

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
February 5, 2020**

The Board of Supervisors Meeting for Wednesday, February 5, 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:** Solicitor Stine, Josh Fitting, David Richwine, Ed Johnstonbaugh, Erik Vranich, Darrin Catts, Josh Ortiz, Skip Strayer, Ken Slaybaugh, Jim Hale, Brenda Reichert, John King, Zach Rice, Lance Kegerreis

**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 January 22, 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:**

**Box Alarm Cards:**

Wonders made a motion to approve the changes made by Bendersville Fire Department regarding the Box Alarm Cards. Settle seconded the motion. A vote was taken and carried unanimously.

**New Business:**

**Appointment of Floodplain Administrator:**

Settle made a motion to appoint Erik Vranich as the Tyrone Township Floodplain Administrator. Wonders seconded the motion. A vote was taken and carried unanimously.

**Acquisition of Colorimeter & Electrode Solution for Wastewater Treatment Facility:**

Wonders made a motion to acquire a Colorimeter & Electrode Solution for the Wastewater Treatment Facility. Settle seconded the motion. A vote was taken and carried unanimously.

**Seal Coating:**

Settle made a motion to double seal coat Schoolhouse Road as well as Reservoir Road making sure that the process is completed using a steel roller. Wonders seconded the motion. A vote was taken and carried unanimously.

**CONDITIONAL USE HEARING:**

The Board of Supervisors meeting went into recess at 6:15 PM in order for the Conditional Use Hearing to take place. The Board of Supervisors meeting reconvened at 9:15 PM.

**Large Lot Consolidation:**

Raub made a motion to authorize the advertisement of the next consecutive ordinance providing that there are no changes pending the review by the County and Planning Commission. Settle seconded the motion. A vote was taken and carried unanimously.

**Public Participation:** None

**Adjournment:** Settle made a motion to adjourn at 9:45 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.

**MEETINGS:**

Tyrone Planning Commission February 13, 2020 at 7:00 PM at Township Building

Tyrone Township Board of Supervisors Meeting February 19, 20120 at 6:00 PM at Township Building

Representative Torren C. Ecker will be present at the Board of Supervisors Meeting on February 19, 2020