

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
April 17, 2018**

The Board of Supervisors Meeting for Wednesday, April 17, 2018 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Supervisor Mary Ellen Settle, Supervisor Barry Ortmyer, Secretary Sherri Hartman

Others in Attendance: David Richwine, Tom Eyer, Nicole Rohrer

Call to Order: Chairman Raub called the meeting to order at 6:03 PM

Pledge of Allegiance: Chairman Raub led the Pledge of Allegiance.

Public Comments on Board of Supervisors Meeting Agenda: None

Announcements: On April 17, 2018, the Board of Supervisor's held an Executive Session to discuss a personnel matter. The Secretary was present for the meeting and will be compensated for 1 hour at the shift differential rate payable after 6:00 PM. The meeting time was 7:00 PM to 7:40 PM.

Old Business:

Review and Approval of Construction Notice to Township Residents – The notification letter of the upcoming road projects scheduled for 2018 was approved pending the addition of a safety awareness statement. The letter will include a request for e-mail addresses to aid in lowering costs for future notifications.

Update of Sewer District 2 and District 3 Reminder Letters – District Two (2) reminder letters will be sent out on April 30, 2018 to provide the property owners in the District a 60 day notice to have their on-lot septic systems inspected and pumped. In an effort to defray mailing costs, the township will send the construction notices and the pumping reminders in the same mailing.

Update of District 1 Non-compliant Property Owners.

New Business:

Advertisement related to the Wastewater Treatment Plant screening project – Raub made a motion to authorize the Township Engineer to advertise the Wastewater Treatment Plant screening project. Settle seconded the motion. A vote was taken and the motion passed unanimously. There will be a Pre-Bid Conference at the Municipal Building on March 7, 2018 at 1:00 PM to discuss details and to take a trip to the Wastewater Treatment Facility to discuss the bid work. Attendance is not mandatory. Bids will be opened on Friday, March 16, 2018 at 11:00 AM, at the Municipal Building.

Review of the Wastewater Treatment Plant Chapter 94 Report (annual report) and approval for signature by the Board of Supervisors – Erik Vranich presented the report. Settle made a motion to accept and sign the Chapter 94 Report. Raub seconded the motion. A vote was taken the motion passed unanimously.

Review and Discussion of potential 2018 Roadwork Projects – Erik Vranich presented the Board with numerous potential roadwork projects. Discussion took place to add projects to the proposal.

At 7:00 PM, Raub recessed the Board of Supervisors Meeting to participate in the Vacancy Board Meeting.

At 7:08 PM, Raub reconvened the Board of Supervisor's Meeting and Supervisor Barry Ortmyer joined the Board and the meeting continued.

Additional discussion took place to add projects to the proposal. Erick Vranich will put together another proposal to include \$150,000 worth of repairs, as well as, \$25,000 in base repairs. This proposal will be presented at a future meeting, date TBD. Jim Lady will contact Hillendale and assist the Township in facilitating a partnership in an attempt to secure a lower contracted price for the proposed roadwork.

Bank Signer Resolutions – Settle made a motion to adopt Resolution 2018-03 A RESOLUTION OF THE TYRONE TOWNSHIP BOARD OF SUPERVISORS, ADAMS COUNTY, PENNSYLVANIA, ESTABLISHING AND AUTHORIZING THE BANK ACCOUNT SIGNATURE REQUIREMENT FOR ALL CHECKING ACCOUNTS HELD AT ACNB BANK AND AUTHORIZED SIGNERS. Ortmyer seconded the motion. A vote was taken and motion passed unanimously.

Settle made a motion to authorize Russ Raub, Mary Ellen Settle, Patricia Forsythe and Andrew Donahue to sign the Corporate ACNB Bank Resolution. Ortmyer seconded the motion. A vote was taken and motion passed unanimously.

Road Salt Contract – Raub made a motion for Tyrone Township to commit to 80 tons of Road Salt for 2018. Settle seconded the motion. A vote was taken and the motion passed unanimously. The Secretary will take care executing the 2018 Road Salt Contract with Costars.

Sewer & Non-sewer Compliance Issues – Settle made a motion to authorize the Solicitor to assist the SEO in moving forward with non-compliant On-lot Septic property owner enforcement. Ortmyer seconded the motion. A vote was taken the motion passed unanimously. A decision regarding the public sewer issues were tabled until the February 21, 2018 Board of Supervisor's meeting.

Hiring Decision – Raub made a motion to hire Marlin Prosser as a Part-time Road & Maintenance worker at a rate of \$14.50 per hour. Settle seconded the motion. A vote was taken and motion passed unanimously.

Driver's History – Ortmyer made a motion to have the Township obtain a DL-503 Driver's History, for the previous 3 years, on all employees that may drive Township vehicles and the Township will endure the cost. Settle seconded the motion. A vote was taken and the motion passed unanimously.

Sewer Billing - Tabled until the February 21, 2018 Board of Supervisor's meeting.

Utility Expense – The Board of Supervisors authorized the Secretary to research and secure a new electricity supplier and phone service provider. The new suppliers have taken over the accounts. In the month of January, the township has saved \$926.20. It is projected that in 2018 the savings will be \$9,693.41.

Land Subdivision – The land subdivision for the Weaver Road transfer has been scheduled for the March 8, 2108 Planning Commission meeting.

Public Participation:

Jim Lady offered his thoughts on the proposed roadwork for 2018. He also gave comment on the Sewer billing process.

Barry Cockley introduced himself as a candidate for State Representative. He is running for the Republican nomination.

Meetings:

Township Board of Supervisors meeting March 7, 2018 at 6:00 PM at the Township Building

Township Planning Commission meeting March 8, 2018 at 7:00 PM at the Township Building

Township Board of Supervisors meeting March 21, 2018 at 6:00 PM at the Township Building

Adjournment: Settle made a motion to adjourn at 8:31 p.m. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.