

**February 5, 2014**  
**Tyrone Township Board of Supervisors**  
**Meeting Minutes**

**Call Meeting to Order**  
**Review Bills**

The Tyrone Township Board of Supervisor's special meeting was called to order at 7:05 PM by Chairman Raub. Present were: Chairman Russell Raub; Vice-Chair David Shupe; Supervisor James Lady and Wilbur Slothour, Township Building Code Officer (BCO) and Zoning Officer.

Since the township building had no power and limited lighting was available, the supervisors reviewed the list of bills to be paid. Shupe made a motion to pay the bills, seconded by Lady. The motion carried unanimously.

**NEW BUSINESS**

None.

**OLD BUSINESS**

**Emig Property - 811 East Berlin Road** - Chairman Raub indicated a search of township records indicated no official record concerning resolution of prior infractions on this property. The Building Code Officer, Wilbur Slothour, indicated the township has two options available. We can send the BCO and the Sewage Enforcement Officer (SEO) to inspect the property if they are allowed on site by the residents. If not, the Township Solicitor can apply for an administrative warrant to inspect the property. After some discussion, a motion was made by Chairman Raub to authorize the BCO, with the Solicitor's assistance, to apply for an administrative warrant to inspect 811 East Berlin Road, in the event that an inspection is not permitted by current tenants residing at the property. The motion was seconded by Lady. The motion carried unanimously.

**Myers Property - 2788 Heidlersburg Road** - The Zoning Officer indicated the fine was paid on January 24, 2014 but, junked vehicles still remain on the property. After some discussion, it was determined the Zoning Officer will issue another citation in mid February if the vehicles have not been removed and another citation in mid March if they still remain on the property. If, after those actions the junked vehicles have not been removed, the township will pursue other remedies available through the Township Solicitor.

**Stapleton/Garcia Properties, 5008 Old Harrisburg Road** - The Zoning Officer has made several attempts to contact Roy Stapleton without results. He has also talked to Mr. Garcia again and inspected the garage. They have containers for recycling used oil and antifreeze. There were no problems or leakage with the containers. Slothour explained to Mr. Garcia that he and Mr. Stapleton need to work this out. Adams County Mediation Services could be a source of help to resolve these issues. Chairman Raub indicated the county has redrawn ten property boundaries along the Old Harrisburg Road in the village, due to a mistake discovered when reviewing this issue at the January 22, 2014 BOS meeting.

**2013 Audit** - The firm that was selected to perform the 2013 Audit, Hamilton & Musser, PC, withdrew and will not perform the audit. A discussion was held describing the bids that were received from four qualified bidders: SEK & Co (\$6,500- \$7,000); SF& Company (\$5,200); Sturgill Trostle (\$5,500-\$7,000); and Rotz/Stonesifer (\$10,000). Of all bids received, SF& Company was experienced in performing audits for several municipalities and listed their bid not to exceed \$5,200. Shupe made a motion to have SF& Company perform the 2013 Audit for \$5,200. The motion was seconded by Lady. The motion carried unanimously. The Secretary/Treasurer will be instructed to advise SF& Company of the award and provide contact information.

**Rock Valley Road Improvement Project** - The engineering study and surveys were completed in 2013. The supervisors need to meet with the engineers to go over the findings and recommendations. This project is slated as a two year effort. Milling and grading work is to be completed in 2014 with a final paving in 2015. This action is necessary to allow the berms and newly graded areas to settle before the final paving is completed. The road crew will begin clearing the fence row after the property owner is contacted by the Roadmaster Lady.

**Driveway Pipes** - Roadmaster Lady discussed the subject of clogged driveway pipes in the township that are causing problems with the roads. It was agreed that property owners are responsible for keeping the pipes in their driveway open and replacing them, when necessary. Additional comments were made about the Roadmaster offering to explain the size pipe required and possible help with information on available contractors to do the work.

Shupe motioned to adjourn the meeting at 9:03 PM. The motion was seconded by Lady. The motion carried unanimously.