### MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA December 13,2023

The Board of Supervisors Meeting Wednesday, December 13,2023 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present:</u> Chairman Mike Mosley, Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Secretary Dawn Felts

<u>Others in Attendance</u>: Dennis Low -DEP, Ed Heller, Erik Vranich-WM. F. Hill. Assoc. David Richwine, Elizabeth Piazza

**<u>Call to Order:</u>** Mosley called the meeting to order at 7:00 PM. <u>Pledge of Allegiance:</u> Mosley led the Pledge of Allegiance.

### Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the November 8, 2023 Board of Supervisors Meeting. Seymore seconded the motion. A vote was taken and the motion was carried unanimously.

## Approval and Payment of the September 2023 Accounts Payable Invoices and Credit Card Purchases:

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run and the credit card purchases of the previous month. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

## Public Comments on Board of Supervisors Meeting Agenda:

David Richwine would like a copy of minutes

# Old Business:

Delinquent Septic – Citation sent out.

## **New Business:**

Thank-you to Adams Rescue Mission, Adams County for the Aging and Adams County SPCA .

Received \$995.21 from State Police Penalties & Fines

Proposed Tyrone 2024 Budget – Dashoff made a motion to approve the 2024 Budget – Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Proposed Tyrone 2024 Investments – Dashoff made a motion to approve the 2024 Investments – Mosley seconded the motion. A vote was taken and the motion carried unanimously

Elizabeth Piazza requested a waiver for 174 Cranberry Road Land Development – leach field needs better filtration system. Working with PA DEP and improving the site Consideration was taken and

the Township is not taking any action at this time and appreciates the time and consideration taken to explain what is going on. The Township looks forward to continued cooperation as per conditions improve and additional items may be needed.

Heidlersburg Fire Company Donation: Dashoff made a motion to approve a donation of \$35,000.00 to the Heidlersburg Fire Company for 2024 year. Seymore seconded the motion. A vote was taken and the motion carried unanimously

New Solicitor – Timothy Shultis (Salzmann Hughes, P.C.) Dashoff made a motion to a motion to appoint Timothy Shultis as Tyrone Township's new Solicitor as of today December 13, 2023, Mosley seconded the motion. A vote was taken and the motion carried unanimously

Board of Supervisor's Re-organization meeting to be held January 2, 2024 at 2:00PM at the Tyrone Township – 5280 Old Harrisburg Rd. – York Springs, PA 17372

Auditor Re-organization meeting to be held January 3, 2024 at 9:00 AM at the Tyrone Township Bldg. – 5280 Old Harrisburg Rd. – York Springs, PA 17372

Tax Dates for 2024 were proposed

- April 18,23,25 & 39<sup>th</sup> 5pm to 8pm
- April 20& 27<sup>th</sup> 9AM to Noon
- June 29<sup>th</sup> 9AM to Noon
- Or pay by mail or call for appt. . 717-677-0624 -Email: tyronetaxcollector@yahoo.com

**Sewer Delinquents:** Two certified letters sent out for delinquent sewer

### **Public Participation:**

#### **MEETINGS:**

Tyrone Township Planning Commission Meeting for December 14 has been canceled. Next meeting will be held on January, 11 2024 - 7:00 PM at the Township Building at 5280 Old Harrisburg Road, York Springs. Tyrone Township Board of Supervisors Meeting January 2, 20243 will be held at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs.

#### **Executive Meeting:**

There were no executive meetings requested

#### Adjournment:

Dashoff made a motion to adjourn at 7:20 PM and Seymore seconded the motion. A vote was taken and the motion passed unanimously.