MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA November 16, 2022

The Board of Supervisors Meeting for Wednesday, November 16, 2022 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present:</u> Supervisor Andy Seymore, Vice Chairman Mike Mosley, Supervisor Rosalie Dashoff, Secretary Sydney McFadden, Road and Facilities Maintenance Manager Greg Kepner, EMA Josh Fitting <u>Others in Attendance:</u> Andrew DiProspero – HA Thomson, David Richwine <u>Call to Order:</u> Mosley called the meeting to order at 6:00 PM. <u>Pledge of Allegiance:</u> Mosley led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the October 26, 2022 Board of Supervisors meeting. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Seymore made a motion to approve the minutes for the November 2, 2022 Board of Supervisors meeting. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of the Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- Executive Session: The Board conducted an Executive Session on November 15, 2022 from 4:00 PM 5:00 PM for the purposes of personnel.
- **District 3 Septic System Delinquency Letters:** Delinquency Letters were mailed to the 12 remaining District 3 noncompliant septic system property owners via Certified Mail on November 10, 2022. These property owners have 30 days to comply with getting their systems inspected before the Township takes further enforcement. So far, the Township has received communication from two (2) of the 12 property owners that they have already complied and the Township is waiting to receive the necessary paperwork from the pumper/haulers to remove them from the Noncompliance List. One (1) property owner has communicated a scheduled inspection to the Township and another has communicated that they will get their system inspected soon.
- Adams County American Rescue Plan (ARP) Distribution: The Adams County Board of Commissioners announced today that it will be distributing a portion of the County's ARP monies to municipalities to assist with municipalities' lost revenues due to COVID-19. These distributions are based upon Liquid Fuels funds that were lost due to COVID-19, specifically losses experienced in 2020-2021 compared to pre-pandemic 2019. The Township is slated to receive an \$18,354.10 check from the County within 30 days.

Old Business:

2023 Road Work:

Kepner made the following recommendations for 2023 Road Work:

- Line paint the roads that were tarred and chipped this year: Millar, Gun Club, Oak Grove, Plum Run, and Five Points Roads.
- Patch repair work on Bair, Reynolds, West Reynolds, East Chestnut Hill, and Cashman Roads.
- Tar and chip the remaining roads: Bair, Reynolds, West Reynolds, Chestnut Hill, and Cashman Roads.
- Clean up around the drain pipe, add rocks, fill in low areas, and possible top coat on the second part of Funt Road.
- Repair, lower, and add grate for the drain box on Company Farm Road.

Heidlersburg Fire Company EMT Service:

Dashoff reported that the Fire Company's EMT Service was faced with the possibility of going out of business due to the guidelines imposed upon EMTs to maintain certification. After obtaining support from Biglerville, the Fire Company has been authorized for another three (3) years to provide EMT service.

New Business:

HA Thomson Insurance Policy Proposal:

Mr. DiProspero presented a 2023 insurance policy proposal for the Township before the Board. The Township will provide the insurance policy materials to the Township Solicitor for review before further action is taken. This matter has been added to the December 7, 2022 Board meeting agenda.

2022 Contributions:

Seymore made a motion to distribute Contributions for 2022 to the following organizations:

- York Springs Senior Center \$350
- Adams County Office for Aging \$350
- Adams Rescue Mission \$350
- Adams County SPCA \$150.

Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

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 December 7, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting December 8, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Mr. Richwine commented that someone tore down the old house to build a new one at the property at the intersection of Oxford and Upper Bermudian Roads. Kepner responded that he would obtain the address for this property so that the Township could look into whether permits were obtained for the demolition.
- Kepner commented that a driveway was installed at the property near the intersection of Five Points and Oxford Roads and indicated that he would obtain the address for this property as well so that the Township could look into whether a driveway permit was obtained.

- Mr. Richwine inquired Kepner about the pond on the end of Funt Road. Kepner responded that the pond used to be an irrigation pond and that a lot of dirt, rocks, and chunks of cement have been dumped into it and he is not sure if the landowner is trying to eliminate the pond or not. He indicated that the Township will contact the landowner before it removes any rocks to put the stones in.
- Mr. Richwine inquired Kepner if Boyers purchased the nursery. Kepner responded that is what two (2) Road Crew Members believe, but that he thought R and L Orchards owned the nursery. He indicated that he would contact the owner of the nursery before the Township does any work near it.
- Fitting indicated that he graduated from a G-235 Management Supervisor for Large Emergency Disasters training class.
- Fitting explained that on November 8, 2022, a burn that may have begun as a good-intent burn on Pond Road got out of hand and resulted in 10 acres of forestry burned and 36 pieces of emergency response equipment responding to the scene. He is considering escalating this issue to Code Enforcement due to the burn not being called in to Adams County Emergency Services or any fire department ahead of time as a controlled burn; though the burn consisted of brush, which is a permitted material to burn under Ordinance 2021-01. Fitting will see how Code Enforcement wishes to proceed.

Adjournment:

Seymore made a motion to adjourn at 7:05 PM and Dashoff seconded the motion. A vote was taken and the motion carried unanimously.