MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA May 25, 2022

The Board of Supervisors Meeting for Wednesday, May 25, 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, Supervisor Rosalie Dashoff, Secretary Sydney McFadden, Township Engineer Erik Vranich, Township Zoning Officer Andrew Miller, Solicitor Steven Stine, Road and Facilities Maintenance Manager Greg Kepner

<u>Others in Attendance</u>: Deb Zepp – Stenographer, Shelia D. Luntz – Notary Public, David Richwine, Betty J. Nace, Donald E. Nace, and their daughter

<u>Call to Order:</u> Raub called the meeting to order at 6:00 PM.

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Resignations:

Raub made a motion to accept the following resignations:

- Rosalie Dashoff from the Vacancy Board,
- Rosalie Dashoff from the Board of Auditors, and
- Josh Fitting from the Board of Supervisors.

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

Appointment:

Mosley made a motion to appoint Rosalie Dashoff as Township Supervisor until the next municipal election. Raub seconded the motion. A vote was taken and the motion carried unanimously. Raub read the Oath of Office in the presence of a Notary Public. Dashoff accepted the Oath.

Public Comments on 2022 Road Projects: None

2022 Road Projects:

Mosley made a motion to proceed with the Frazier Road/Company Farm Road Culvert Replacement, 825 Bull Valley Road Dirt, Gravel, and Low Volume Road (DGLVR) Underdrain, Ditch Clearing Activities, Bair Road Pavement Overlay, and Bull Valley Road Roadway Repairs for the 2022 Road Projects. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Ordinance Hearing:

Raub made a motion to close public comment on Ordinance 2022-01. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Mosley made a motion to adopt Ordinance 2022-01. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the April 20, 2022 Board of Supervisors meeting. Mosley 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. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

2774 Heidlersburg Road:

Under the Board's direction, Township Zoning Officer Miller emailed Heidlersburg Church of the United Brethren in Christ's contact information to the landowner of 2774 Heidlersburg Road to help bring the parking situation there into compliance.

Community Media:

Dashoff commented that after the Board determines which Township needs the American Rescue Plan Act (ARPA) funding could address, it should consider any donations of ARPA funds to other organizations.

Mosley commented that since residents could only benefit from Community Media if they are served by and choose to subscribe to the services provided by Comcast/Xfinity, through which they would be able to watch the programming provided by Community Media, he does not see a need to donate to Community Media.

Hillandale Site 3 Plan:

Raub made a motion to approve Resolution 2022-04 and the signature and approval of the Sewage Facilities Planning Module for the Hillandale Gettysburg LP Site 3 Land Development Plan. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to accept the 90-day time extension for the Hillandale Gettysburg LP Site 3 Land Development Plan, which will extend the action deadline from May 30, 2022 until August 28, 2022. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Hillandale Site 1 Plan:

Raub made a motion to approve a waiver of the Stormwater Management Ordinance, Section 9-111.J.1.b(9)(a) to allow for slopes within the stormwater management basin to be 3:1 in order to avoid wetland impacts minimize site disturbance. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to conditionally approve the Hillandale Gettysburg LP Site 1 Major Preliminary/Final Subdivision and Land Development Plan pending satisfactory completion of all outstanding conditions of the May 9, 2022 letter from William F. Hill and Associates. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

School Tax Collection Dates:

Mosley made a motion to approve the following School Tax Collection Dates:

- August 18, 23, 25, and 31, 2022 from 5:00 PM 8:00 PM
- August 20 and 27, 2022 from 9:00 AM 12:00 PM
- October 31, 2022 from 5:00 PM 8:00 PM

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

Township Intercom System:

Mosley made a motion for the Township to install an intercom system at the entrance to the Township Facilities. Dashoff seconded the motion. A vote was taken and the motion carried unanimously. Mosley will work with the Road and Facilities Maintenance Manager to research the best possible option for the intercom system.

WWTF Hauling, Repairs, and Pump Station Cleaning:

Mosley made a motion for Smith's Septic Service to provide sludge hauling services and repairs to the Wastewater Treatment Facility (WWTF) as well as cleaning services to the public sewer pump stations. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Public Sewer Grinder Pump Service and Replacement:

The Board decided to inform the Treasurer's Office to provide Frantz Plumbing's contact information to sewer customers with one of their sewer bills on an annual basis.

Diesel Fuel Price and Vegetation Cutting Schedule:

Due to the rising costs of diesel fuel, the Board decided for the Township to only mow in areas where it is needed, and to look into a potential new diesel fuel supplier.

Escrow Account Bank Resolution:

Mosley made a motion to authorize the Treasurer, on an ongoing basis, as a matter of policy, to purchase US Savings I-Bonds for all escrow funds received. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

5330 Old Harrisburg Road:

The Board decided not to engage Zoning Officer Miller to pursue the tennis court matter further at 5330 Old Harrisburg Road.

SAFE Septic Services, LLC.:

Mosley made a motion to accept SAFE Septic Services, LLC. as a registered pumper/hauler. 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 August 28, 2022

Meetings:

Tyrone Township Board of Supervisors Meeting June 8, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting June 16, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Mr. Nace inquired regarding what Ordinance 2022-01 entailed. Raub responded that before Ordinance 2022-01 was adopted, there were no animal-related uses specified in the Township Zoning Ordinance. The Township received an application for a dog training facility, which sparked the addition of animal-related uses to the Zoning Ordinance to specify where these uses may be permitted in the Township. The Board decided, through Ordinance 2022-01, that animal-related uses may be permitted in either of the Township's two (2) Agricultural Preservation Zoning Districts due to the Agricultural Preservation Districts already consisting of more farming and animal-related uses in comparison to the other Zoning Districts.
- Mr. and Mrs. Nace's daughter inquired how she could have learned of the Ordinance number for Ordinance 2022-01 to comment on it during the Hearing. Raub responded that this information appeared as a Public Notice in the *Gettysburg Times,* on the Township website, on the Township Building's exterior bulletin board, or could have been obtained by contacting the Township Office.
- Mr. Richwine inquired if the Township's mower had been repaired. Raub responded in the affirmative. Mr. Richwine then inquired why the Township only mowed a small amount in some areas. Raub answered that this was due to the Township training an employee on mowing operations, and has been having him mow limited amounts since he was still learning. Raub further indicated that the experienced mowing employee has returned to work and resumed mowing operations.
- Dashoff presented an offer extended to her from Waste Management for service with them through the form of an invoice. Dashoff indicated that she does not have service with Waste Management and made certain that her account with them was cancelled.
- McFadden inquired of Mr. Richwine how he wished to be notified of Planning Commission meetings. Mr. Richwine answered that if he does not receive a call from McFadden on Mondays of Planning Commission meeting weeks, he will call her to inquire of Planning Commission meetings.

• Mr. Richwine inquired if the rescheduled Planning Commission meeting was advertised. McFadden indicated that she arranged for the advertisement to be published on May 31, 2022.

Executive Session:

The Board entered an Executive Session at 8:07 PM and adjourned at 8:35 PM for the purpose of personnel.

Hourly Compensation:

Mosley made a motion to increase hourly compensation by 6% effective May 30, 2022 and by 4% effective September 19, 2022 for all Township employees. Raub seconded the motion. Dashoff indicated that she supports the hourly compensation increase, but feels it should be paid for using ARPA funds. A vote was taken and the motion carried unanimously.

Adjournment:

Dashoff made a motion to adjourn at 8:52 PM and Mosley seconded the motion. A vote was taken and the motion carried unanimously.