

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
JULY 10, 2024**

The Board of Supervisors Meeting Wednesday, July 10, 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, Supervisor Rosalie Dashoff, Assistant Road Master Chester Dabrowski, Secretary Dawn Felts

Others in Attendance: David Richwine, Jeff Shields, Joyce Shelleman

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 June 12, 2024 Board of supervisors Meeting. Mosley seconded the motion. A vote was taken and the motion 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, the Bank monthly transactions and Credit Card purchases for June 2024. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Executive Meeting:

None

Public Comments on Board of Supervisors Meeting Agenda:

None

Old Business:

Wastewater Facility:

Mostly completed. Some minor trim and gutter work to be completed.

Outstanding Sewer:

Two (2) outstanding with Township action being considered and Four (4) with “friendly” reminder letters sent out.

Delinquent Septic:

Still approximately 25 outstanding properties need their septic pumped. Inspection Reports continue to come in.

District #3 Septic:

First letter of notification has been sent to all property owners in District #3 to advise that their Septic needs pumped between July 1, 2024 and June 30, 2025.

Township Building Repairs:

Second phase started as of July 10, 2024 – this is for painting and Trim of Main Maintenance Building.

Truck Terminal and Warehouse Zoning Amendment Discussion:

The Board has authorized Solicitor Shultis to proceed with preparing the required Documents.

New Business:

New Resolutions:

- Resolution 2024-05 – Adoption of the 2024-2025 Adams County Emergency Plan
- Resolution 2024-06 – Adoption of the 2024-2025 Northern Adams Regional Emergency Management Plan (NAREMA)

Both plans are part of the State and County Yearly Requirements in case of any Disasters that may occur. Dashoff made a motion to adopt and approve Resolutions 2024-05 and 2024-06 for Adams County and NAREMA. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

- Resolution 2024-07 – Adoption of Anonymous Right to Know Law.

Mosley explained that there are many requests for information from the Township concerning properties, billing and companies that work with the Township. In some cases, these requests are not legitimate requestors but sent as anonymous. This resolution is to confirm the Townships position that we will not accept these types of requests. Additionally, a notice will be placed on the Township Website front page for additional clarification. Dashoff made a motion to adopt and approve resolution 2024-07 Anonymous Right To Know Law, Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Public Participation:

None noted

Active Subdivision/Land Development Plans (informational only):

Hillandale Site 2 LD Plan – No action taken

Meetings:

Tyrone Township Planning Commission Meeting July 11, 2024 canceled. Next meeting (if there is pending business) will be August 8, 2024 at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Tyrone Board of Supervisors Meeting August 14, 2024 at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

Adjourned 7:20PM. Dashoff made a motion to adjourn. Mosley seconded the motion. A vote was taken and it was carried unanimously.