

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
April 15, 2020**

The Board of Supervisors Meeting for Wednesday, April 15, 2020 was conducted telephonically.

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

Others in Attendance: None

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

Approval of Board of Supervisor Minutes:

Settle made a motion to approve and adopt the minutes for the March 4, 2020 meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Wonders made a motion to approve and adopt the minutes for the April 1, 2020 meeting. Settle 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: none

FLOODPLAIN ORDINANCE HEARING:

Ordinance 2020-02 Amend & Restate Chapter 4 of the Codified Ordinance of Tyrone Township

"Floodplains":

Wonders made a motion to adopt Ordinance No. 2020-02 amending and restating Chapter 4 of the Codified Ordinances of Tyrone Township entitled "Floodplains". Settle seconded the motion. A vote was taken and carried unanimously.

New Business:

Waste Contract – Extension Requests:

Settle made a motion to submit to extend with Advanced Disposal 1 year under the current rates. Wonders seconded the motion. A vote was taken and carried unanimously.

Ratification of Existing Lawn Care Services:

Wonders made a motion to ratify the existing lawn care services of Travis Martin and Greg Kepner at the same rate as last year. Settle seconded the motion. A vote was taken and carried unanimously.

Planning Commission Meeting May 14, 2020:

Black will call Chairman Richwine of the Planning Commission asking him to poll the Members to see if the Planning Commission meeting set for May 14, 2020 may be conducted outside on the Township parking lot, weather permitting. The Township will provide chairs and an easel.

Classification of Road & Facilities Maintenance Manager and Workers:

Raub made a motion that the Tyrone Township Road & Facilities Maintenance Manager and the Tyrone Township Road and Facilities Maintenance Workers be classified as emergency responders. Wonders seconded the motion. A vote was taken and carried unanimously.

Raub made a motion that the Township employees who are classified as Emergency Responders be excluded from the leave provided under the Families First Coronavirus Response Act. Settle seconded the motion. A vote was taken and carried unanimously.

Appointment of UCC Board of Appeals Representative:

Raub made a motion to appoint Mr. Clem Malot Tyrone Township Building Code Official as Tyrone Township's UCC Board of Appeals Representative. Settle seconded the motion. A vote was taken and carried unanimously.

Proclamation:

Settle made a motion to approve the Proclamation for Tattered Flag Brewery and Still Works Day in Tyrone Township as April 16, 2020. Wonders seconded the motion. A vote was taken and carried unanimously.

Public Participation: None

Adjournment: Wonders made a motion to adjourn at 7:06 PM and Settles seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Board of Supervisors Meeting May 6, 2020 at 6:00 PM Telephonically
Tyrone Township Planning Commission May 14, 2020 Pending Possibly at the Township Parking Lot
Tyrone Township Board of Supervisors Meeting May 20, 2020 at 6:00 PM Telephonically