

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
August 14, 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, Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Solicitor Tim Shultis, Assistant Road Master Chester Dabrowski, Secretary Dawn Felts

Others in Attendance: David Richwine, Edward Heller, Dan Crockett

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. 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 June 2024:

Seymore 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 it was carried unanimously.

Executive Meeting:

None

Public Comments on Board of Supervisors Meeting Agenda:

None

Old Business:

Driveway Owner Acknowledgement:

Board of Supervisors gave unanimous approval to add Driver Owner Acknowledgement to current Driveway Permit application

Delinquent Septic:

Approximately 13 outstanding properties need their septic pumped. Inspection Reports continue to come in.

Resolutions

- Resolution 2024-05, 2024-2025 Adams County Emergency Plan posted to Website
- Resolution 2024-06, 2024-2025 Northern Regional Emergency Plan posted to Website
- Resolution 2024-07, Anonymous Right to Know Law posted to Website

Township Building Repairs:

Second phase started as of July 10, 2024 – this is for painting and Trim of Main Maintenance Building. Board of Supervisors requested Asst. Roadmaster to obtain quotes for replacing the meeting room and entrance way roof.

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 2024-08 – Adoption and Approval of the 2024 Sewer Rates. This is due to a bookkeeping oversight. Mosley made a motion approve and adopt. Seymore seconded the motion. A vote was taken and it was carried unanimously.
- Resolution 2024-09 - Adoption and Approval for Tyrone Township request for Statewide Local Share Assessment Grant of #133,980.00. Mosley made a motion to approve the Grant request for Statewide Local Share Assessment. Dashoff seconded the motion. A vote was taken and it was carried unanimously.

Comcast Franchise Agreement:

Action to approve Yearly contract agreement between Comcast and Tyrone Township – Mosley made motion to approve 2024-2025 Contract agreement. Seymore seconded the motion. A vote was taken and was carried unanimously.

- Comcast quarterly Franchise Fee of \$402.05 was received

Solicitation Ordinance 2024-01

At the request of the Board of Supervisors, the Solicitor prepared and presented the Door-to-Door Solicitation Ordinance. The proposed Ordinance will address the procedure for door-to-door vendors in Tyrone Township. After discussing the Ordinance, it was recommended for approval and will be published in the Gettysburg Times. It will be voted on at the next Tyrone Township Board of Supervisors Meeting being held September 11, 2024 for implementation.

Septic Violations:

Dashoff made a motion to proceed with violation notices be sent by SEO Bryan Leese and to be delivered by Township Constable. Mosley seconded the motion. A vote was taken and was carried unanimously.

Hillandale Site 2 Land Development -Pullet Site 2 – Manure Stacking Facility -Minor Land Development Plan Conditional Approval

Mosley made a motion to recommend Conditional Agreement pending satisfactory completion of all outstanding items listed within the Keller Engineers letter dated June 6, 2024. Dashoff seconded the motion. A vote was taken and carried unanimously.

Salt Shed:

Seymore made a motion to accept the quote from Source well – Log Cabin for new 40 x 100' Salt Shed for Tyrone Township. cost of \$124,895.00. All funds to come from ARPA grant. Dashoff seconded the motion. A vote was taken and was carried unanimously.

2024 Training & Appreciation Dinner

Two dates available for Inn 94 for the yearly Training/Appreciation Dinner for employees. October 17, 2024 or October 24, 2024. Decision for the October 17th, 2024 date was chosen. Seymore made a motion to accept the approval of October 17th, 2024. Dashoff seconded the motion. A vote was taken and passed unanimously.

Public Participation:

David Richwine commented that there was a need for a broom due to the numerous stones on the road on Funt Rd. Discussion for new equipment is needed or contracted out. Quotes to be obtained by Asst. Roadmaster and discussions with the Roadmaster for possible purchases or contracted needs to be discussed.

Active Subdivision/Land Development Plans (informational only):

Hillandale Site 2 LD Plan – Conditional Approval made pending satisfactory completion of all outstanding items listed within the Keller Engineers letter dated June 6, 2024.

Meetings:

Tyrone Township Planning Commission Meeting September 12, 2024 (if there is pending business) at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Tyrone Board of Supervisors Meeting September 11, 2024 at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

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