MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA April 6, 2022

The Board of Supervisors Meeting for Wednesday, April 6, 2022 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 Mike Mosley, Supervisor Josh Fitting, Secretary Sydney McFadden <u>Others in Attendance</u>: Andrea Grabenstein – *Gettysburg Times*, Rosalie Dashoff, Dave Weidner, David Richwine, Randy Heller

<u>Call to Order:</u> Raub called the meeting to order at 6:00 PM.

<u>Pledge of Allegiance:</u> Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Fitting made a motion to approve the minutes for the March 16, 2022 Board of Supervisors meeting. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

Mosley made a motion to approve payment of the Accounts Payable Invoices. Fitting seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- Workers Compensation Insurance: The Township's updated annual cost for its workers compensation insurance is \$15,828.00.
- **DGLVR Grants:** Raub continues to maintain his Dirt, Gravel, and Low Volume Road (DGLVR) certification, which allows the Township to apply for PA Department of Agriculture State Committee DGLVR grants. In foregone years, the Township has qualified for approximately \$20,000 in grants annually. As time has passed, more problem areas have been addressed by the grant funding, resulting in fewer issues. This year, the Township qualified for two (2) grants: one for Tree Lane and the other for Bull Valley Road. However, upon analysis, the Township determined that the cost of the Tree Lane project grant exceeded the cost of the Township addressing the problem in an acceptable manner without the additional cost of meeting the grant requirements. Thus, for this year, the Township has accepted the Bull Valley Road grant in the amount of \$4,598.00.
- **Township Facilities Well:** Water and internet service have been restored at the Township Facilities.
- **EOC:** The Township's mobile Emergency Operations Center (EOC) requires two (2) new front tires. The EOC should be returned early next week with a current vehicle inspection. Thereafter, the EOC will go to M&M Electric for inspection and servicing of its onboard generator.

Old Business:

Heidlersburg Area Civic Association Fire Company Response Letter:

The Board reviewed a written response letter from Heidlersburg Area Civic Association Fire Company that was received by the Township on March 24, 2022. Fitting inquired how the pump could have frozen and whether it was stored in a heated garage. The Board should have the opportunity to discuss this with a Heidlersburg Officer at the April 20, 2022 Board meeting.

Drug Take Back Day:

Fitting indicated that Biglerville's Police Chief is in accord with the joint drug take-back day with Tyrone Township on April 30, 2022 at one site. Fitting will register the event with the Drug Enforcement Agency tomorrow and will obtain information on signs to be placed in areas throughout the Township advertising the event.

New Business:

370 Rock Valley Road:

The Township will be holding the zoning/land use permit application and fee submitted today for an existing deck at 370 Rock Valley Road in the Township safe until it hears from the Township Engineer, Township Building Code Official, and Township Zoning Officer on how to proceed with respect to the outstanding work still needing to be addressed at the property.

Resolution 2022-03:

Mosley made a motion to adopt Resolution 2022-03. Fitting seconded the motion. A vote was taken and the motion carried unanimously. McFadden will attest to Raub's signature and send the secured Resolution to PA Senator Doug Mastriano, PA Representative Torren Ecker, and PSATS.

US Census Bureau 2022 Census of Governments:

Fitting made a motion for the Township not to participate in the US Census Bureau 2022 Census of Governments. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Central Penn Septic:

Fitting made a motion to add Central Penn Septic to the Township's list of registered septic pumper/haulers. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Township Website:

Mosley made a motion for the Township to use the domain of <u>www.tyronetownship.net</u> for 10 years for \$314.60 with full domain protection. Fitting seconded the motion. A vote was taken and the motion carried unanimously.

2021 Audit Results:

Fitting made a motion to approve the 2021 audit results prepared by Hamilton and Musser for the year ending December 31, 2021. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Active Subdivision/Land Development Plans (Informational Only):

- Hillandale Site 3 Land Development Plan: Action Deadline May 30, 2022

Meetings:

Tyrone Township Planning Commission Meeting April 14, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting April 20, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

Mr. Weidner requested that the Township become part of another waste contract due to the high \$90.00 quarterly price offered by Waste Connections for subscription services and expressed that he wished to see the Township re-join the Northeast Quadrant. Raub responded that the \$90.00 quarterly price is only for those that choose to subscribe to Waste Connections and inquired whether Mr. Weidner knew of the \$25.00 monthly price recently offered by Waste Management to some residents in the Township. Mr. Weidner responded that he did not receive this information from Waste Management. Raub offered for the Township to make a copy of this information for Mr. Weidner and invited him to contact Waste Management. Mr. Weidner was receptive of this.

Mr. Heller indicated that he only received the flyer from Waste Connections as well and not the recent
information from Waste Management, expressing that the Waste Management information should have been
included in the Township Newsletter. Raub responded that the Newsletter contained all of the information that
the Township knew, and that Waste Management had not distributed information to select residents until very
recently. Raub indicated that the Waste Management cards present at tonight's meeting were received by a
Board member at his home, and that the Township still has yet to receive any information directly from Waste
Management. Raub offered for the Township to make a copy of the Waste Management information for Mr.
Heller as well.

Adjournment:

Fitting made a motion to adjourn at 7:18 PM and Mosley seconded the motion. A vote was taken and the motion carried unanimously.