

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
September 16, 2015**

Board of Supervisors Meeting for Wednesday September 16, 2015 was held at the Tyrone Township Municipal Building 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Lee Roe, Vice Chair James Lady, Supervisor Russell Raub, Treasurer Laura Weaver.

Others in Attendance: Rosalie Dashoff, Jack Kump

Call to Order: Chairman Lee Roe called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Chairman Lee Roe led the Pledge of Allegiance.

Bills List: Raub made a motion to approve the bills list, seconded by Lady. The motion passed. Laura Weaver read the financials all bank balances are up.

New Business: 98th Annual Convention of the Adams County Association of Township Officials on November 18, 2015, Russ Raub is attending. James Lady and Lee Roe will not be going.

Farhat Excavating payment request, Raub made a motion to approve payment for \$119,998.23, Roe seconded and all agree. Raub says under the grant he is meeting with Conservation District Tuesday at 10:00 am for final inspection and anticipates a payment of about \$40,000. Raub needs copies of Farhat invoices and copies of checks.

Staffing: Roe states that we are no longer bringing in Christine Heinkel and that we are utilizing a temp agency for the township secretary position.

Old Business: Lady says we need to act on our salt contract. We need to renew and Laura Weaver will look for this. Morton Salt will be contacted.

Roe says plans are signed.

Raub says Adams County Council sampling is down from last year for mosquitos with West Nile virus. There are increased outbreaks of lime disease in our area. Raub has information to hand out on the issue.

Lady said that a week and a half prior to the meeting the road crew cleaned up from a large storm. Unconfirmed reports of twister winds were stated. Raub agrees. Rosalie Dashoff asked if there was any flooding Lady said no but there has been flooding in the township in the past.

Raub asked if heller prop was fixed. Lady said no.

Lady says we enact Kevin Biesecker in an intergovernmental agreement. Raub says that we should have received a draft for review. Raub says John's position is that we do not need a contact and that we can make an appointment. Lady will speak with Kevin Biesecker about the issue.

Public Participation: Jack Kump asked Lady about plywood. Jed is getting plywood to cover a tank. Lady said he approved this.

Raub requested Biglerville give update on ALS issues. Gettysburg times reported at Straban Township meeting that was ending ALS contract, they are not and Gettysburg times retracted they are not getting out they are bringing ALS in house and will not be contracting this out any longer. It will save them \$60,000 they are looking into grants. Rosalie Dashoff asks when they will be operational. There has not and will not be a lapse in ALS coverage. Rosalie Dashoff asks how many paramedics will they hire he said 8 full time/part time. They are a multiregional force Raub would like to convince the grantor they are regional.

Adjournment: Raub made a motion to adjourn. Lady seconded and the motion passed.