

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
April 17, 2019**

The Board of Supervisors Meeting for Wednesday, April 17, 2019 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, Barry Ortmeyer, Assistant Secretary Nancy Black

**Others in Attendance:** David Richwine, Josh Fitting, Erik Vranich

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

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

**Approval of Board of Supervisor Minutes:**

Ortmeyer made a motion to accept the minutes for the April 3, 2018. Settle seconded the motion. A vote was taken and carried.

**Treasurer's Report:**

Black distributed the March Financial Statements, March Payroll Report as well as the Accounts Payable list for March.

**Public Comments on Board of Supervisors Meeting Agenda:** None

**Old Business:**

**Training Report:**

Settle stated that she had spoken with the Roadmaster regarding obtaining his Commercial Drivers License and what that would involve. Kepner stated that he had researched several schools that would help with obtaining Commercial Drivers Licenses but none of them had a program to getting the permit. This would have to be done on your own.

**Roadwork Ditch Clearing Shoulder Cutting Bid:**

Settle made a motion to conditionally award the 2019-01 Tyrone Township Roadway Ditch Clearing and Shoulder Cutting project to CE Williams' Sons, Inc. based a unit price of \$3,350.00 per lane mile. The condition of award shall be that the contractor provide all necessary paperwork and bonding to the satisfaction of the Township Engineer and Solicitor. Ortmeyer seconded the motion. A vote was taken and carried unanimously.

**Roadway Base Repairs and Milling Bid:**

Ortmeyer made a motion to conditionally award the 2019-02 Tyrone Township Roadway Base Repairs and Milling project to CE Williams' Sons, Inc. based a total bid price of \$83,394.00. The condition of award shall be that the contractor provide all necessary paperwork and bonding to the satisfaction of the Township Engineer and Solicitor. Settle seconded the motion. A vote was taken and carried unanimously.

**Culvert Replacement Bid:**

Raub made a motion to accept the Bull Valley Road Culvert Replacement Quote from Clear View Excavation in the amount of \$14,550.00. Upon acceptance, the Contractor must provide a certificate of insurance and Public Works Employment verification. Settle seconded the motion. A vote was taken and carried unanimously.

**Culvert Replacement Bid:**

Ortmyer made a motion to accept the Tyrone Township Culvert Replacement 2019 Quote from CE Williams' Sons, Inc. in the amount of \$265/Hour for a total estimated cost of \$14,480.00. Upon acceptance, the Contractor must provide a certificate of insurance and Public Works Employment verification. Settle seconded the motion. A vote was taken and carried unanimously.

**New Business:**

**WWTF Valuation Proposal:**

Settle made a motion to accept the Valuation of Wastewater Facilities proposal presented by HRG Engineering & Related Services dated April 17, 2019, thus entering into a contact for their services. Ortmyer seconded the motion. A vote was taken and carried unanimously.

**Timing on Ditching versus Base Road Repair:**

Ortmyer discussed the importance of completing the Ditch Digging well in order to help eliminate doing the Base Road Repair.

**Smith's Disposal Facility:**

Vranich explained to the Board that Smith's Disposal Facility is expanding. The facility is located in both Straban Township and Tyrone Township. The plan is approved without review due to the fact that there will be no impact on Tyrone Township.

**PC Quotations:**

Settle made a motion to accept the iNet Technology Group proposal for a HP EliteDesk750 Workstation with the stipulation that there be 64 GB for a cost of \$5,513.99. Ortmyer seconded the motion. A vote was taken and carried unanimously. Raub with contact iNet and set up a time for the instillation of the new PC.

**Public Participation:**

Richwine expressed his view on possibly selling the Wastewater Facility stating that he thinks this should not happen.

**MEETINGS:**

Safety Meeting May 6, 2019 at 8:00 AM at Township Building

Tyrone Township Board of Supervisors Meeting May 8, 2019 at 6:00 PM at Township Building

Tyrone Township Board of Supervisors Meeting May 22, 2019 at 6:00 PM at Township Building

**ADJOURNMENT:**

Settle made a motion to adjourn the meeting. Ortmyer seconded the motion. A vote was taken and carried unanimously. The meeting was adjourned at 8:25 PM