MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA September 28, 2022

The Board of Supervisors Meeting for Wednesday, September 28, 2022 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present</u>: Vice Chairman Mike Mosley, Supervisor Rosalie Dashoff, Secretary Sydney McFadden <u>Others in Attendance</u>: Joel Giovannetti – New Hope Ministries, Mike Ryan – USI Insurance, Sue Diviney, Dan Diviney, David Richwine, Karin Guise <u>Call to Order</u>: Mosley called the meeting to order at 6:00 PM. **Pledge of Allegiance**: Mosley led the Pledge of Allegiance.

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Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the September 14, 2022 Board of Supervisors meeting. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Dashoff made a motion to approve the minutes for the September 21, 2022 Board of Supervisors Special Budget meeting. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of the Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements: None

Old Business:

New Hope Ministries:

Mr. Giovannetti presented his matter of requesting a donation from the Township's American Rescue Plan (ARP) funds.

New Business:

USI Insurance:

Mr. Ryan presented his matter of insurance brokerage services that could help the Township save money on its insurance premiums. The Board demonstrated interest in Mr. Ryan's services and indicated that it would consult with Chairman Raub regarding this matter.

Active Subdivision/Land Development Plans (Informational Only):

- Nicole Thomas Land Development Plan: Action Deadline October 12, 2022
- Peter Koufos Land Subdivision Plan: Action Deadline October 12, 2022
- Hillandale Site 3 Land Development Plan: Action Deadline October 28, 2022

Meetings:

Tyrone Township Board of Supervisors Meeting October 12, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting October 13, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Special Budget Meeting October 19, 2022 at 5:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Adams County Association of Township Officials Convention November 9, 2022 at 6:30 PM at the SAVES Building, 5865 Hanover Road, Hanover

Public Participation:

- Mr. Diviney commented that the links to view the Ordinances on the Township website still result in him receiving an error message. McFadden indicated that when she previously consulted Adams County about this, she was told that the issue was resolved, and further indicated that she would contact Adams County about this again.
- Ms. Guise inquired whether there were any changes to the proposed Van Cleve Road project with Hillandale. Mosley indicated that he was not aware of any changes and that most Hillandale matters have been on hold since the recent building collapse.
- Mr. Diviney inquired whether there was a Township investigation occurring for the Hillandale building collapse. McFadden indicated that the Township's subcontracted building code and zoning officer agency, PA Municipal Code Alliance, was conducting an investigation.
- Mr. Richwine inquired to read the September 21, 2022 Board Budget meeting minutes and McFadden provided him with a copy.

<u>Adjournment:</u>

Dashoff made a motion to adjourn at 6:38 PM and Mosley seconded the motion. A vote was taken and the motion carried unanimously.