## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF TYRONE TOWNSHIP ADAMS COUNTY, PENNSYLVANIA MAY 6, 2015

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

## Pledge to Flag

**MEMBERS IN ATTENDANCE**: Chair Lee Roe, Russell Raub, Supervisor; Stewart Graybill, Township Secretary.

**OTHERS IN ATTENDANCE**: David Richwine.

CALL TO ORDER: Chairman Roe called the meeting to order at 7:00 PM.

## **NEW BUSINESS:**

Raub made a motion to approve Farhart Excavating as the contractor for Rock Valley Road project ,the Township Engineer has established that Farhart is eligible seconded by Roe. The motion passed by unanimous vote.

Lee made a motion to approve County Conservation Grants for #2 and #6 (LVDGR) seconded by Raub. The motion passed by unanimous vote.

Roe made a motion to approve Field Change #2 for Hillandale Gettysburg L.P.seconded by Raub. The motion passed by unanimous vote.

## **ADJOURMENT**

Raub made a motion to adjourn the meeting at 7:20 PM seconded by Roe. The motion passed by unanimous vote.