

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
DECEMBER 30, 2015**

The Board of Supervisors Meeting for Wednesday December 30, 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, Secretary Mary Diehl

Others in Attendance: Joe Albert

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.

Approval of Previous Minutes: Raub made a motion to approve the minutes for December 16, 2015. Lady seconded the motion and the motion passed.

Public Comments on the Agenda: None

New Business: Lady made a motion to approve the 2016 Tyrone Township Budget. Roe seconded the motion, the motion passed unanimously.

Roe discussed KPI Technology. Lady made a motion to appoint KPI Technology for SEO. Raub seconded the motion and the motion passed.

Lady made a motion to have a letter sent out, by the engineer, for time and inspection for the residents on the list for sewer inspection. Raub seconded the motion and the motion passed.

Old Business: Lady made a motion to appoint Kevin Biesecker and the Inter municipal Emergency Management Agreement, seconded by Raub the motion passed.

Lady made a motion to approve the appreciation / training dinner at Heidlersburg Fire Co. Date and time to be determined at the next meeting. Seconded by Raub the motion passed.

Public Participation: None

Adjournment: Raub made a motion to adjourn at 7:30 pm. Seconded by Lady the motion passed unanimously.