MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA MAY 16, 2017

The Board of Supervisors Meeting for Tuesday, May 16, 2017 was held at the Tyrone Township Municipal Building 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania

Members Present: Chairman Lee Roe, Supervisor Russ Raub, Secretary Sherri Hartman

Others in Attendance: Greg Kepner, David Richwine, Rosalee Dashoff

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

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

<u>Approval of Previous Months Minutes</u>: Roe made a motion to approve the minutes for April 18, 2017. Raub seconded the motion and the motion passed unanimously.

<u>Approval of Monthly Bills</u>: Roe made a motion to approve the bill payments. Raub seconded the motion and the motion passed unanimously.

Old Business:

Roe made a motion to sign and accept the AG COM Developers Agreement & Escrow. Raub seconded the motion and the motion passed unanimously.

The fire siren from Aspers has been given to the Heidlersburg Fire Co. – status to be determined for next month's meeting.

New Business:

Road Crew Additions \sim an ad is to be placed in the Merchandiser and on the website, accepting applications for additional road crew on a part-time basis.

Roe made a motion to authorize the solicitor to respond to the May 1, 2017 letter from Big Hill's legal counsel. Raub seconded the motion and the motion pass unanimously.

There will be a Zoning Commission meeting on Monday, May 22nd at 7 p.m.

Meetings:

Township Planning Commission meeting tentatively June 8, 2017 at 7:00 p.m. at the Township Building. Township Board of Supervisors meeting June 20, 2017 at 7:00 p.m. at the Township Building.

Public Participation:

<u>Adjournment</u>: Roe made a motion to adjourn at 7:34 p.m. Raub seconded the motion and the motion passed unanimously.