MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA February 9, 2022

The Board of Supervisors Meeting for Wednesday, February 9, 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, Secretary Sydney McFadden <u>Others in Attendance</u>: Ty Martin – C.S. Davidson, Deputy Chief Wendell Herr – Heidlersburg Area Civic Association Fire Department, Patrick Topper – EnergyWorks, Tom Eyler, David Richwine <u>Call to Order</u>: Raub called the meeting to order at 6:00 PM. <u>Pledge of Allegiance</u>: Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

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

Approval and Payment of Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- Winter Storm Readiness: The Township's 2007 Sterling plow/salt truck returned from the repair garage this week. When the Road Crew removed the load of salt from its bed, the bed lodged in the unloading position, and now the 2007 truck is back in the garage to repair this issue.
- **Township Facilities Well:** The Township hopes to soon repair the leak occurring in the water line at the Township Facilities. The repair relies upon the limited availability of qualified well drillers in the area.
- **Emergency Operations Center:** The Township endeavored to obtain a confidential registration plate for the Township's mobile Emergency Operations Center (EOC) when the vehicle was first obtained in May 2021. This past week, the Township finally received a reply from PennDOT regarding this matter; while the confidential plate that the Township endeavored for this vehicle is not permitted, the Township may have either a municipal plate or a standard plate for the EOC. The Board agreed to apply for a standard registration plate for the EOC.
- Waste Collection: Since the Board extricated itself from the Adams County Northeast Quadrant formed for the purposes of awarding a joint waste collection contract, Raub has been engaging in conversations with Waste Connections for possible subscription service with them following the conclusion of the Township's waste contract with Waste Management on March 31, 2022. Waste Connections has agreed to offer subscription services to Township residents starting on April 1, 2022. The Township encourages Township residents to look closely in their mail in the next month for information to be received from Waste Connections and other waste haulers regarding their subscription services. The Township has yet to receive information from Waste Management as to whether it will offer subscription services starting on April 1, 2022.
- **Township Newsletter:** The Township hopes to publish and distribute the next edition of the Township Newsletter in the next couple of weeks and invites anyone of their input on content to be included in the next Newsletter.

Old Business:

Hillandale Plan:

Raub made a motion to accept the 90-day time extension for the Hillandale Site 3 Land Development Plan, which will extend the action deadline from March 1, 2022 to May 30, 2022. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Lazarus Alliance:

The Board reviewed a request from Mr. Ty Martin of C.S. Davidson to contemplate if it would apply for a local road permit for Lazarus Alliance. The Board declined Mr. Martin's request due to safety concerns regarding the state road along which Lazarus Alliance is situated.

New Business:

EnergyWorks:

Mr. Patrick Topper of EnergyWorks updated the Board that EnergyWorks wishes to resume operations at its plant on Oxford Road starting in Fall 2022. EnergyWorks' biggest concern is finding workers for their reopening; the skill set they seek are those with military and/or steam plant operations experiences.

Bendersville Borough Workers Compensation Split Meeting:

Mosley will represent the Township at the Bendersville Borough Workers Compensation Split Meeting on February 22, 2022 at 7:00 PM at Bendersville Borough.

Heidlersburg Area Civic Association Fire Department Thank-You Letter:

The Board acknowledged the thank-you letter received from Deputy Chief Wendell Herr of Heidlersburg Area Civic Association Fire Department for the Township's donation to the Department.

Active Subdivision/Land Development Plans (Informational Only)

- Hillandale Site 3 Land Development Plan: Action Deadline May 30, 2022

Meetings:

Bendersville Borough Workers Compensation Split Meeting February 22, 2022 at 7:00 PM at Bendersville Borough, 125B Rampike Hill Road, Bendersville, PA 17306

Tyrone Township Board of Supervisors Meeting February 23, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Mr. Eyler informed the Board that after Huntington Township executes the Heidlersburg Area Civic Association Fire Department Box Cards, the Cards will go into effect. Mr. Eyler further stated that the Huntington Township Board of Supervisors are supposed to consider the Cards at their Board meeting tomorrow evening.
- Mr. Richwine inquired about whether the large item pickup day at the Township Building will be occurring with Waste Connections. Raub responded in the affirmative and that this day will occur once per year.
- Mr. Richwine inquired if he will be required to dispose of tires at the Township Building's tire receptacle provided by Waste Connections for residents' use. Raub responded that while residents will not be required to dispose of their tires in the Township's receptacle, they will have the option of doing so.

Adjournment:

Mosley made a motion to adjourn at 7:35 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.