

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
July 25, 2018**

The Board of Supervisors Meeting for Wednesday, July 25, 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, Vice Chairman Mary Ellen Settle, Supervisor Barry Ortmyer, Treasurer Pat Forsythe, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Greg Kepner, Tom Eyer, Nicole Rohre, Kathy Johnson

Call to Order: Raub called the meeting to order at 6:00 PM

Pledge of Allegiance : Raub led the Pledge of Allegiance.

July 11, 2018 Board of Supervisors Meeting Minutes Approval:

Settle made a motion to accept the minutes as read. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

Treasurer's Report:

Forsythe went over the Financials for June for Tyrone Township General, Tyrone Township Wastewater and Tyrone Township State Funds.

Review of Bills & Approval for Payment:

The board reviewed the bills for approval for payment. Ortmyer made a motion to pay the bills and it was seconded by Settle. The motion passed unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

District 1 and 2 Inspection & Pumping Compliance Report:

Black distributed a report for District One and Two indicating the residents who have and have not had their septic systems pumped. Raub recommended that a report be generated that just showed those residents who are not in compliance.

Flooring in Meeting Room:

This has been tabled for now.

Public Sewer Delinquency Report & Collection Effort Reports:

Forsythe presented the most current Sewer Report that showed that there are only two residents that are majorly delinquent in paying. Ortmyer shared that he has tried on numerous occasions to collect these funds but with little or no success. It was determined that the current billing/statements be sent via regular mail and also U.S. Certified Mail with Return Receipts to these two residents.

Septic District Three Signage Status:

Black reported that Len Dick Signs called and the decals are ready to be picked up. The road crew will pick them up this week, apply to the two signs and locate the signs as designated.

New Business:

Hiring of Road & Facilities Maintenance Employees with CDL Licenses:

Raub shared that the Township is looking to hire 3-4 part time employees with CDL A or B licenses. The goal is to have them in place before the inclement weather.

Public Participation:

None

Executive Session:

The Board recessed into an Executive Session at 8:10 PM and reconvened the Board Meeting at 10:00 PM
The subject of the Executive Session was a personnel matter.

Meetings:

Adams County Tax Collection Committee Board Meeting July 30, 2018 at 6:00 PM YATB Office, York, PA
York Adams Tax Bureau Board Meeting July 30, 2018 at 6:30 PM YATB Office, York, PA
Planning Commission Meeting August 9, 2018 at 7:00 PM at Township Building
Tyrone Township Board of Supervisors Meeting, August 8, 2018 at 6:00 PM at Township Building
Tyrone Township Board of Supervisors Meeting, August 22, 2018 at 6:00 PM at Township Building

Adjournment: Raub made a motion to adjourn at 10:00 p.m. Ortmeyer seconded the motion. A vote was taken and the motion passed unanimously.