# MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA September 5, 2018

The Board of Supervisors Meeting for Wednesday, September 5, 2018 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 Mary Ellen Settle, Supervisor Barry Ortmyer, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Joshua Fitting, Jessica Fitting

**Call to Order:** Raub called the meeting to order at 6:00 PM

Pledge of Allegiance: Raub led the Pledge of Allegiance.

#### August 22, 2018 Board of Supervisors Meeting Minutes Approval:

Ortmyer made a motion to accept the minutes as read. Settle seconded the motion. A vote was taken and the motion passed unanimously.

### **Public Comments on Board of Supervisors Meeting Agenda:**

Joshua Fitting introduced himself to the Board of Supervisors explaining that he is petitioning for the position of Constable of Tyrone Township. Fitting presented a variety of documentation supporting his application. The Board of Supervisors signed a receipt of application for Fitting to be appointed Constable of Tyrone Township. An employee application was also given to Fitting.

# **Old Business:**

#### **District 2 Inspection and Pumping Compliance Update:**

Black said that the septic haulers have been contacted and she has received a favorable response. It was agreed that Black will touch bases with the haulers requesting any updates. The deadline is Friday, September 14, 2018.

## **Schedule of Attorney Fees Ordinance:**

The residents that are not in compliance will pay for these services. The Solicitor is willing to wait to be paid until the funds are received from the resident. A motion was made by Settle to enact Ordinance 2018-62. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

#### 2018 Base Repair Project:

The Township Engineer approved Payment Request #1 of approximately \$70,100 to the contractor. Ortmyer made a motion to approve Payment Request #1 for the 2018 Tyrone Township Base Repair project for partial payment in the amount authorized by the Township Engineer. This motion was seconded by Settle. A vote was taken and passed unanimously.

### **New Business:**

### **Bull Valley Road Culverts:**

At 540 Bull Valley Road the Township Engineer recommends that the 24" corrugated metal pipe be replaced with a plastic smooth pipe to allow proper stream flow. In order to do this work, the Township must appeal for an Emergency Permit . A motion was made by Settle to appeal for the Emergency Application for 540 Bull Valley Road. Ortmyer seconded the motion. A vote was taken and passed unanimously.

### **Bull Valley Road Culverts:**

At 876 Bull Valley Road there will not be a need to obtain a permit to replace the corroded culvert. The Township Engineer has recommended that this pipe be replaced. The replacement pipe will be plastic. A motion was made by Settle to replace the pipe with 18" pipe with head-walls. Ortmyer seconded the motion and it passed unanimously.

#### **Spicer Road:**

It was brought to the Township Engineers attention that work needs to be done on either side of the bridge and Hillandale would like to do some milling/overlay of the roadway to smooth it out for their trucks entering and exiting the site. There will be no cost to the Township for this work to be done. Settle made a motion to grant Hillandale permission to perform roadwork on Spicer Road provided all work to be completed is approved by the Township Engineer and all appropriate traffic control will be the responsibility of Hillandale Gettysburg LP. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.

### **Request for Rezoning:**

An Application was presented to the Board of Supervisors to approve re-zoning of property owned by Three Springs Fruit Farm, LLC from Residential (R) District to Agricultural-Preservation 1 (AP-1) District to enable construction of a family-owned and operated cider production facility and tasting room. The Board of Supervisors believes that it does not possess the authority to grant approval for the Tasting Room. The Board is in favor of the re-hearing zoning.

## **Water Wells Testing and Repair:**

The Township Building had issues with water supply from one well. It was agreed upon to have the older well measured to see if any damage has occurred and to have the newer well casing extended.

## **Public Participation:**

Richwine asked if anyone knew why the well stopped pumping. There was no definitive answer at this time.

# **Meetings:**

Planning Commission Meeting, September 13, 2018 at 7:00 PM at Township Building Safety Committee Meeting, September 19, 2018 at 5:15 PM at Township Building Tyrone Township Board of Supervisors Meeting, September 19, 2018 at 6:00 PM at Township Building

**<u>Adjournment:</u>** Settle made a motion to adjourn at 8:10 PM. Ortmyer seconded the motion. A vote was taken and the motion passed unanimously.