

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
December 30, 2019**

The Board of Supervisors Meeting for Wednesday, December 30, 2019 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 Barry Ortmyer, Assistant Secretary Nancy Black

**Others in Attendance:** Greg Kepner, Ira Reed, Darrin Catts, Dean Wonders

**Call to Order:** Raub called the meeting to order at 9:00 AM

**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 December 18<sup>th</sup> 2019 meeting. Ortmyer seconded the motion. A vote was taken and the motion carried unanimously.

**Approval of Tyrone Accounts Payable Checks:**

Ortmyer made a motion to approve and pay the invoices. Settle seconded the motion. A vote was taken and the motion carried unanimously.

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

**Old Business:**

**Wastewater Operations Contract 2020:**

Settle made a motion to accept the 2020 Wastewater Operations contract from Travis A Martin Water/Wastewater Services. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Update Reorganization Review for 2020:**

The updated draft for the 2020 Reorganization meeting was discussed at great length making sure that all of the items are listed appropriately.

**New Business:**

**2020 Budget Adoption:**

Settle made a motion to accept the 2020 Budgets for the General, Wastewater and State Funds. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**EMS Donations:**

Wonders will provide the Board with the information needed for the Emergency Medical Services for Tyrone Township. This is Tabled until the next Board of Supervisors Meeting on January 6, 2020.

**Columbia Gas Training:**

The Board discussed the information that the Township received from Columbia Gas regarding the First Responder Natural Gas Safety Training Program.

**PA Municipal Code Alliance:**

Mr. Darrin Catts from PA Municipal Code Alliance made a presentation to the Board of Supervisors regarding the services that available through PA Municipal Code Alliance, Inc.

**2020 Fee Schedule:**

The Board worked on getting the 2020 Fee Schedule updated to reflect changes made since the 2019 Fee Schedule was adopted.

**Public Participation:** None

**Adjournment:** Ortmyer made a motion to adjourn at 11:50 AM and Settle seconded the motion. A vote was taken and the motion carried unanimously.

**MEETINGS:**

Tyrone Township Annual Organization Meeting January 6, 2020 at 4:00 PM at Township Building  
Tyrone Planning Commission January 9, 2020 at 7:00 PM at Township Building  
Tyrone Township Board of Supervisors Meeting January 22, 20120 at 6:00 PM at Township Building