MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING 2023 BUDGET ADAMS COUNTY, PENNSYLVANIA September 21, 2022

The Board of Supervisors Meeting for Wednesday, September 21, 2022 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Vice Chairman Mike Mosley, Supervisor Rosalie Dashoff, Treasurer Pat Forsythe,

Secretary Sydney McFadden
Others in Attendance:

<u>Call to Order:</u> Raub called the meeting to order at 5:00 PM. <u>Pledge of Allegiance:</u> Raub led the Pledge of Allegiance.

Approval and Payment of the 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

Organizational Announcements:

• **September 28, 2022 Board Meeting:** Raub announced that he will not be present at the September 28, 2022 Board of Supervisors meeting.

Old Business:

Employment Application:

Mosley made a motion to hire Jeffrey Cressler on the following conditions:

- 1. The Board of Supervisors, and any other entity who wishes to, may meet with Mr. Cressler for an interview prior to employment.
- 2. The necessary hiring paperwork, including W-4 and I-9 forms and copies of Mr. Cressler's driver's license and direct deposit information, be completed and submitted to the Township prior to employment.
- 3. Mr. Cressler will be placed on a 90-day probationary period as a new employee where he may be terminated at any time without cause.

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

New Business:

Resolution 2022-05:

Raub made a motion to adopt Resolution 2022-05 in accordance with Act 57 of 2022. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

650 Cranberry Road:

Raub made a motion to authorize Code Enforcement Officer Andrew Miller to pursue the complaint against the landowner of 650 Cranberry Road. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Volunteer Fire Relief Allocation Distribution:

Mosley made a motion to distribute the 2022 Commonwealth Volunteer Fire Relief Association monies totaling \$14,739.06 with the distributions represented as follows:

Heidlersburg Fire Company 84.3%

Bendersville Fire Company 15.7%

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

2023 Budget:

The Board, Forsythe, and McFadden engaged in a discussion of the 2023 Budget.

Active Subdivision/Land Development Plans (Informational Only):

- Nicole Thomas Land Development Plan: Action Deadline October 12, 2022
- Peter Koufos Land Subdivision Plan: Action Deadline October 12, 2022
- Hillandale Site 3 Land Development Plan: Action Deadline October 28, 2022

Meetings:

Tyrone Township Board of Supervisors Meeting September 28, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Adams County Association of Township Officials Convention November 9, 2022 at 6:30 PM at the SAVES Building, 5865 Hanover Road, Hanover

Public Participation: None

Executive Session:

The Board entered an Executive Session at 10:21 PM and adjourned at 10:47 PM for the purposes of personnel.

Sickness Policy:

Raub made a motion to distribute the Township Sickness Policy to every Township employee. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Adjournment:

Dashoff made a motion to adjourn at 10:49 PM and Mosley seconded the motion. A vote was taken and the motion carried unanimously.