# MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA February 6, 2019

The Board of Supervisors Meeting for Wednesday, February 6, 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, Barry Ortmyer, Assistant Secretary Nancy Black,

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

Call to Order: Raub called the meeting to order at 6:04 PM

**<u>Pledge of Allegiance:</u>** Raub led the Pledge of Allegiance.

#### **Approval of Tyrone General Fund Accounts Payable Checks:**

Raub made a motion to accept the Tyrone General Fund Accounts Payable Checks. Ortmyer seconded the motion. A vote was taken and carried.

Public Comments on Board of Supervisors Meeting Agenda: None

# **Old Business:**

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

Ortmyer spoke about how well the new spreader is working. There is a concern regarding the amp age and the Roadmaster is investigating the cause.

## **Update on Outstanding Septic Pumping for District Two:**

Raub requested that Black forward to Bryan Leese the Township's SEO, the list of property owners who live in District Two and have not complied with having their septic systems pumped, asking Mr. Leese if he should bring legal action against the homeowners. There is a possibility that Josh Fitting, the Township Constable, would be able to deliver the certified notices in lieu of mailing them.

# **New Business:**

#### **ACATO - Flagging Training:**

The Adams County Association of Township Officials is sponsoring a Flagger Training on March 28, 2019 with Municipal Risk Management conducting the class. This is given at no cost to ACATO member townships. The Roadmaster and road crew will be attending. Black is to register them via email.

## **PARTICIPATION SEASON Road Salt Contract:**

Raub made a motion for Black to submit a Salt Request Submission for the Township with the Costar Program, keeping the same terms as last year. Committing to 80 Tons up to 112 tons with a minimum allowed at 65% of the 80 tons which is 48 tons. Ortmyer seconded the motion. A vote was taken and carried.

# **Adams County Website Maintenance Training for the Asst. Secretary:**

Raub requested that Black get in touch with Ms. Loretta Weaver with Adams County IT Help Desk/Webmaster for training, whether it be at Ms. Weaver's office or at the township office for training on the Tyrone Township Website.

# **Public Participation:**

# **Meetings:**

Planning Commission Meeting February 14, 2019 at 7:00 PM at Township Building Tyrone Township Board of Supervisors Meeting February 20, 2019 at 6:00 PM at Township Building

**Adjournment:** Ortmyer made a motion to adjourn at 6:47 PM and Raub seconded the motion. A vote was taken and the motion carried.