unanimously.

**Heidlersburg Fire Company Donations for Township Events:**

Raub made a motion that Tyrone Township Board of Supervisors makes a donation to the Heidlersburg Fire Company in the amount of \$200 following every Township related event that is conducted onsite at the Heidlersburg Fire Company. Wonders seconded the motion. A vote was taken and carried unanimously.

**Public Participation:** None

**MEETINGS:**

Special Meeting for the 2021 Budget November 2, 2020 at 6:30 PM Telephonically

Tyrone Township Board of Supervisors Meeting November 4, 2020 at 6:00 PM Telephonically

Special Meeting for the 2021 Budget November 2, 2020 at 6:30 PM Telephonically

Tyrone Township Planning Commission Meeting November 12, 2020 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg (if matters are before the Commission)

The Board of Supervisors entered an Executive Session for the purpose of a personnel-related matter at 6:30 PM. The Board returned from the Executive Session at 7:31 PM. No decisions were made and no actions were taken.

**Adjournment:** Wonders made a motion to adjourn at 7:31 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.