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

June 11, 2014

Members present: Chairman, Russell Raub and Supervisor, James Lady.
Solicitor, Timothy J. Shultis, was present.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. with a pledge to the flag.

Chairman Raub recognized District Justice Tony J. Little.

PUBLIC PARTICIPATION: There was no public participation.

A motion was made by James Lady and seconded by Russell Raub to approve the minutes of the Board of Supervisors meeting of May 28, 2014. The motion passed by unanimous vote.

A motion was made by James Lady and seconded by Russell Raub to approve the bills to be paid. The motion passed by unanimous vote.

There were no financial institution statements to review.

NEW BUSINESS: A motion was made by James Lady and seconded by Russell Raub to appoint Lee Roe to fill the vacancy on the Board of Supervisors created as a result of David Shupe's resignation. The motion passed by unanimous vote. Lee Roe then took the Oath of Office before the Honorable Tony J. Little. Lee Roe then joined the meeting as a Supervisor.

A motion was made by James Lady and seconded by Russell Raub to appoint Stewart Graybill as Township Secretary contingent on the receipt of a negative drug test. The motion passed by unanimous vote. Stewart Graybill then took the Oath of Office before the Honorable Tony J. Little.

A motion was made by James Lady and seconded by Russell Raub to appoint Laura Weaver as the Township Treasurer contingent on the receipt of a negative drug test. The motion passed by unanimous vote. Laura Weaver then took the Oath of Office before the Honorable Tony J. Little.

CITIZENS COMMITTEE REPORT: Rosalie Dashoff reported that the Citizens Committee met last week and desires to update its Mission Statement. The Board requested that Ms. Dashoff produce a draft mission statement for the Board to review. Ms. Dashoff then indicated that the Citizens Committee wishes to become more involved in the Township newsletter as a vehicle to reach its constituents. The Citizens committee is also looking into having a booth at the Heidlersburg Fire Company Carnival.

NEW BUSINESS: Application No. 1 (invoice) from PSI Pumping Solutions in the amount of $192,137.50 which had been approved by the Township Engineer was presented for approval. A motion was made by James Lady and seconded by Lee Roe to approve Application No. 1 for payment. The motion passed by unanimous vote.

Tyrone Township received a letter from DCED indicating the approval of a $92,779.50 grant for sewage planning assistance relative to the Act 537 Plan. Russell Raub noted that the Township is not guaranteed this money since payment is dependent on the state budget. Currently, Tyrone Township is No. 72 on the list for payment and because Tyrone Township is located in an Eighth Class County, all those on the list who are located in Sixth and Seventh Class Counties would move ahead of Tyrone Township.

OLD BUSINESS: Board of Supervisors executed the agreement with Civic Research Alliance for the Municipal Strategic Plan. The total contract is $58,215.00, 75% of which will be paid by the DCED grant.

Road Sign Assessment. James Lady reported that the road sign assessment will be completed by June 13, 2014.

2014 Road Project Bid Status. James Lady reported on his meeting with Hammaker to complete the square footage requirements for the roadwork. He is meeting with Stewart and Tate next week and will adjust the seal coating yardage after the meeting with Stewart and Tate. James Lady recommended adding an additional 5,000 of ultralow sulfur diesel fuel to the bid.

2014 Rock Valley Road Status. James Lady reported that the core samples will be taken next week.

Moto Turbo Radio Project. James Lady reported on discussions with Trever Rentzel from Motorola Solutions. He informed Mr. Rentzel that Tyrone Township has decided to wait and see if the radios actually work prior to purchasing same.

Planning Commission. David Richwine reported on the Nuisance Ordinance Amendment. Erik Vranich will be mailing a draft to the Township for its review.

Energy Works Status. James Lady reported that Energy Works had a limited operating run. The next run is scheduled for June 23, 2014 for 10 days.

Jacoby Property. James Lady reported that there might be a change order for the Jacoby property based upon a proposed movement of the sewer line. Apparently, the neighboring property owners, the Constables' wish to move the line further from a line of trees boarding their property. Solicitor indicated that if the move fell outside the limits of the Right-of-Way Agreement, a new Right-of-Way Agreement will need to be prepared and recorded.

Hillendale. The Solicitor reported on the Zoning Officer's request for the Township position regarding the intended of work squaring off the building on Site 1. The Solicitor stated that it was the prior Board's position that a conditional use permit was not required as this was

not an expansion of an Agribusiness operation. Local building stormwater permits and a zoning permit will be required. The Board agreed with the prior Board's view.

UNRESOLVED ISSUES: Chairman Raub indicated that a meeting is scheduled with Attorney Jim Yingst on June 18, 2014 at 11:00 a.m. to discuss SF & Company non-fulfillment of its duties with respect to the 2013 audit.

PUBLIC PARTICIPATION: None

MEETINGS: Russell Raub announced upcoming meeting.

At 9:40 p.m., Russell Raub made a motion to adjourn. The motion was seconded by James Lady. The motion passed by unanimous vote.