

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
October 9, 2024**

The Board of Supervisors Meeting Wednesday, October 9, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania

Members Present: Chairman Mike Mosley, Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Solicitor Tim Shultis, Assistant Road Master Chester Dabrowski, Secretary Dawn Felts

Others in Attendance: David Richwine, Dan Crockett, Jay Galloway, Derek Hoff, Sam Gettiimen, Wendell Herr, Jason Trimmer, Dave Decklebaum

Call to Order: Mosley called the meeting to order at 7:00 PM.

Pledge of Allegiance: Mosley led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the September 11, 2024 Board of supervisors Meeting. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Approval and Payment of the Accounts Payable Invoices, Monthly Bank Run Statements and Credit Card Purchases for June 2024:

Dashoff made a motion to approve payment of the Accounts Payable Invoices, the payments made in the second check run of August, the Bank monthly transactions and Credit Card purchases for September 2024. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Executive Meeting:

October 9, 2024 - An Attorney - Client Executive Meeting was held per Sunshine Law 708:85 at 7:45 pm until 8:30pm after the Board of Supervisors Meeting. No decisions were made

Public Comments on Board of Supervisors Meeting Agenda:

Correction to Agenda Notes, one truck to be inspected. Should be done by end of September.

Old Business:

New resolution 2024-10 Grant was posted to website – a new resolution (2024-12) to replace 2024-10.

2024 Training/Appreciation Dinner is scheduled for October 24, 2024

Final phase of Township Building is now complete.

First Budget meeting for 2025 was held September 18, 2024.

New Business:

Resolution 2024-11 Establishment of Township's Representative and Fees for ordinance 2024-01, Dashoff made a motion to approve and adopt Resolution 2024-11. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Resolution 2024-12 Assessment Grant. Revision & Replacement of previous Grants 2024-09 & 2024-10 for correct pricing.

Dashoff made a motion to approve and adopt Resolution 2024-11. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Salt shed construction to beginning early November pending approved permits and site location.

Game Commission payment of \$685.20 received

Second Budget meeting to be held Oct. 16, 2024, 6PM at the Township Building.

September monthly Heidlersburg Fire and Police calls along with York Springs was received

Township Trucks have been inspected for 2024-2025

The Ploughman Cider Planning Module and Resolution 2024-13 – Seymore made a motion to approve and adopt resolution 2024-13. Mosley seconded the motion. A vote was taken and it was carried unanimously.

State of Pennsylvania has issued a new Right to Know form. Dashoff made a motion to approve and use the new form, Seymore seconded the motion. A vote was taken and it was carried unanimously.

Delinquent Septic:

6 delinquent notices have been served. Currently down to 5 waiting on responses

Clearview Project update:

Currently stands as being done late September to October – expected time 3rd week of October.

Public Participation:

- Mr. Galloway felt he was put on the spot at the last Board of Supervisors meeting. Spending of Tax Payers Money.
- The Fire Company is in need of new or updated apparatus. Found that there is a grant that could possibly help and it is through a Local Share account that would need submitted by the Township in conjunction with the Fire House. They asked if Township would help. Chairman responded that he had been in touch with William Hill and there are forms that need filled out by mid-November – A \$900.00 fee to submit.

Active Subdivision/Land Development Plans (informational only):

Ploughman Cider Planning Module

Meetings:

Tyrone Board of Supervisors Meeting to be November 13, 2024 at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs

Tyrone Township Planning Commission Meeting November 14, 2024 (if there is pending business) at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

Adjourned 7:34PM. Seymore made a motion to adjourn. Dashoff seconded the motion. A vote was taken and it was carried unanimously.