MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA January 26, 2022

The Board of Supervisors Meeting for Wednesday, January 26, 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, Secretary Sydney McFadden

Others in Attendance: Tom Eyler, Clark Craumer, Rosalie Dashoff, David Richwine

<u>Call to Order:</u> Raub called the meeting to order at 6:03 PM. <u>Pledge of Allegiance:</u> Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Mosley made a motion to approve the minutes for the January 12, 2022 Board of Supervisors meeting. Raub 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. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- Supervisor Fitting: The Township does not have an estimated date of return from military duties for Supervisor Joshua Fitting; Supervisor Fitting's military duties are through and including February 15, 2022. FEMA approved Governor Wolf's request for an extension of 30 days beyond February 15, 2022 for those providing COVID assistance.
- Winter Storm Readiness: The Township received a road salt delivery today, filling the Township's road salt facility to its maximum capacity. The parts for the Township's 2007 Sterling snow plow truck were requested to be expeditiously delivered, but have not yet been delivered due to ongoing inventory and supply chain disruptions.
- District 1 Noncompliant Property Owner: The property owner in District 1, who remains noncompliant with having their septic system inspected by a registered pumper/hauler at the frequency required by Ordinance 2016-01, was found guilty of violating Ordinance 2016-01 in court and paid their fines. The property owner was ordered to comply with the Ordinance in 30 days and has not yet done so. The Township filed a complaint with the court and another court hearing is not yet scheduled. The Township will file additional complaints with the court.
- *District 2 Noncompliance List:* 18 property owners remain on the District 2 Noncompliance List for not having their systems inspected in accordance with Ordinance 2016-01.
- **District 3 Reminder Letters:** The Sewage Enforcement Officer (SEO) mailed reminder letters to property owners with septic systems in District 3 on January 17, 2022 to have their systems inspected in accordance with Ordinance 2016-01 by June 30, 2022. The Township and SEO receive complaints from taxpayers that the Township is wasting their tax money by mailing them reminder letters.

Old Business:

Vidyarthi Plan:

Raub made a motion to approve the sewage facilities planning module for the Vidyarthi Subdivision Plan. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to conditionally approve the Akshay D. Vidyarthi Final Subdivision Plan for Lots 2, 4, 5, and 6 pending satisfactory completion of all outstanding items within the January 10, 2022 review letter from William F. Hill and Associates, Inc., Township Engineer. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Bookkeeping and Treasurer Invoice Frequency:

Raub made a motion to adopt Treasurer Pat Forsythe's recommendation to change the invoice frequency. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Deputy Tax Collector:

Raub made a motion to accept Tax Collector Joanne Reed's recommendation naming Tammie Knight as Deputy Tax Collector. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Planning Commissioner Appointment:

Raub made a motion to appoint Michael Boring to the Planning Commission for a term of 3 years. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

N95 Masks:

Mosley made a motion to purchase 100 N95 masks for the Township. Raub seconded the motion. A vote was taken and the motion carried unanimously.

COVID-19 Policy:

Mosley made a motion to require N95 masks made available by the Township for employees and anyone wishing to enter the Township Facilities. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Fire Company Letter:

Mosley made a motion to send Heidlersburg Area Civic Association Fire Department a letter, reviewed by the Board before it is sent, inviting them to respond in writing to the letter received by the Township. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Secretary PTO:

Raub made a motion to close the Township Office from August 1 - 5, 2022 and to publicize doing so. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Waste Contract:

Raub made a motion for the Township to withdraw from the Adams County Waste Collection Northeast Quadrant. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion for the Township to notify via email every member of the Northeast Quadrant that the Township has reversed its previous decision and is effective immediately, withdrawing from the Northeast Quadrant formed for the purposes of awarding a joint waste collection contract. The Township wishes the best to the remaining municipal members. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion that until the policy is changed, that the Township make no additional information relative to waste collection other than to say that the Board has removed itself from the Adams County Waste Collection Northeast Quadrant. There will be further information forthcoming. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Township Facilities Cleaning:

Mosley made a motion to accept Bee's Cleaning Service for Township Facilities Cleaning Services. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Township Office Hours:

Raub made a motion to temporarily modify the Township Office hours, effective February 7, 2022, as follows:

Monday 9:00 AM - 5:00 PM Tuesday 11:00 AM - 5:00 PM Wednesday 9:00 AM - 5:00 PM (with the exception of Board meeting Wednesdays) Thursday 9:00 AM - 5:00 PM Friday 9:00 AM - 1:00 PM

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 March 1, 2022

Meetings:

Tyrone Township Board of Supervisors Meeting February 9, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting February 10, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Mr. Eyler stated that his statements made this evening were not reflective of Heidlersburg Area Civic Association Fire Department.
- Mr. Richwine inquired how long the Township has had a Deputy Tax Collector. Raub answered that the Township has had one for years, as is required by law.
- Mr. Richwine inquired about a loose screw in one of the meeting room chairs, and if the Township was going to
 have these chairs reupholstered as previously planned. Raub answered that the former Supervisor who was going
 to have the chairs reupholstered had resigned, and the individual that was going to reupholster the chairs fell into
 sickness and could not complete the job.
- Ms. Dashoff inquired if the fire company letter received by the Township was public information. Raub answered in the affirmative.
- Ms. Dashoff inquired of what the meeting room chairs needed in terms of reupholstery. Raub answered that the
 chairs needed to be structurally sound, and then recovered with a material of good value that will complement the
 meeting room.

Adjournment:

Mosley made a motion to adjourn at 9:06 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.