MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA June 8, 2022

The Board of Supervisors Meeting for Wednesday, June 8, 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, Supervisor Rosalie Dashoff, Secretary Sydney McFadden

Others in Attendance: Deputy Chief Wendell Herr - Heidlersburg Area Civic Association Fire Company, David Richwine

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the May 25, 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:

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

<u>Public Comments on Board of Supervisors Meeting Agenda:</u>

 Mr. Richwine inquired if there was any decision made following the Executive Session at the May 25, 2022 Board meeting. Raub indicated that there was and provided him with a copy of the May 25, 2022 Board meeting minutes.

Organizational Announcements:

• District 3: The On-Lot Sewage Management System (OLMS) District 3 deadline for inspection is June 30, 2022.

Old Business:

Community Media:

No action was taken on this matter. The Board will not take up this matter again until it hears from Community Media.

District 3 On-Lot Septic System Update:

The Township is making an extra effort to remind OLMS owners in District 3 of their required inspection and is hopeful that this will result in more compliance. Tomorrow, every property owner that the Township believes has an OLMS in District 3 that the Township does not have record of being inspected will be mailed a reminder letter, list of the 2022 Tyrone Township Registered Septic Pumper/Haulers, and a 3" x 5" postage paid card to be completed and returned to the Township reporting that either their OLMS was inspected or is scheduled for inspection. The Township has not yet received notification of OLMS inspection for 108 total properties in District 3. 132 mailings will be issued, 24 of which have more than one address. On June 10, 2022, a Public Notice will appear in the *Gettysburg Times* conveying a reminder to OLMS owners in District 3.

Road Project Quotes and Award:

Dashoff made a motion to award the Chestnut Hill Road Reconstruction Labor and Equipment quote to Clearview Excavation, which provided the low quote of \$21,000.00. Raub seconded the motion. A vote was taken and the motion carried unanimously.

New Business: None

Active Subdivision/Land Development Plans (Informational Only):

Hillandale Site 3 Land Development Plan: Action Deadline August 28, 2022

Meetings:

Tyrone Township Planning Commission Meeting June 16, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting June 22, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Conditional Use Hearing – Hillandale Site 3 Plan June 23, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

• Deputy Chief Herr shared Heidlersburg Area Civic Association Fire Company's monthly report for May. He indicated that the Company is struggling with retaining EMTs due to the state's requirements for maintaining an EMT certification. Raub, Dashoff, and Deputy Chief Herr discussed this matter.

Adjournment:

Dashoff made a motion to adjourn at 6:53 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.