

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 13, 2024**

The Board of Supervisors Meeting Wednesday, November 13, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania

Members Present: Chairman Mike Mosley, Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Solicitor Tim Shultis, Assistant Road Master Chester Dabrowski, Secretary Dawn Felts

Others in Attendance: David Richwine, Dan Crockett,

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

Pledge of Allegiance: Mosley led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the October, 2024 Board of supervisors Meeting. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Approval and Payment of the Accounts Payable Invoices, Monthly Bank Run Statements and Credit Card Purchases for June 2024:

Seymore made a motion to approve payment of the Accounts Payable Invoices, the payments made in the second check run of August, the Bank monthly transactions and Credit Card purchases for September 2024. Mosley seconded the motion. A vote was taken and it was carried unanimously.

Executive Meeting:

There was no Executive Meeting

Public Comments on Board of Supervisors Meeting Agenda:

No comments made

Old Business:

- Resolution 2024-11 posted to Website
- Resolution 2024-12 posted to Website
- New PA Right to Know Form posted to Website
- Road work for Pond and Chestnut Hill Rd. complete

New Business:

- Adoption of the 2025 Budget. Dashoff made a motion to approve the 2025 Budget, Mosley seconded the motion. A vote was taken and it was carried unanimously.
- Selection of Auditor. Dashoff made a motion to SEK, CPA's as auditors for Tyrone Township for fiscal years 2024, 2025 & 2026. Mosley seconded the motion. A vote was taken and it was carried unanimously.
- Septic citations served. There have been 4 residents served for delinquency. Dates and court times have been requested.
- Bendersville Fire Dept. Donation. Seymore made a motion to approve a donation of \$9000.00 (same as last year) to the Bendersville Fire Dept. Dashoff seconded the motion. A vote was taken and it was carried unanimously.
- NPDES Wastewater Treatment Request of Two-Year Renewal. Seymore made a motion to approve the request for a Two-year renewal of the NPDES Wastewater Treatment. Mosley seconded the motion. A vote was taken and it was carried unanimously.
- Comcast Franchise Fee – Received a fee from Comcast for \$525.33 for the Franchise Fee.

- Maintenance Build Outside Lighting. Dashoff commented that there is a serious problem with the outside lighting. It's dark and dangerous. Chester Dabrowski commented that it was working two weeks prior but stopped. He makes trips by and to the bldg. to check on it regularly. He had maintenance replace the bulbs but it appears to be a sensor that is faulty. He will contact an electrical company to come out to fix.

Public Participation: No comments made

Active Subdivision/Land Development Plans (informational only):

None at this time

Meetings:

Tyrone Board of Supervisors Meeting to be October 9, 2024 at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs

Tyrone Township Planning Commission Meeting October 10, 2024 (if there is pending business) at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

Adjourned 7:25PM. Seymore made a motion to adjourn. Dashoff seconded the motion. A vote was taken and it was carried unanimously.