

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
FEBRUARY 17, 2016**

The Board of Supervisors Meeting for Wednesday February 17, 2016 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372.

Members Present: Chairman Lee Roe, Vice-Chair James Lady, Supervisor Russell Raub, Secretary Mary Diehl

Others in Attendance: Erik Vranich, Pete Martin, Joe Albert, Greg Kepner, Dave Richwine

Call to Order: Chairman Lee Roe called the meeting to order at 7:00 PM.

Pledge of Allegiance: Chairman Lee Roe led the Pledge of Allegiance.

Approval of Previous Minutes: Lady made a motion to approve the minutes for January 20, 2016. Raub seconded the motion and the motion passed. Raub made a motion to approve the workshop minutes for February 3, 2016. Lady seconded the motion and the motion passed.

Bills List: Lady made a motion to approve the bills list. Raub seconded the motion and the motion passed.

Public Comments on the Agenda: None

New Business: Lady made a motion to accept the Donations List for 2016. Raub seconded the motion and the motion passed.

Pete Martin from PJ Martin Engineering attended the meeting on behalf of Lazarus Alliance LLC. Martin requested that the Board of Supervisors give Building Code Official Wilbur Slothour permission to issue a building permit for Lazarus Alliance LLC. Martin said that they wanted to move forward with the land development plan and to continue interior renovations on the building located at 2796 Heidlersburg Road. Martin said that the therapist and chiropractor want to transfer their license to the new address and that their current lease is up in April. Lady said that they would have a hard time to have it ready by April. The group discussed ideas about access to the property and Penn DOT's intention to work on the intersection near the property. The Supervisors agreed that they want to see the business succeed and empathize with the owners. The Supervisors also agreed that they will not deviate from normal practice and that they will not give permission for the building permit until the plans are signed.

Erik Vranich attended the meeting to discuss the bid for the Rock Valley Road project. Vranich addressed driveway entrance paving for residents at residents' cost on Rock Valley Road. Raub said he wanted to state publicly that he was the one that brought it up but getting the project done is the priority. Lady said that he would not have it in the bid as a line item that the pavers may not be interested because the equipment used for roads is different for the equipment used for driveways. He added that we can ask about driveways when we get the bids. Roe stated that the project is a higher priority and he prefers it not to be a line item.

Vranich showed the Supervisors a plan and asked about mailbox locations. The Supervisors agreed to 8 inches from the curb so that the mail carrier does not have to drive off of the road way to deliver the mail.

The group discussed the wearing course be 19mm strength and three inches thick. The stone base shoulder millings 6 inch and No. 3 stone top it off with 2A to allow drainage.

Vranich discussed the bid advertising requirements.

Vranich explained the Rock Valley Road project options to the Board of Supervisors.

Lady made a motion to have William Hill and Associates complete the Chapter 94 report for the township. Raub seconded the motion and the motion passed.

Roe addressed the ACNB accounts and to move CD cash monies to the general funds accounts to save on assessed fees and not lose money. Raub agreed and stated that it makes sense to move the funds.

Old Business: None

Public Participation: Joe Albert referenced the Second Class Township Code and pointed out that Galen Smith is an employee of the township and cannot serve as Auditor. Roe stated we will come up with a solution.

Greg Kepner delivered his proposal for lawn maintenance to the Board of Supervisors.

Adjournment: Raub made a motion to adjourn at 8:30 PM. Lady seconded the motion and the motion passed.