

2009, 2010 & 2011 Resolutions

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TYRONE TOWNSHIP
ADAMS COUNTY
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2009-01

A RESOLUTION OF BOARD OF SUPERVISORS OF TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, DECLARING ITS INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON JULY 16, 1993.

WHEREAS, a Local Government Records Committee was created by Act 428 of 1968 and empowered thereby to make rules and regulations for records disposition; and,

WHEREAS, the Municipal Records Manual was approved by said Committee on July 16, 1993; and

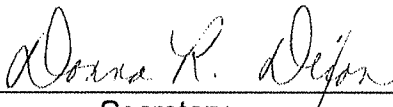
WHEREAS, Tyrone Township desires to dispose of records according to statutory requirements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Tyrone Township, Adams County, Pennsylvania, that it intends to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on July 16, 1993.

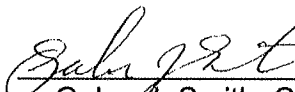
DULY RESOLVED this 14th day of January, 2009.

ATTEST:

BOARD OF SUPERVISORS
OF TYRONE TOWNSHIP



Secretary

By: 

Galen J. Smith, Chairman

RESOLUTION

2009- 02

A RESOLUTION OF TYRONE TOWNSHIP ADAMS COUNTY PENNSYLVANIA AMENDING AND UPGRADING FEES AND COSTS FOR PERMITS AND INSPECTIONS WITH ENFORCEMENT OF THE PENNSYLVANIA CONSTRUCTION CODE REGULATIONS

BE IT RESOLVED AND ENACTED, and the same is hereby resolved and enacted by the Board of Supervisors of the Township of Tyrone Approving and establishing a Fee Schedule to become effective immediately

“FEE SCHEDULE”

A BUILDING PERMIT, RESIDENTIAL UNITS, INCLUDING ADDITIONS, DETACHED ACCESSORY BUILDINGS (over 1000 sq. ft. unless wired), MOBILE HOMES, AND POOLS as referenced as section 403.62 (a-b) of the PA Permit and inspection process for Residential Buildings

#1) RESIDENTIAL UNITS Residential (1-2 family dwellings and additions) Service: plan review, footings & foundations, framing, electrical, plumbing, mechanical, energy and final inspection.

Less than 1,000 sq.ft.	\$393.00
1,000 to 1,800 sq. ft.	\$561.00
1,801 to 2,000 sq. ft.	\$665.00
2,001 to 2,400 sq. ft.	\$769.00
2,401 up	\$769.00 plus an additional \$0.22 per sq. ft.

Required under slab inspection add	\$40.00 per visit
Required additional return visits	\$40.00 per visit

#2) STAND ALONE STRUCTURES

A) Detached Buildings, Decks, Porches, Etc.

footer, framing final	\$179.00
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B) Manufactured Homes at grade.

footer, piers, tie downs, r/i inspections, skirting, framing, final **\$227.00**

C) Inground Pools.

pre-pour, post-pour, barrier, final **\$227.00**

D) Onground Pools.

final **\$130.00**

Added Service Visits – add to “A” above:

mechanical, plumbing, electrical **\$ 60.00**
per service

additional return visits add to “#2” above: **\$ 40.00**
per visit

#3) INDIVIDUAL INSPECTIONS

Electrical Service, others **\$ 60.00**
per visit

#4) TEMPORARY PERMITS

\$ 60.00
per permit

#5) COMMERCIAL CODE INSPECTION BUILDING FEE

\$160.00

#6) Commercial Plan Reviews as per ICC valuation service or actual cost of construction as follows

- **Estimated construction value \$0 to \$1,250,000.....x.0015 (\$150.00 minimum)**
- **Estimated construction value \$1,125,000. to \$5,000,000. \$1,875.+ (\$.0005 x construction value over \$1,250,000.)**
- **Estimated construction value over \$5,000,000..... \$3,750.+(.0004 x construction value over 5,000,000.)**
- **Plan review for mechanical, plumbing, electrical is computed at 25% of the building plan review fee for each discipline. (\$150.00 minimum)**

#7) COMMERCIAL INSPECTION FEES are based Note, fee schedule will be reviewed annually.

**TYRONE TOWNSHIP
ADAMS COUNTY
COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION NO. 2009-03


BE IT RESOLVED that the Tyrone Township Supervisors recognize Buck Run Hunting Club, of 1682 Gablers Road, Gardners, Pennsylvania 17324, as a bona fide sportsmen's association with the Township of Tyrone.

RESOLVED AND ENACTED this 11th day of March, 2009 by the Board of Supervisors of the Township of Tyrone.

Tyrone Township Board of Supervisors met on March 11, 2009 at 7:00 PM at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, Pennsylvania 17372. The meeting was duly advertised to the public in accordance with all requirements mandated by or opposed upon by the Township.

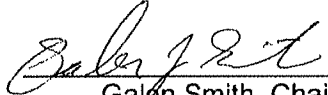
This Resolution was voted on and approved the same date written above.

Attest:

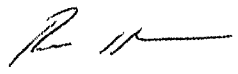


Secretary-Treasurer

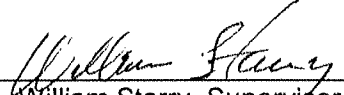
**Board of Supervisors
Tyrone Township**



Galen Smith, Chairman



Russell Raub, Vice Chairman



William Starry, Supervisor

ATTEST:

TYRONE TOWNSHIP

(Print APPLICANT Name)

Donna R. Dixon 5-27-09
(Signature) (Date)

BY: Ra 5-27-09
(Signature) (Date)

Donna R. Dixon
Print Name

Russell Raub
Print Name

Secretary-Treasurer
(Title)

Vice Chairman
(Title)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

BY: _____
DEPARTMENT Signatory and Date

APPROVED AS TO LEGALITY AND FORM

BY: _____
Chief Counsel DATE

RECORDED NO. _____

CERTIFIED FUNDS AVAILABLE UNDER
ACTIVITY PROGRAM _____

SYMBOL _____

AMOUNT _____

BY _____
Comptroller DATE

Preapproved form:
OGC No. 18-K-2870
Appv'd OAG 07/16/2003

MAIL COMPLETED AGREEMENT TO:
Pennsylvania Department of Transportation
Bureau of Municipal Services
400 North Street, P.O. Box 8211
Harrisburg, PA 17105-8211

**TYRONE TOWNSHIP
RESOLUTION NO. 2009-04**

WHEREAS the Pennsylvania Department of Transportation and Tyrone Township, Adams County
Municipality Name
have agreed to use the **dotGrants** on-line reporting system to file the required Liquid Fuels forms
annually; including but not limited to the MS-965, MS-329 and MS-999 forms.

NOW THEREFORE BE IT RESOLVED

1. that the Legislative Body of this Municipality enters into and agrees to the requirements and obligations of this on-line reporting program;
2. that the Legislative Body hereby designates the following persons and any Officers holding the following titles/positions

Secretary-Treasurer
Title

Donna R. Dixon
Typed Name

Donna R. Dixon
Signature

Vice Chairman
Title

Russell Raub
Typed Name

R
Signature

to execute and provide all information necessary for the completion of said application, and to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access Licensing Agreement (EALA) on behalf of the Municipality.

Passed this 27th day of May, 2009.

LEGISLATIVE BODY

(Typed Name)

(Signature)

Galen J. Smith

Galen J. Smith

Russell Raub

R

William J. Starry

William J. Starry

I certify that the foregoing is a true and correct copy of the Resolution as finally adopted at a meeting of the Legislative Body held on the 27th day of May, 2009.

IN WITNESS WHEREOF, I hereunto set my hand on this 27th day of May, 2009.

(SEAL)

Donna R. Dixon
(Signature of Municipal Secretary/Clerk)



Agreement No: EALABMS

Federal ID No.: 23-6000531

User ID Code: 01-220

AGREEMENT TO AUTHORIZE
ELECTRONIC ACCESS TO PENNDOT SYSTEMS
(POLITICAL SUBDIVISIONS)

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into this 27th day of May, 2009, by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation, hereinafter referred to as DEPARTMENT,

AND

TYRONE TOWNSHIP

5280 Old Harrisburg Road, York Springs, PA 17372

717-528-4012

hereinafter referred to as APPLICANT, a political subdivision of the Commonwealth of Pennsylvania, acting through its proper officials.

WHEREAS, the APPLICANT desires to register as a DEPARTMENT business partner to be permitted electronic access to the following DEPARTMENT systems: dotGrants (hereinafter referred to as "System" whether singular or plural) for the purposes of entering information into and exchanging data with the System; and

WHEREAS, the DEPARTMENT, in furtherance of the powers and duties conferred on it by Section 2002 of the Administrative Code of 1929, as amended, 71 P.S. Section 512, to design and construct state highways and other transportation facilities, to undertake other transportation-related activities, and to enter into contracts for these purposes, is willing to permit the APPLICANT to electronically submit applications, technical proposals, invoices, engineering plans, designs and other documents necessary to design and construct transportation projects or undertake other transportation-related activities as part of the DEPARTMENT'S program to use the System.

WHEREAS, Sections 2001.1 of the Administrative Code of 1929, as amended (71 P.S. §511.1) authorizes the DEPARTMENT, through the Secretary of Transportation, to enter into all necessary contracts and agreements with the proper agencies of any government, federal, state or political subdivision, "for any purpose connected in any way with the Department of Transportation of the Commonwealth of Pennsylvania."

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises expressed in this document, and intending to be legally bound, the parties agree as follows:

1. The APPLICANT is responsible for furnishing and assuming the total costs of all software and hardware necessary to connect to the System. Such software shall include an operating system, an Internet browser and any software needed to operate a modem. The APPLICANT is responsible for the procurement and cost of any data communications lines required to connect to the System. The APPLICANT is responsible for the cost of telephone lines and usage.
2. The APPLICANT will be permitted access to the System as the DEPARTMENT shall direct.
3. The APPLICANT will implement appropriate security measures to insure that only authorized employees of the APPLICANT will have access to and enter data into the System. The APPLICANT agrees to assign only its current employees User Identification Internet System access codes ("User ID codes") provided to the APPLICANT by the DEPARTMENT. The APPLICANT agrees to assign a separate and distinct User ID code to each current employee who will concur in awards, sign contracts and approve payments. The APPLICANT agrees to accept full responsibility for controlling the User ID codes that the APPLICANT assigns to the employees of the APPLICANT. The APPLICANT agrees to deactivate an employee's User ID code immediately upon the employee's separation and/or dismissal from the employ of or association with the APPLICANT. The APPLICANT agrees that the APPLICANT'S employees may not share User ID codes. The APPLICANT agrees to be responsible for the items submitted under one of its assigned User ID codes.
4. The DEPARTMENT shall make provisions for the APPLICANT to obtain initial training for the System. This training may not include any non-System program topics, nor may it include training on any other computer hardware or software, including, but not limited to, operation of a personal computer.
5. The DEPARTMENT will make reasonable attempts (barring unforeseen interruptions due to calamity, natural disaster or technical impossibility) to make the System available for on-line access 24 hours per day, seven days per week, except for ten hours each workday when the System databases are updated. The DEPARTMENT will provide support only during the normal business hours of the DEPARTMENT offices.
6. This Agreement shall continue until terminated by either Party, at any time, without cause, within fifteen (15) days upon receipt of written notice thereof. Any material breach of this Agreement by either Party shall entitle the other Party to terminate this Agreement without prejudice to its rights or remedies available at law or in equity. Upon termination or expiration of this Agreement, APPLICANT shall cease and shall cause its users to cease attempts to access the System.
7. The APPLICANT shall comply with the Contractor Integrity Provisions, dated December 20, 1991; the Provisions Concerning the Americans with Disabilities Act, dated January 16, 2001; the Contractor Responsibility Provisions, dated April 16, 1999; the Offset Provision, dated April 16, 1999; and the Nondiscrimination/Sexual Harassment Clause, dated June 30, 1999, all of which are incorporated into this Agreement by reference as though physically attached.
8. This Agreement embodies the entire understanding between the DEPARTMENT and APPLICANT and there are no contracts, agreements, or understanding with reference to the subject matter hereof which are not merged herein.

**TYRONE TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2009-05

A RESOLUTION OF THE TYRONE TOWNSHIP BOARD OF SUPERVISORS , ADAMS COUNTY, PENNSYLVANIA, APPOINTING A VOTING DELEGATE AND ONE OR MORE ALTERNATES TO REPRESENT TYRONE TOWNSHIP OF THE ADAMS COUNTY TAX COLLECTION COMMITTEE.

WHEREAS, Act 32 of 2008, (July 2, 2008, P.L. 197) (hereinafter "Act") mandates the consolidation of the collection of local income taxes; and

WHEREAS, Section 504 of the Act establishes a Tax Collection District ("TCD") in each county; the geographic boundaries of which shall be coterminous with the county in which it is created excepting those municipalities situate within a school district located in more than one county, in which case such municipality and school district shall be a part of the tax collection district with the greatest share of the school district's population based upon the 2000 Federal Decennial Census; and

WHEREAS, Section 505 of the Act provides that each TCD shall be governed by a Tax Collection Committee ("TCC"); and

WHEREAS, Section 505(b) of the Act requires each political subdivision within a TCD to appoint one voting delegate and one or more alternates to represent the political subdivision of the TCC by September 15, 2009; and

NOW, THEREFORE, BE IT SO RESOLVED by the Board of Supervisors of Tyrone Township and through the authority of the same that Russell Raub is hereby appointed as the voting delegate representing the Tyrone Township Board of Supervisors on the Adams County TCC and appointing Galen J. Smith as an alternate on the TCC.

ADOPTED, this 13th day of May, 2009.

ATTEST:

**BOARD OF SUPERVISORS
TYRONE TOWNSHIP**

Donna R. Dijon
Secretary

By: Galen J. Smith
Chairman

**TYRONE TOWNSHIP RESOLUTION NO. 2009-06
FOR AGRICULTURAL SECURITY AREA ADDITION**

**RESOLUTION OF THE TYRONE TOWNSHIP BOARD OF SUPERVISORS ADOPTING
AND APPROVING TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
AGRICULTURAL SECURITY AREA PROPOSAL WITH AN ADDITION.**

WHEREAS, a Proposal has been submitted to the Tyrone Township Board of Supervisors for the review of the Tyrone Township, Adams County, Pennsylvania Agricultural Security Area, in accordance with the provisions of the "Agricultural Area Security Law," Act of June 30, 1981, P.L. 128, No. 43, §2, and all revisions to the said statute through Act 14 of 2001 (the "Act"), a true and correct copy of which is attached hereto and made a part hereof (the "Proposal"); and

WHEREAS, in response to the Proposal, the Township Board of Supervisors has complied with and completed the procedures and considerations prescribed in Section 5, 6 and 7 of the Act; and

WHEREAS, the Proposal includes the following owners, parcels and acreage within Tyrone Township, Adams County, Pennsylvania:

<u>Names of Owners</u>	<u>Tax Parcel No.</u>	<u>No. of Acres</u>	<u>Addition</u>
Ricky R. & Beverly A. Showers	G04-0104C	29.271	91 Kime Hatchery Road Gardners, PA 17324


WHEREAS, after duly advertised public hearing and after consideration of the factors mention in Section 7 of the Act, the Tyrone Township Board of Supervisors desire to approve and adopt the addition to the Tyrone Township, Adams County, Pennsylvania Agricultural Security Area.

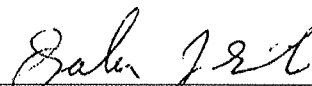
NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved, that the present Resolution, the Proposal and a description of the subject Tyrone Township, Adams County, Pennsylvania Agricultural Security Area addition shall be filed forthwith in the Office of the Recorder of Deeds of Adams County, Pennsylvania, with the Tyrone Township, Adams County, Pennsylvania Planning Commission and the Adams County, Pennsylvania Planning Commission and with the Adams County Agricultural Land Preservation Office.

IN WITNESS WHEREOF, the present Resolution has been duly adopted by a unanimous vote of the Tyrone Township Board of Supervisors in public session duly convened this 12th day of August, 2009.

ATTEST:

BOARD OF SUPERVISORS
OF TYRONE TOWNSHIP


Secretary-Treasurer

By: 
Galen J. Smith, Chairman

RESOLUTION
2010- 01

**A RESOLUTION OF TYRONE TOWNSHIP ADAMS COUNTY PENNSYLVANIA
AMENDING AND UPGRADING FEES AND COSTS FOR PERMITS AND
INSPECTIONS WITH ENFORCEMENT OF THE PENNSYLVANIA
CONSTRUCTION CODE REGULATIONS**

**BE IT RESOLVED AND ENACTED, and the same is hereby resolved and
enacted by the Board of Supervisors of the Township of Tyrone approving
and establishing a Fee Schedule to become effective immediately**

“FEE SCHEDULE”

**A BUILDING PERMIT, RESIDENTIAL UNITS, INCLUDING ADDITIONS,
DETACHED ACCESSORY BUILDINGS (over 1000 sq. ft. unless wired),
MOBILE HOMES, AND POOLS as referenced as section 403.62 (a-b) of the
PA Permit and inspection process for Residential Buildings**

**#1) RESIDENTIAL UNITS Residential (1-2 family dwellings and additions)
Service: plan review, footings & foundations, framing, electrical, plumbing,
mechanical, energy and final inspection.**

Less than 1,000 sq.ft.	\$468.00
1,000 to 1,800 sq. ft.	\$636.00
1,801 to 2,000 sq. ft.	\$740.00
2,001 to 2,400 sq. ft.	\$844.00
2,401 up	\$844.00 plus an additional \$0.22 per sq. ft.

Required under slab inspection add	\$40.00 per visit
Required additional return visits	\$40.00 per visit

#2) STAND ALONE STRUCTURES

A) Detached Buildings, Decks, Porches, Etc.

footer, framing final

\$214.00

B) Manufactured Homes at grade.
footer, piers, tie downs, r/i inspections, skirting, framing, final **\$262.00**

C) Inground Pools.
pre-pour, post-pour, barrier, final **\$165.00**

D) Onground Pools.
final **\$130.00**

Added Service Visits – add to “A” above:
mechanical, plumbing, electrical **\$ 60.00**
per service

additional return visits add to “#2” above: **\$ 40.00**
per visit

#3) INDIVIDUAL INSPECTIONS
Electrical Service, others **\$ 60.00**
per visit

#4) TEMPORARY PERMITS **\$ 60.00**
per permit

#5) COMMERCIAL CODE INSPECTION BUILDING FEE **\$320.00**

#6) Commercial Plan Reviews as per ICC valuation service or actual cost of construction as follows

- **Estimated construction value \$0 to \$1,250,000.....x.0015 (\$150.00 minimum)**
- **Estimated construction value \$1,125,000. to \$5,000,000. \$1,875.+ (\$0.0005 x construction value over \$1,250,000.)**
- **Estimated construction value over \$5,000,000..... \$3,750.+(.0004 x construction value over 5,000,000.)**
- **Plan review for mechanical, plumbing, electrical is computed at 25% of the building plan review fee for each discipline. (\$150.00 minimum)**

#7) COMMERCIAL INSPECTION FEES are based Note, fee schedule will be reviewed annually.

RESOLUTION
2010- 02

A RESOLUTION OF TYRONE TOWNSHIP ADAMS COUNTY PENNSYLVANIA AMENDING AND UPGRADING FEES AND COSTS FOR PERMITS AND INSPECTIONS FOR THE ENFORCEMENT OF THE PENNSYLVANIA SEWAGE FACILITIES ACT.

BE IT RESOLVED AND ENACTED, and the same is hereby resolved and enacted by the Board of Supervisors of the Township of Tyrone approving and establishing a Fee Schedule to become effective immediately

“FEE SCHEDULE”

<u>Description</u>	<u>Fee</u>
A. Application Fee – New Sewage System	\$540
This fee includes probe evaluation, percolation test, design review and/or issuance of sewage permit, 2 interim inspections and a final inspection of system after installation.	
B. Application Fee – Repair System	\$150 - \$540
There are 2 types of repairs:	
<u>Major Repair:</u> Includes entire sewage permit process.	
<u>Minor Repair or Modification:</u> Includes a minimum of a permit issuance and final inspection.	
C. Additional Fees – If required, shall be paid at the following rates:	

RESOLUTION
2010- 02

A RESOLUTION OF TYRONE TOWNSHIP ADAMS COUNTY PENNSYLVANIA AMENDING AND UPGRADING FEES AND COSTS FOR PERMITS AND INSPECTIONS FOR THE ENFORCEMENT OF THE PENNSYLVANIA SEWAGE FACILITIES ACT.

BE IT RESOLVED AND ENACTED, and the same is hereby resolved and enacted by the Board of Supervisors of the Township of Tyrone approving and establishing a Fee Schedule to become effective immediately

“FEE SCHEDULE”

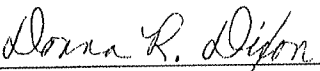
<u>Description</u>	<u>Fee</u>
A. Application Fee – New Sewage System	\$540
This fee includes probe evaluation, percolation test, design review and/or issuance of sewage permit, 2 interim inspections and a final inspection of system after installation.	
B. Application Fee – Repair System	\$150 - \$540
There are 2 types of repairs:	
<u>Major Repair:</u> Includes entire sewage permit process.	
<u>Minor Repair or Modification:</u> Includes a minimum of a permit issuance and final inspection.	
C. Additional Fees – If required, shall be paid at the following rates:	

<u>Description</u>	<u>Fee</u>
Deep Soil Probe Evaluation (limit 2 per percolation test or lot). The digging of the probe is the responsibility of the applicant.	\$ 90
Percolation Test (per test with 6 holes per test)	\$180
System Design Review and/or Permit Issuance	\$ 60
Final Inspection	\$ 90
Site Inspection, Interim Inspection, Existing System Inspection, Form B Inspections, Sewage Complaint Investigation and Site Verification of Prior Testing	\$ 60
Miscellaneous Services - Preparation for Hearing and/or Court Appearance, Township Meeting Attendance/Correspondence, Planning Module Review, Etc.	\$ 60/hour

Sewage Permits are valid for 3 years from the date of issuance. If a Sewage Permit expires, a new application must be submitted and possibly new Percolation and Probe Tests may be conducted at the discretion of the SEO.

RESOLVED, this 24th day of February 2010 to be effective immediately.

ATTEST




Secretary/Treasurer


**BOARD OF SUPERVISORS
Tyrone Township**



Galen Smith, Chairman



Russell Raub, Vice Chairman



William Starry, Supervisor

RESOLUTION NO. 2010-04

Opposition to Forced Local Government Mergers and Consolidations

A RESOLUTION of the Township of Tyrone, County of Adams, the Commonwealth of Pennsylvania, in opposition to forced mergers and consolidations of local governments in Pennsylvania.

Whereas, townships are excellent fiscal stewards that have been doing more with less ever since the days of William Penn and are run by elected officials that live and work in the communities they represent, and are more committed to pinching pennies and working together to stretch tax dollars than anyone else in government today; and

Whereas, various special interests suggest that there are too many local governments in Pennsylvania and that by reducing this figure through forced boundary change will somehow lead to greater economic conditions and the better delivery of services in the Commonwealth; and

Whereas, no one has ever proven that bigger, centralized government is better or even more cost-effective than township government; and

Whereas, governments that rely on consolidated county-based governments generally have higher tax burdens than smaller governments; and

Whereas, recent reports of financially distressed municipalities in Pennsylvania are largely contained to the Commonwealth's large cities and urban areas; and

Whereas, HB 2431 (*Session of 2010*) would, if adopted, would change the Pennsylvania Constitution and establish the county as the basic level of local government in Pennsylvania, with municipalities existing only under the jurisdiction of the county and having only those duties and responsibilities as determined by the county; and

Whereas, SB 1357 (*Session of 2010*) would, if adopted, establish an unelected, statewide boundary commission to review and make conclusions to the General Assembly for the merger, consolidation, or annexation of municipalities; and

Whereas, the township supports the voluntary merger or consolidation of local governments if the process is initiated at the local level and it has the support of the majority of the residents of all affected municipalities; and

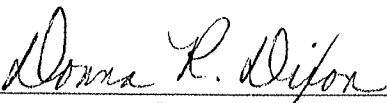
Resolved, that the Township of Tyrone, County of Adams, opposes any measure, initiative, or plan that mandates the forced merger or consolidation of local governments; and be it further

Resolved, that the General Assembly be urged to oppose HB 2431, SB 1357, and any similar kind of legislation that has been, or may be introduced in the future to weaken the responsiveness and effectiveness of local government.

Adopted by the Board of Supervisors of Township of Tyrone, County of Adams, the Commonwealth of Pennsylvania, this 28th day of July, 2010.

Attest:

BOARD OF SUPERVISORS
TYRONE TOWNSHIP



Secretary

By: 

Chairman

PEMA-DAP -2

DESIGNATION OF AGENT RESOLUTION

FOR: February Snow 2010
(Enter Name of Disaster or Number)

BE IT RESOLVED BY Board of Supervisors OF Tyrone Township
(Governing Body) (Public Entity)

THAT Donna R. Dixon, Secretary-Treasurer
(Name of Applicant Agent) (Title)

IS HERBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF
Tyrone Township, Adams County,
(Public Entity) (County)

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for
the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act
(Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 14th day of April, 20 10.

Galen J. Smith, Chairman
(Name) (Title) (Signature)

Russell Raub, Vice-Chairman
(Name) (Title) (Signature)

William J. Starry, Supervisor
(Name) (Title) (Signature)

(Name) (Title) (Signature)

(Name) (Title) (Signature)

CERTIFICATION

I, Donna R. Dixon, duly appointed and Secretary-Treasurer
(Name) (Title)

of Tyrone Township, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Supervisors
(Governing Body)

of Tyrone Township on the 14th day of April, 20 10.
(Public Entity)

Donna R. Dixon, Secretary-Treasurer, 4/14/10
(Signature) (Official Position) (Date)

**Township Of Tyrone, Adams County
Commonwealth Of Pennsylvania**

Resolution 2010-03

Designation Of Agent

BE IT RESOLVED Board Of Supervisors Of Tyrone Township

THAT Donna R. Dixon, Secretary-Treasurer

is hereby authorized to execute for and in behalf of

Tyrone Township,

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 14th day of April 2010.

	_____	Chairman	_____
(Name)		(Title)	
	_____	Vice Chairman	_____
(Name)		(Title)	
	_____	Supervisor	_____
(Name)		(Title)	

CERTIFICATION

I, Donna R. Dixon, duly appointed and Secretary-Treasurer of Tyrone Township,

do hereby certify that the above is a true and correct copy of

a resolution passed and approved by the Board of Supervisors

of Tyrone Township on the 14th day of April 2010.

	Secretary-Treasurer	4/14/10
(Signature)	(Official Position)	(Date)



DEP Code No.
A3-01930-133-2

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of Tyrone
(TOWNSHIP) (BOROUGH) (CITY), Adams COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS EnergyWorks BioPower LLC has proposed the development of a parcel of land identified as
land developer

Gettysbury Energy and Nutrient Recovery Facility, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify) _____

WHEREAS, Tyrone Township finds that the subdivision described in the attached
municipality

Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Tyrone hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I, Donna R. Dixon, Secretary, Donna R. Dixon, Tyrone
(Signature)

Tyrone Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Tyrone (Borough) (City) Resolution # 2010-06, adopted, October 13, 2010.

Municipal Address:

Tyrone Township
5280 Old Harrisburg Road
York Springs, PA
Telephone 717-528-4012

*Seal of
Governing Body*

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF TYRONE TOWNSHIP**

RESOLUTION NO. 2010-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TYRONE TOWNSHIP APPOINTMENT DAVID K. SHUPE TO THE TYRONE TOWNSHIP ZONING HEARING BOARD AS A MEMBER.

WHEREAS, the Board of Supervisors of Tyrone Township shall appoint, by resolution, residents of the municipality to serve as members of the Zoning Hearing Board; and

WHEREAS, by Resolution No. 2010-05, the Board received the resignation of Kristine Witherow on August 28, 2010, leaving vacant a Zoning Hearing Board member position.

WHEREAS, the Board of Supervisors is required to fill any such vacancy in the Zoning Hearing Board by appointing a new member for the unexpired portion of the term of the former member; and


WHEREAS, the Board of Supervisors of Tyrone Township wish to make such an appointment.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Tyrone Township as follows: David K. Shupe is hereby appointed as a member of the Tyrone Township Zoning Hearing Board for the unexpired term of Kristine Witherow.

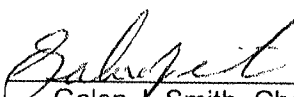
Duly Resolved this 22nd day of September, 2010 by the Board of Supervisors of Tyrone Township.

ATTEST:

**TYRONE TOWNSHIP
BOARD OF SUPERVISORS**



Secretary



Galen J. Smith, Chairman

TYRONE TOWNSHIP, ADAMS COUNTY
RESOLUTION NO. 2010-08

A RESOLUTION OF THE TOWNSHIP OF TYRONE, ADAMS COUNTY, PENNSYLVANIA FIXING THE TAX RATE FOR THE YEAR 2011.

BE IT RESOLVED by the Supervisors of the Township of Tyrone, Adams County, Pennsylvania, as follows:

SECTION 1. That a tax be and the same is hereby levied on all property within the said Township, subject to taxation for Township purposes for the Year 2011 as follows:

Tax rate for general Township purposes, the sum of .6727 mills on each dollar of assessed valuation which is 6.727 Cents on each One Hundred (\$100.00) Dollars of assessed valuation of taxable property.

Total tax rate for 2011 being .6727 mills which is 6.727 Cents on each One Hundred (\$100.00) Dollars of assessed valuation of taxable property.

SECTION 2. That any Resolution or any part of any Resolution inconsistent with the provisions of this Resolution be and the same is hereby repealed insofar as the same affects this Resolution.

RESOLVED this 8th day of December, 2010.

ATTEST:

TYRONE TOWNSHIP
BOARD OF SUPERVISORS:

Donna R. Dixon
Secretary

By: Galen J. Smith
Galen J. Smith, Chairman



DEP Code No.

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of TYRONE
TOWNSHIP) (BOROUGH) (CITY), ADAMS COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1960, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS RALPH J. BARRA has proposed the development of a parcel of land identified as
land developer
RALPH J. BARRA, and described in the attached Sewage Facilities Planning Module, and
name of subdivision
proposes that such subdivision be served by: (circle all that apply), sewer tap-ins, sewer extension, new treatment facility, individual on-lot systems, community on-lot systems, spray irrigation, retaining tanks, other, (please specify)

WHEREAS, TYRONE TWP. finds that the subdivision described in the attached
municipality
sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of TYRONE hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I, Donna R. Dixon, Secretary, Tyrone
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 2010-07, adopted October 13, 2010

Municipal Address:
Tyrone Township
5280 Old Harrisburg Rd.
York Springs, PA 17372
Telephone 717-528-4012

Seal of
Governing Body

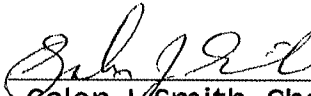
TYRONE TOWNSHIP
BOARD OF SUPERVISORS
ADAMS COUNTY EMERGENCY OPERATIONS PLAN
PROMULGATION

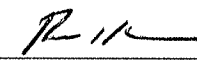
This Adams County Emergency Operations Plan is promulgated as the Tyrone Township's Emergency Operations Plan under Resolution 2010-09. This plan is designed to comply with all applicable State and County Laws and Regulations and provides policies and procedures to be followed in dealing with natural or human caused events or disasters.

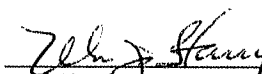
THIS PLAN SUPERSEDES ALL PREVIOUS PLANS.


Promulgated this 13th day of April, 2011.

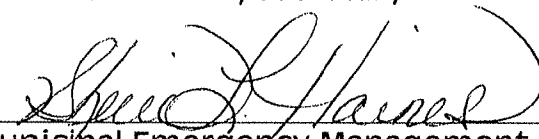
Township Supervisors:


Galen J. Smith, Chairman


Russell Raub, Vice-Chairman


William J. Starry, Supervisor


Donna R. Dixon, Secretary


Municipal Emergency Management Coordinator

RESOLUTION

2011- 01

A RESOLUTION OF TYRONE TOWNSHIP ADAMS COUNTY PENNSYLVANIA AMENDING AND UPGRADING FEES AND COSTS FOR PERMITS AND INSPECTIONS WITH ENFORCEMENT OF THE PENNSYLVANIA CONSTRUCTION CODE REGULATIONS

BE IT RESOLVED AND ENACTED, and the same is hereby resolved and enacted by the Board of Supervisors of the Township of Tyrone approving and establishing a Fee Schedule to become effective immediately

“FEE SCHEDULE”

A BUILDING PERMIT, RESIDENTIAL UNITS, INCLUDING ADDITIONS, DETACHED ACCESSORY BUILDINGS (over 1000 sq. ft. unless wired), MOBILE HOMES, AND POOLS as referenced as section 403.62 (a-b) of the PA Permit and inspection process for Residential Buildings

**#1) RESIDENTIAL UNITS Residential (1-2 family dwellings and additions)
Service: plan review, footings & foundations, framing, electrical, plumbing, mechanical, energy and final inspections:**

Less than 1,000 sq.ft.	\$468.00
1,000 to 1,800 sq. ft.	\$636.00
1,801 to 2,000 sq. ft.	\$740.00
2,001 to 2,400 sq. ft.	\$844.00
2,401 up	\$844.00 plus an additional \$0.22 per sq. ft.

Required under slab inspection add	\$45.00 per visit
Required additional return visits	\$45.00 per visit
Fire Sprinkler: plan review & inspections	\$160.00

#2) STAND ALONE STRUCTURES

A) Detached Buildings, Decks, Porches, Etc.

footer, framing final **\$214.00**

B) Manufactured Homes at grade.

footer, piers, tie downs, r/i inspections, skirting, framing, final **\$275.00**

Resolution No. 2010-09

This Resolution, approved and adopted by the Tyrone Borough / Township Supervisors, Adams County, Pennsylvania, on the date hereinafter set forth.

WITNESS TO:

Whereas, section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq. mandates that Tyrone Twp. / Boro, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Twp. / Boro; and

Whereas, in response to the mandate stated above, this Twp. / Boro has prepared an emergency operations plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

Whereas, this Twp. / Boro has also prepared an emergency operations plan in order to reduce the potential effects of a major emergency or disaster and to protect the health, safety, and welfare of the residents of this County.

Now, therefore, we, the undersigned Supervisors / Borough Council of Tyrone do hereby approve, adopt, and place into immediate effect the Emergency Operations Plan of Adams County. This plan shall be reviewed every two years to make certain that it conforms to the requirements of the Pennsylvania Emergency Operations Guideline.

Resolved this 8th day of December, 2010.

Tyrone Township/ Borough

By: [Signature]
Chairman / President

ATTEST:

[Signature]
Twp. / Boro Secretary

RESOLUTION
2011- 02

A RESOLUTION OF TYRONE TOWNSHIP ADAMS COUNTY PENNSYLVANIA AMENDING AND UPGRADING FEES AND COSTS FOR PERMITS AND INSPECTIONS FOR THE ENFORCEMENT OF THE PENNSYLVANIA SEWAGE FACILITIES ACT.

BE IT RESOLVED AND ENACTED, and the same is hereby resolved and enacted by the Board of Supervisors of the Township of Tyrone approving and establishing a Fee Schedule to become effective immediately

“FEE SCHEDULE”

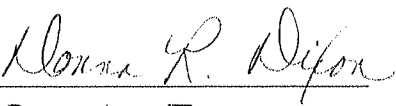
<u>Description</u>	<u>Fee</u>
A. Application Fee – New Sewage System	\$621
This fee includes probe evaluation, percolation test, design review and/or issuance of sewage permit, 2 interim inspections and a final inspection of system after installation.	
B. Application Fee – Repair System	\$241.50 - \$621
There are 2 types of repairs:	
<u>Major Repair:</u> Includes entire sewage permit process.	
<u>Minor Repair or Modification:</u> Includes a minimum of a permit issuance and final inspection.	
C. Additional Fees – If required, shall be paid at the following rates:	

<u>Description</u>	<u>Fee</u>
Deep Soil Probe Evaluation (limit 2 per percolation test or lot). The digging of the probe is the responsibility of the applicant.	\$103.50
Percolation Test (per test with 6 holes per test)	\$207
System Design Review and/or Permit Issuance	\$ 69
Final Inspection	\$103.50
Site Inspection, Interim Inspection, Existing System Inspection, Form B Inspections, Sewage Complaint Investigation and Site Verification of Prior Testing	\$ 69
Miscellaneous Services - Preparation for Hearing and/or Court Appearance, Township Meeting Attendance/Correspondence, Planning Module Review, Etc.	\$ 69/hour

Sewage Permits are valid for 3 years from the date of issuance. If a Sewage Permit expires, a new application must be submitted and possibly new Percolation and Probe Tests may be conducted at the discretion of the SEO.

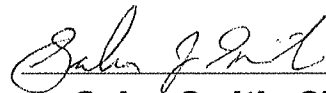
RESOLVED, this 12th day of January 2011 to be effective immediately.

ATTEST



Secretary/Treasurer

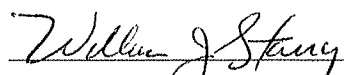
**BOARD OF SUPERVISORS
Tyrone Township**



Galen Smith, Chairman



Russell Raub, Vice Chairman



William Starry, Supervisor

C) Inground Pools.
pre-pour, post-pour, barrier, final **\$262.00**

D) Onground Pools.
final **\$165.00**

E) PV Systems, Windmills
plan review, footer, framing, electrical, final **\$315.00**

Added Service Visits – add to “A” above:
mechanical, plumbing, electrical **\$ 60.00**
per service

additional return visits add to “#2” above: **\$ 45.00**
per visit

#3) INDIVIDUAL INSPECTIONS
Electrical Service, others **\$ 65.00**
per visit

#4) TEMPORARY PERMITS **\$ 60.00**
per permit

#5) COMMERCIAL CODE INSPECTION BUILDING FEE **\$320.00**

#6) Commercial Plan Reviews as per ICC valuation service or actual cost of construction as follows

- **Estimated construction value \$0 to \$1,250,000.....x.0015 (\$150.00 minimum)**
- **Estimated construction value \$1,125,000. to \$5,000,000. \$1,875.+ (\$0.0005 x construction value over \$1,250,000.)**
- **Estimated construction value over \$5,000,000..... \$3,750.+ (.0004 x construction value over 5,000,000.)**
- **Plan review for mechanical, plumbing, electrical is computed at 25% of the building plan review fee for each discipline. (\$150.00 minimum)**

#7) COMMERCIAL INSPECTION FEES are based Note, fee schedule will be reviewed annually.

Permits revoked or suspended for cause, no refunds will be upon square foot construction cost as per ICC valuation service but no less than \$30.00 per trip.

- Projects with a construction cost of \$0 to \$2,000,000.00 x .002= Insurance costs no less than.....\$30.00 per trip.
- Projects with a construction cost of \$2,000,000.00 to \$6,000,000.00.....\$4,000.00
- Commercial Electrical Inspection Fees projects to \$9999.....\$.035 x cost of project.
- Commercial Mechanical Inspection Fees minimum\$30.00 per Visit.

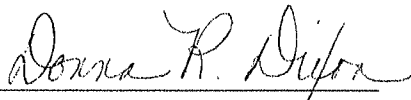
#8) PERMIT FEE minimum.....\$35.00 per building (For projects not regulated by the Building Code)

#9 AGRICULTURAL BUILDINGS not commercially operated\$75.00 per building

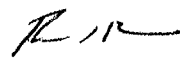
RESOLVED, this 26th day of January 2011 to be effective immediately.

ATTEST

**BOARD OF SUPERVISORS
Tyrone Township**


Secretary/Treasurer


Galen Smith, Chairman


Russell Raub, Vice Chairman


William Starry

Note:
Fee schedule will be reviewed annually.
Permits revoked or suspended for cause, no refunds will be granted.
All invoices must be paid before Occupancy Permit will be issued.

TYRONE TOWNSHIP
ADAMS COUNTY
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2011 - 04

AND NOW, this 23rd day of March, 2011, **IT IS HEREBY RESOLVED** by the Board of Supervisors of the Township of Tyrone, Adams County, Pennsylvania as follows:

WHEREAS, the Tyrone Township Board of Supervisors wish to create a policy regarding the distribution of unapproved meeting minutes.

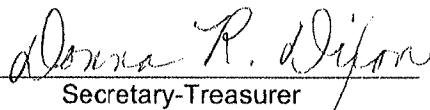
RESOLVED, the Tyrone Township Board of Supervisors opposes authorization of any distribution of unapproved meeting minutes.

WHEREAS, if unapproved meeting minutes are not approved by the Tyrone Township Board of Supervisors at their next regularly-scheduled meeting, these minutes will be made public record.

THEREFORE, when meeting minutes are approved by the Board of Supervisors, the Secretary-Treasurer will post the approved meeting minutes on the Township Website, include the approved meeting minutes in the Tyrone Township Recording of Minutes Book and make the approved meeting minutes available to anyone.


ADOPTED this 23rd day of March, 2011 by the Board of Supervisors of Tyrone Township.


Attest:


Secretary-Treasurer

**Board of Supervisors
Tyrone Township**


Galen Smith, Chairman


Russell Raub, Vice Chairman


William Starry, Supervisor

**TYRONE TOWNSHIP
ADAMS COUNTY
COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION NO. 2011 - 03


AND NOW, this 12th day of January, 2011, **IT IS HEREBY RESOLVED** by the Board of Supervisors of the Township of Tyrone, Adams County, Pennsylvania as follows:

The Tyrone Township Board of Supervisors acknowledges, authorizes and accepts to the extent of its abilities to do so, and for purposes of Workers' Compensation insurance coverage, all of the activities, functions endeavors and undertakings of the Heidlersburg Fire Company including, but not limited to, the following:

1. Firefighting activities
2. Fire prevention activities
3. Fire police activities, such as:
 - Directing traffic,
 - Crowd control; and
 - Assistance at events of other companies
4. Dinners and banquets
5. Public sales
6. Carnivals
7. Yard sales
8. Conventions
9. Attendance at training and schooling
10. Public relations activities such as:
 - Christmas Party; and
 - Other social events

This Resolution was voted on and approved by the Board of Supervisors of the Township of Tyrone the same date written above.

Attest:

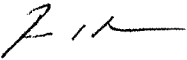


Secretary-Treasurer

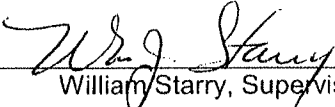
**Board of Supervisors
Tyrone Township**



Galen Smith, Chairman



Russell Raub, Vice Chairman



William Starry, Supervisor

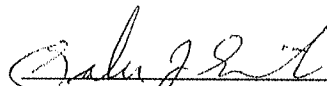
TYRONE TOWNSHIP
BOARD OF SUPERVISORS
ADAMS COUNTY HAZARD MITIGATION PLAN
PROMULGATION

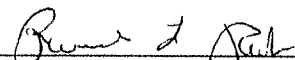
This Adams County Hazard Mitigation Plan is promulgated as the Tyrone Township's Hazard Mitigation Plan under Resolution 2011-05. This plan is designed to comply with all applicable State and County Laws and Regulations and provides policies and procedures to be followed in dealing with natural or human caused events or disasters.


THIS PLAN SUPERSEDES ALL PREVIOUS PLANS.


Promulgated this 27th day of April, 2011.


Township Supervisors:


Galen J. Smith, Chairman


Russell Raub, Vice-Chairman


William J. Starry, Supervisor


Donna R. Dixon, Secretary


Municipal Emergency Management Coordinator

Adams County Hazard Mitigation Plan

**Adams County Hazard Mitigation Plan
Municipal Adoption Resolution**

Resolution No. 2011-05

Tyrone Township, Adams County, Pennsylvania

WHEREAS, the ***Tyrone Township***, Adams County, Pennsylvania, is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the ***Tyrone Township Supervisors*** acknowledges the requirement of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Adams County Hazard Mitigation Plan has been developed by the Adams County Department of Emergency Services and the Adams County Office of Planning and Development in cooperation with other County departments, and officials and citizens of ***Tyrone Township***, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Adams County Hazard Mitigation Plan, and

WHEREAS, the Adams County Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the ***Tyrone Township Supervisors***:

- The Adams County Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of ***Tyrone Township***, and
- The respective officials and agencies identified in the implementation strategy of the Adams County Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

ADOPTED, this 13th day of April, 2011

ATTEST:

Donna R. Dixon
Secretary-Treasurer

TYRONE TOWNSHIP SUPERVISORS

By *Bob J. ...*
By *R. H. ...*
By *Wm. J. Stoney*

**TYRONE TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2011-06

**A RESOLUTION ADOPTING STANDARDS FOR APPOINTMENT OR
REPLACEMENT OF PENSION ADMINISTRATORS FOR THE
TYRONE TOWNSHIP NON-UNIFORM PENSION**

WHEREAS, Tyrone Township (Township) is a political subdivision of Pennsylvania, being a second-class Township; and

WHEREAS, the Township has and maintains a municipal pension for non-uniformed employees; and

WHEREAS, 53 PA.C.S. §895-702-A requires procedures for the procurement of professional services contracts for pension administrators and/or advisors to ensure that the availability of a professional services contract is advertised to potential participants in a timely and efficient manner; and

WHEREAS, the Township desires to establish such procedures consistent with 53 Pa.C.S. §895.702-A;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of Tyrone Township as follows:

SECTION 1: The availability of a professional services contract for the Township's non-uniform pension shall be advertised in a newspaper of general circulation in the municipality, and in such other trade or professional publications as the municipality deems appropriate. The advertisement shall include:

- A. The services that are the subject of the proposed contract.
- B. Specifications relating to the services.
- C. Procedures to compete for the contracts, including, if the Township so requires, the submission of a completed packet as set out in Section 3.
- D. Required disclosures.

SECTION 2: Upon receipt of proposals to provide professional services, the Board of Supervisors shall review all proposals. Such review shall include a review of the person's or entity's qualifications, experience and expertise, and the compensation to be charged.

SECTION 3: In addition to the advertisement required in Section 1, the Township may also provide a packet to all interested bidders, which may require that all proposals include the following:

- A. The disclosure by the bidder of the names and titles of each individual who will be providing professional services to the municipal pension system, including advisors or subcontractors of the contractor.
- B. Disclosure under this section shall include all of the following:
 - 1. Whether the individual is a current or former official or employee of the municipality entering into the contract.
 - 2. Whether the individual has been a registered Federal or State lobbyist.
 - 3. A description of the responsibilities of each individual with regard to the contract.
 - 4. That the resume of an individual included in the disclosure shall be provided to the Township upon request.
 - 5. That the information required under this section shall be updated as changes occur.

SECTION 4: In the event that the Township does not require the disclosures set out in Section 3.B as part of a bid packet, then all those disclosures shall be required by the Township and supplied by the proposed contractor prior to the Township entering into the professional services contract with the proposed contractor.

SECTION 5: The following policies conflicts of interest shall apply:

- A. If any proposal would result in a conflict of interest by any member of the Township's Board of Supervisors, as defined in the Pennsylvania Ethics Code, then both the Supervisor and the bidder shall reveal such conflict in writing, and the provisions of the Ethics Code shall apply.
- B. If any member of the Township's Board of Supervisors has an actual conflict of interest that is not controlled by the Ethics Code, then such supervisor shall reveal such conflict and shall refrain from participating in discussions relating to, or the award of, such contract.
- C. If any proposed contractor is related by blood, marriage, adoption, or business relationship to any Township employee or an immediate family member of any Township employee, then the proposed contractor shall reveal such relationship as part of the disclosures required by Section 3 or 4.
- D. Additionally, the following are conflicts of interest which shall be reported by all bidders as part of their bid, and which shall require a one-year prohibition on participation in providing professional services to the Township for each person:

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF TYRONE TOWNSHIP**

RESOLUTION NO. 2011-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TYRONE TOWNSHIP
APPOINTING LAND AND SEA SERVICES, LLC AS THE TYRONE TOWNSHIP
CODE/ORDINANCE ENFORCEMENT OFFICER.

WHEREAS, the Board of Supervisors of Tyrone Township may appoint a Code/Ordinance Officer to make initial determinations of code/ordinance violations, to serve notice of violations and to enforce the Tyrone Township codes and ordinances; and

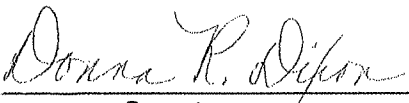
WHEREAS, the Board of Supervisors of Tyrone Township wish to make such an appointment.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Tyrone Township that Land and Sea Services, LLC is hereby appointed as the Tyrone Township Code/Ordinance Enforcement Officer.

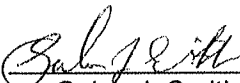
Duly Resolved this 14th day of September, 2011 by the Board of Supervisors of Tyrone Township.

ATTEST:

**TYRONE TOWNSHIP
BOARD OF SUPERVISORS**



Secretary



Galen J. Smith, Chairman

1. Who is a former employee of a contractor or potential contractor in the review of a proposal or negotiation of a contract with that contractor.
2. Who is a former employee of the Township's pension system in the submission of a proposal or the performance of a contract.

SECTION 6: Following the award of a professional services contract, all applications and disclosure forms shall be public except for proprietary information or other information protected by law.

SECTION 7: A professional services contract awarded pursuant to this Ordinance shall not be amended to increase the cost of the contract by more than 10% or \$10,000, whichever is greater, unless the increase and a written justification for the increase are public and posted on the Township pension system's Internet website, if an Internet website is maintained, at least seven (7) days prior to the effective date of the amendment. For purposes of this section, if the Township does not maintain a separate pension system website, then the Township's website, if one exists, shall suffice.

SECTION 8: The relevant factors that resulted in the award of the professional services contract shall be summarized in a written statement to be included in or attached to the documents awarding the contract. Within ten (10) days of the award of the professional services contract, and at least seven (7) days prior to the execution of the professional services contract, the original application, a summary of the basis for the award, and all required disclosure forms, must be transmitted to all unsuccessful applicants and posted on the Township pension system's Internet website, if an Internet website is maintained. For purposes of this section, if the Township does not maintain a separate pension system website, then the Township's website, if one exists, shall suffice.

SECTION 9: This Resolution shall be effective five (5) days after enactment.

RESOLVED this 22nd day of June, 2011.

ATTEST:

Donna R. Dixon
Donna R. Dixon, Secretary

(SEAL)

TYRONE TOWNSHIP
BOARD OF SUPERVISORS

By: Galen J. Smith
Galen J. Smith, Chairman

By: Russell Raub
Russell Raub, Vice Chairman

By: William J. Starry
William J. Starry, Supervisor



Board of Supervisors
Tyrone Township
5280 Old Harrisburg Road
York Springs, PA 17372-9554

Office (717) 528-4012
Facsimile (717) 528-7999
Tyrone.Township@Comcast.Net

September 15, 2011

Mr. Charles Saltzman
622 Chestnut Hill Road
Aspers, PA 17304

Dear Mr. Saltzman:

I am pleased to inform you that at the Tyrone Township Board of Supervisors September 14, 2011 meeting, the Board unanimously agreed to appoint you to the Tyrone Township Zoning Hearing Board as an Alternate Member.

The Board of Supervisors is honored to have you serve in this capacity and is certain you will be a great asset to the Zoning Hearing Board.

Congratulations and thank you for your dedication to the Township and its residents!

Sincerely,

Galen J. Smith
Chairman

cc: Michael E. Baltzley
Edward Weigle
Timothy J. Shultis
David K. Shupe
Pauline Adamik
Wilbur Slothour
Larry W. Wolf
Bernard A. Yannetti, Jr.

ATTEST:

**TYRONE TOWNSHIP
BOARD OF SUPERVISORS**

Donna R. Dixon

Secretary

Galen J. Smith

Galen J. Smith, Chairman

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF TYRONE TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2011-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TYRONE TOWNSHIP
APPOINTING CHARLES SALTZMAN TO THE TYRONE TOWNSHIP ZONING HEARING
BOARD AS AN ALTERNATE MEMBER

WHEREAS, the Board of Supervisors of Tyrone Township shall appoint, by resolution, residents of the municipality to serve as members of the Zoning Hearing Board; and

WHEREAS, by Ordinance No. 2011-2, amending Section 1510, Appointment of a Zoning Hearing Board, of the Tyrone Township Zoning Ordinance, and in accordance with Section 903 of Act 170 of 1988 (the Pennsylvania Municipalities Planning Code) appoint a Zoning Hearing Board consisting of three (3) members, and in accordance with Section 906 of Act 170 of 1988, two (2) alternate members. Said Zoning Hearing Board shall have such duties, powers, jurisdiction, and authority as set forth in Article IX of Act 170 of 1988. Members and alternate members of the Zoning Hearing Board shall be residents of Tyrone Township and shall hold no other elected appointed office in Tyrone Township.

WHEREAS, the Board of Supervisors of Tyrone Township wish to make such an second alternate member appointment.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Tyrone Township as follows: Charles Saltzman is hereby appointed as an alternate member of the Tyrone Township Zoning Hearing Board for an unexpired term.

Duly Resolved this 14th day of September, 2011 by the Board of Supervisors of Tyrone Township.

RESOLUTION NO. 2011-10

**RESOLUTION OF THE BOARD OF SUPERVISORS OF TYRONE TOWNSHIP,
ADAMS COUNTY, PENNSYLVANIA**

WHEREAS, the Village of Heidlersburg has been determined to be a needs area due to on-lot septic system problems; and

WHEREAS, the Tyrone Township Supervisors and personnel have concluded that the a central sewage system is the most economical solution for the Village; and

WHEREAS, the Tyrone Township Act 537 Plan Special Study will update planning for the Village of Heidlersburg; and

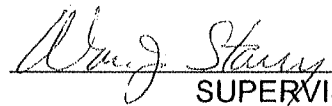
WHEREAS, the Board of Supervisors of Tyrone Township acknowledges the replies to comments as answered by the Project Consulting Engineer, Wm. F. Hill & Assoc., Inc., on Wm. F. Hill & Assoc., Inc. letterhead; and

WHEREAS, the Board of Supervisors of Tyrone Township finds the Act 537 Plan special Study conforms to all applicable zoning, subdivision, and other municipal ordinances and plans and further finds it to be part of a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of the Township of Tyrone hereby adopt and submit to the Pennsylvania Department of Environmental Protection, for its approval, the above referenced Act 537 Plan Special Study, selecting Alternative E2 in an effort to achieve the goals of this Act 537 Plan.



CHAIRMAN



SUPERVISOR

I, Donna R. Dixon, Secretary, Tyrone Township Board of Supervisors, hereby certify that the forgoing is a true copy of the Township's Resolution No. 2011-10, adopted October 26,, 2011.



SECRETARY

TYRONE TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA

RESOLUTION NO. 2011-11

A RESOLUTION ADOPTING INCREASED FEES WITH RESPECT TO
TOWNSHIP ROAD OCCUPANCY PERMITS

WHEREAS, the Tyrone Township Board of Supervisors, Adams County, Pennsylvania, enacted a Subdivision and Land Development Ordinance; and

WHEREAS, the Tyrone Township Board of Supervisors, Adams County, Pennsylvania, included a Road Occupancy Ordinance, Ordinance No. 3; and

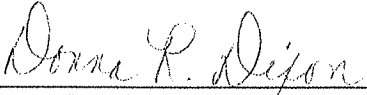
WHEREAS, said Ordinances provide for, Ordinance No. 3, as amended, for the adoption by resolution of a Schedule of Fees for Township Road Occupancy Permits.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of Tyrone, that the following Schedule of Fees shall be in effect for the administration of Road Occupancy Permits located within Tyrone Township.

1. The initial permit fee for review of each road occupancy shall be increased from Fifty Dollars (\$50.00) to Seventy-Five Dollars (\$75.00). All fees shall be due when the permit is filed. No review of said permit shall occur until said fee is paid in full;
2. Any additional fees incurred as a result of necessary consultation with the Township's engineering firm will be the responsibility of the permit applicant pursuant to the provisions of any Ordinance of the Township, or under any Statutes or Regulations of the Commonwealth of Pennsylvania; and

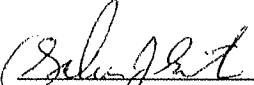
RESOLVED this 14th day of December, 2011.

ATTEST:



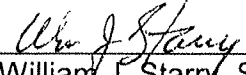
Donna R. Dixon, Secretary

TYRONE TOWNSHIP
BOARD OF SUPERVISORS

By: 

Galen J. Smith, Chairman

(SEAL)

By: 

William J. Starry, Supervisor

TYRONE TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA

RESOLUTION NO. 2011-09

A RESOLUTION ADOPTING STANDARDS FOR TAX REFUNDS IN THE
AMOUNT OF TWO DOLLARS (\$2.00) OR LESS

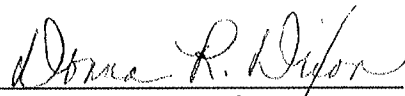
WHEREAS, the Township believes that its overall cost would be greater than two dollars (\$2.00) to act on a request for a tax refund; and

WHEREAS, the Township wishes to adopt a policy for tax refunds amounting to two dollars (\$2.00) or less.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Board of Supervisors of Tyrone Township that no tax refunds of two dollars (\$2.00) or less will be made.

RESOLVED this 14th day of September, 2011.

ATTEST:



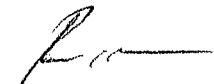
Donna R. Dixon, Secretary

(SEAL)

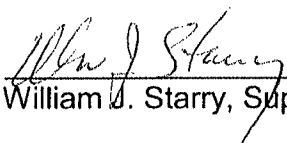
TYRONE TOWNSHIP
BOARD OF SUPERVISORS

By: 

Galen J. Smith, Chairman

By: 

Russell Raub, Vice Chairman

By: 

William J. Starry, Supervisor