

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
January 23, 2019**

The Board of Supervisors Meeting for Wednesday, January 23, 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, Assistant Secretary Nancy Black, Treasurer Patricia Forsythe

**Others in Attendance:** David Richwine, Greg Kepner, Tom & Joan Streiff

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

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

**January 7, 2019 Board of Supervisors Meeting Minutes Approval:**

This was tabled until a full board is present.

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

**TREASURER'S REPORT:**

The December 2018 Financial Statements, along with the December Bank Statements, were made available for review. Settle made a motion to approve the December Accounts Payable invoices. Raub seconded the motion. A vote was taken and the motion passed unanimously.

**Old Business:**

**Spreader on the GMC Functionality and Usage:**

This was tabled until Ortmyer is present.

**New Business:**

**Heisey Mechanical Contract Close Out:**

Raub made a motion to approve the \$20,487.50 Close Out payment to Heisey Mechanical upon receipt of the Engineer's signature. Settle seconded the motion. A vote was taken and carried unanimously.

**Schoolhouse Road Guide Rail Replacement:**

Raub made a motion to seek reimbursement from the driver of the vehicle that damaged the guide rail and surrounding road damage for \$13,260.00. Settle seconded the motion. A vote was taken and carried unanimously.

The Board discussed whether or not to have the additional guide rail replaced at the same time that the repair work is done from the auto accident. L. S. Lee, Inc. gave the Township an estimate for both the auto accident repairs and the additional guide rail replacement. If the additional work is done at the same time the replacement will be much cheaper.

Raub made a motion to accept the bids from L. S. Lee, Inc. to furnish and install the new guide rail on Schoolhouse Road for \$8,875.00 as well as the upgrade work to furnish and install the additional guide rail on Schoolhouse Road. Settle seconded the motion. A vote was taken and carried unanimously.

Raub made a motion to accept C. E. Williams Sons, Inc. \$3,450.00 bid for the road repair on Schoolhouse Road. Settle seconded the motion. A vote was taken and carried unanimously.

**Pennsylvania Community Rights Network:**

This was tabled .

**Bendersville Workman's Compensation Payment:**

Raub read aloud the letter that the Township received from Mr. Robert Campbell of Salzmann Hughes, P. C. on behalf of Bendersville Borough asking how would the Board like to handle the letter? It was decided that the Township would reply with a letter to Mr. Campbell with all of the documentation that Mr. Campbell said he was not privy to between the Township and Bendersville Borough. All documentation, along with a letter will be sent via Certified mail to Mr. Campbell allowing him to have access to all of the communications thus far.

**Public Participation:**

Mr. Tom Streiff and his wife Joan gave the Township an update on the progress of the proposed Sports Complex on White Church Road in Huntington Township. There will be a hearing on February 14, 2019 regarding the Ordinance to accept or reject the Traffic Study included in the Ordinance. Tyrone Township will be impacted by the traffic coming off of White Church Road onto SR 234.

The Streiff's also shared the issue of trash being dumped along the sides of the road, much of which seems to be debris from the Rutter's Store. Is there anything that the Township could suggest on how to handle this situation? Raub suggested contacting Rutter's explaining the situation.

**Meetings:**

Safety Meeting February 4, 2019 at 8:00 AM at the Township Building

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

Planning Commission Meeting February 14, 2019 at 7:00 PM at Township Building

**Adjournment:** Settle made a motion to adjourn at 8:40 PM and Raub seconded the motion. A vote was taken and the motion passed unanimously.