

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF
SUPERVISORS ADAMS COUNTY,
PENNSYLVANIA May 8, 2024**

The Board of Supervisors Meeting Wednesday, May 8, 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, Secretary Dawn Felts, Solicitor Timothy Shultis

Others in Attendance: Ed Heller, David Richwine, Jay Galloway, Chester Dabrowski

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 April 10, 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 April 2024:

Seymore made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run, the Bank monthly transactions and the credit card purchases of April 2024. Mosley seconded the motion. A vote was taken and it was carried unanimously.

Executive meeting: Held April 18, 2024 at 4:00pm – no decisions were made.

Public Comments on Board of Supervisors Meeting Agenda:

None noted

Old Business:

- Wastewater Treatment Facility – Painting & purchase of T-111 approval at a cost of \$1500.00. All work to be completed in house.
- Driveway and Street Road Occupancy Ordinance: The township already has a Drive way Ordinance no. 1 of 2023 which addresses the issue. Additional discussions are needed in accordance with the driveway permit to include owner liability. Solicitor Shultis suggested a list of the items can be created. The Assistant Roadmaster will confer with the Engineer for additional assistance in this matter.
- Truck Terminal and Warehouse Zoning Amendment Discussion – Board authorized Solicitor Shultis to look at the current ordinance and to possibly consider amendments.

- Status of Delinquent Sewer bills – currently six (6) are outstanding. Four (4) friendly reminders were prepared and approved to be sent out for those that were two months behind. Further discussion of how to handle the non-compliant monthly payment to resident that pays every two months is required and will be addressed in the future. The largest outstanding resident that is several months behind Dashoff made a motion to start lien procedures for account# 1033, Mosley seconded the motion. A vote was taken and it was carried unanimously.
- Final Reminder Letter for District 2 will be mailed out by May 31, 2024. Approximately 170 residents have not completed the septic inspections which are due no later than June 30,

New Business:

- Russell Standard was the low bidder for the Seal Coating at a cost of \$109,872.00 – Seymore made a motion to accept the low bid of \$109,872.00 – Mosley seconded the motion. A vote was taken and it was carried unanimously. As a side note – Engineer and Asst. Road Master to have conversations with Russell Standard on last years work.
- Clearview costs for Chestnut Hill Rd (Cost of \$22,500.00) and Pond Road (\$22,500.00) reconstruction projects. Dashoff made a motion to accept both the Chestnut Hill & Pond Rd. reconstruction costs and to use the Liquid Fuel Funds followed up by General Funds if needed. Mosley seconded the motion. A vote was taken and it was carried unanimously.
- Blinking light at the Heidlersburg Intersection. Blinking light was not working. ATS will install a new breaker box at a cost of \$500.00. Dashoff made a motion to have the breaker box replaced at a cost of \$500.00. Mosley seconded the motion. A vote was taken and it was carried unanimously.
- All Statement of Financial Interest were submitted and completed by the May 1, 2024 due date.
- Tax Collection dates requested of August 20,22,27 & 29,2024 from 5PM to 8PM. August 24 & 31, 2024 from 9AM to 12Noon. October 31, 2024 from 5PM to 8PM (noting that taxpayers may also pay by mail, credit card or call for appointments. Phone # 717-677-0624 or email: tyronetaxcollector@yahoo.com. Tax certification fee is \$10.00. Dashoff made a motion to accept dates as requested. Mosley seconded the motion. A vote was taken and it was carried unanimously.

Public Participation:

- Mr. Richwine inquired about the \$10.00 Tax Certification. It is a cost applied by Adams County that the Tax Collector has to acknowledge.
- Mr. Crockett question the culverts and weight limits and restrictions. Currently it requires studies, Engineer, etc. to decide if changes are needed. Additionally, for clarification from previous meeting the changing of speed and or weight limit signs has to have further discussions. Nothing is currently being changed.

Active Subdivision/Land Development Plans (informational only)

Hillandale Site 2 LD Pan – 1st submission

Meetings:

Tyrone Township Planning Commission Meeting will be held on May 9, 2024 at 7:00 PM at the Township Building - 5280 Old Harrisburg Rd.

Tyrone Township Board of Supervisors Meeting June 8, 2024 will be Held at the Township Building - 5280 Old Harrisburg Rd. 7:00 PM

Adjournment:

Adjourned: 7:45 PM Dashoff made a motion to adjourn. Mosley seconded the motion. A vote was taken and it was carried unanimously.