MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA July 12, 2023

The Board of Supervisors Meeting for Wednesday, June 14,2023 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 Andy Seymore, Supervisor Rosalie Dashoff, Secretary Dawn Felts

<u>Others in Attendance:</u> David Richwine, Ed Heller, Greg Kepner, Beth Kurek, Chester Dabrowski, Dan Crockett

Call to Order: Seymore called the meeting to order at 7:00 PM.

Pledge of Allegiance: Seymore led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the July 12,2023 Board of Supervisors Meeting. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of the January 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 of the previous month. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

David Richwine commented on Driveway ordinance- Fines too high for the driveways out of compliance for existing residents. BOS explained that the new ordinance was going forward and was for new driveways being done and eliminating two driveways on a property. Township is following existing State guidelines and surrounding Townships.

Old Business:

<u>District 1 Septic System noncompliance:</u>

As of July 12,2023, 8 are remaining on the Delinquent report.

NAREMA:

Still pending:

New Township Truck:

Only one sealed bid was presented "C&R Auto Fleet" for the price of \$43,000.00. Dashoff made motion to accept bid and approve costs to be paid from existing ARP funds. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Frazier Road project:

Started June 12, 2023 and completed June 19, 2023.

Delinquent Sewer notices:

Two of the three are in compliance and 3rd one has been sent to Debt Agency with acknowledgement of forth coming payment.

2023 Road Work - Seal Coating:

Estimated time to begin seal coating on Reynolds Rd, North & South Funt Rd and Bair Rd. Appx. Aug 4th. Door hangers to be hung by Township to advise property owners on those Roads.

New Business:

Ben Kishbaugh has resigned from the Planning Commission. With an expression of thanks and gratitude along with future success, the Board of Supervisors thanked him for his commitment, dedication and service to the Township. The Board will be looking for a replacement in the near future.

New Driveway Ordinance

Dashoff made a motion to pass new Driveway Ordinance No. 01 - 2023. Seymore second the motion. A vote was taken and the motion carried unanimously.

Township Bldg. Repairs, upgrades:

The Road Maintenance Manager pointed out that there are significant problems in the garage where water is leaking into the building. Additionally, there needs to be repairs made to the roof. Mr. Kepner to make a list of problems that exist within the township building for cost & consideration.

Active Subdivision/Land Development Plans (Informational Only:

Hillandale Site 3:

Hillandale Site 3 Land Development Plan: Action Deadline March 21, 2023, Township agreed to extension -new action deadline is September 10, 2023 – Dashoff made motion to accept request, Seymore second the motion. A vote was taken and the motion carried unanimously

Joe Mussa – ANDATO, LLC Subdivision Plan:

Addition extension request for 60-day extension – new date of October 27,2023 - Dashoff made motion to accept request under the condition that prior to any further future extensions to be accepted a detailed progress update or plan re-submission must occur. Seymore second the motion. A vote was taken and the motion carried unanimously.

Vidyarthi Preliminary Subdivision Plan for lots 6-12:

Action Deadline August 4, 2023 – Extension requested for Lots 6-12 until October 27, 2023. Dashoff made motion to accept request, Seymore second the motion. A vote was taken and the motion carried unanimously.

Public Participation:

Driveway ordinance was discussed with Mr. Crockett in reference to his property. As discussed earlier, this is for future driveways and Mr. Crockett's property is unique and would need to be discussed if and when it is necessary to allow access.

MEETINGS:

Tyrone Township Planning Commission Meeting Aug. 10, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs. Tyrone Township Board of Supervisors Meeting August 9, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs.

Executive Meeting:

There was no executive meetings requested

Adjournment:

Dashoff made a motion to adjourn at 7:47 PM and Seymore seconded the motion. A vote was taken and the motion passed unanimously.