MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF TYRONE TOWNSHIP

April 17, 2014

Members present: Chairman, Russell Raub, Vice-Chairman, David Shupe, James Lady, and Solicitor Timothy J. Shultis.

Members of the public attending: Zachary Nahass, Esquire, Wilbur Slothour, Rosalie Dashoff, Bill Seibert, and Erik Vranich.

The meeting was called to order at 8:30 a.m. with a pledge to the flag. Wilbur Slothour requested to know how to process permit applications in the absence of the Secretary/Treasurer. Wilbur indicated that he had a permit application pending today. James Lady made a motion to authorize Wilbur to process permits. The motion was seconded by David Shupe. The motion passed by unanimous vote.

The Board of Supervisors reviewed the outstanding bills. James Lady made a motion to approve the bills for payment. Dave Shupe seconded the motion. The motion passed by unanimous vote.

At 8:44 a.m., Russell Raub announced that the Board would hold an executive secession to discuss a personnel matter. The executive session began at 8:44 a.m. and concluded at 11:07 a.m., at which time the special meeting resumed.

Russell Raub announced that the Board of Supervisors met in executive session on April 10, 2014 with the Township's Solicitor, at the Township Solicitor's office beginning at 9:00 a.m. and ending at 12:00 p.m., to discuss personnel matters

James Lady made a motion to approve the minutes of Board of Supervisors meeting held on April 9, 2014. The motion was seconded by Dave Shupe. The motion was passed by unanimous vote.

Russell Raub requested any public participation. No public participation was offered.

Russell Raub made a motion to terminate the employment of Donna Dixon as Tyrone Township's Secretary/Treasurer effective April 17, 2014. The motion was seconded by David Shupe. The motion passed 2 to 1 with Russell Raub and David Shupe voting in the affirmative and James Lady voting in the negative.

Russell Raub made a motion to approve the letter to Donna Dixon dated April 17, 2014. David Shupe seconded the motion. The motion passed 2 to 1 with Russell Raub and David Shupe voting in the affirmative and James Lady voting in the negative.

Russell Raub made a motion to retain Todd J. Shill, Esquire of Rhoads & Sinon, LLP to represent the Township in any employment related issues relating to the personnel action taken at the meeting. The motion was seconded by James Lady and passed by unanimous vote.

Russell Raub made a motion to retain LuAnn Aument to conduct a recruiting campaign for the positions of Township Secretary and Township Treasurer. The motion was seconded by Dave Shupe. The motion passed 2 to 1 with Russell Raub and David Shupe voting in the affirmative and James Lady voting in the negative.

The Board of Supervisors received a request from the Chairman of the Elected Board of Auditors to conduct an audit for the first quarter of 2014 (January 1, 2014 through March 31, 2014) and to have access to the Township's records to do so. David Shupe made a motion to approve the Board of Auditors request. The motion was seconded by James Lady and passed by unanimous vote. David Shupe, as Vice-Chairman, was directed to serve as the point of contact for the Elected Board of Auditors for this purpose.

Erik Vranich of William F. Hill and Associates presented an update on the Rock Valley Road widening project. In particular Mr. Vranich indicated that there were a number of wet land issues which may impact the design of the road widening project. Second, Mr. Vranich presented information regarding full depth reclamation as a lower cost option for the project. The Township directed Mr. Vranich to investigate that option.

Mr. Vranich also present information regarding a grant program from DCED for reimbursement of the Township's Act 537 planning costs. The DCED program is similar to the state program in that if provides a maximum of a fifty percent match. Mr. Vranich was directed to inquire whether or not this grant could include past money spent for Act 537 planning as well as the present money being spent to plan for the current Act 537 Plan.

Mr. Vranich provided a report of the planning commissions meeting which occurred on April 16, 2014. There was no quorum of the planning commission and, therefore, no business could be conducted.

Russell Raub inquired regarding the Township's position on compensating planning commission members for attending meeting when a quorum is not met. While no action was taken with regard to this inquiry, it was the consensus of the Board that the planning commission needed to communicate the meeting dates so that a quorum could be regularly achieved.

James Lady made a motion to adjourn the meeting. The motion was seconded by Dave Shupe. The motion passed by unanimous vote. The meeting was adjourned at 12:08 p.m.