MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA October 26, 2022

The Board of Supervisors Meeting for Wednesday, October 26, 2022 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present:</u> Chairman Russ Raub, Vice Chairman Mike Mosley, Supervisor Rosalie Dashoff, Treasurer Patricia Forsythe (via Zoom Meeting), Secretary Sydney McFadden, Chief Code Official Clem Malot, Zoning Officer Andrew Miller, PMCA Administrative Services Manager Sharon Hamm

Others in Attendance: Tom Landis – Community Media, David Wenk

<u>Call to Order:</u> Raub called the meeting to order at 6:35 PM. <u>Pledge of Allegiance:</u> Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the October 12, 2022 Board of Supervisors meeting. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Dashoff made a motion to approve the minutes for the October 19, 2022 Board of Supervisors Special Budget meeting. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of the Accounts Payable Invoices:

Mosley made a motion to approve payment of the Accounts Payable Invoices. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda/Public Participation:

- Mr. Wenk of 100 Reservoir Road presented his matter of the frustration he has experienced in the timeliness of obtaining information, permits, and waivers for renovating an existing shed into a cider pressing room on his property. Miller responded that the waiver Mr. Wenk submitted to him was for a time extension on his zoning/land use permit application, not for the required Land Development Plan. Since the Land Development Plan Waiver request must be submitted before the Board, this matter has been added to the November 2, 2022 Board meeting agenda.
- Malot suggested that the Board consider approving Mr. Wenk's request for a Land Development Plan Waiver for
 this portion of his project due to the understanding that the Wenk/Three Springs Family Farm LLC. was currently
 reducing the proposal to remove any exterior construction and removing any site development, it is apparent that
 they are not yet proposing any Land Development that would trigger the submittal of a full plan.

Organizational Announcements: None

Old Business:

Community Media:

The Board deferred Mr. Landis to agencies like the Department of Community and Economic Development and Adams Economic Alliance to provide his organization with the assistance it needs.

Adams County Conservation District Memorandum of Understanding:

Mosley made a motion to approve the Adams County Conservation District Memorandum of Understanding. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Medicine Take Back Day:

Dashoff made a motion to approve another Medicine Takeback Day in Biglerville in the same form as the previous one was conducted. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Hillandale Site 3 Plan:

Raub made a motion to accept Hillandale Gettysburg LP's grant of a 60-day time extension for the Hillandale Site 3 Land Development Plan. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Truck Conveyor System:

Mosley made a motion to accept the quote from MJR/Stephenson Equipment for a truck conveyor system to assist with cold patching. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Heidlersburg Fire Company Lieutenant:

Heidlersburg Fire Company Lieutenant Brandon Huff requested a private meeting with the Board and was denied. The Board extended the opportunity for Lieutenant Huff to attend a public meeting for discussion and the Lieutenant did not attend.

Response & Recovery Fund:

Mosley made a motion for the Township to begin the process of applying for the Adams County Response and Recovery Fund Grant. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

2023 Budget:

Mosley made a motion to increase the monthly sewer rate per equivalent discharge unit by \$20.00 per month starting in the January 2023 billing and to notify customers of this in the outgoing November 2022 billing. Nobody seconded the motion, so the motion died.

The Board prompted Forsythe to prepare drafts of the 2023 Budget for the Township to publish for the public's review.

Active Subdivision/Land Development Plans (Informational Only):

- Hillandale Site 3 Land Development Plan: Action Deadline December 27, 2022
- Peter Koufos Land Subdivision Plan: Action Deadline January 10, 2023

Meetings:

Tyrone Township Board of Supervisors Meeting November 2, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Adams County Association of Township Officials Convention November 9, 2022 at 6:30 PM at the SAVES Building, 5865 Hanover Road, Hanover

Tyrone Township Planning Commission Meeting November 10, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- McFadden stated that 12 property owners remain on the District 3 Septic System Inspection Noncompliance List for not having their systems inspected by a registered pumper/hauler by the June 30, 2022 deadline.
- Raub presented his resignation letter to the Board of Supervisors.

Executive Session:

The Board entered an Executive Session at 9:08 PM and adjourned at 9:22 PM for the purposes of personnel.

Adjournment:

Mosley made a motion to adjourn at 9:23 PM and Dashoff seconded the motion. A vote was taken and the motion car	ried
unanimously.	