

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
June 14, 2023**

The Board of Supervisors Meeting for Wednesday, June 14, 2023 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Vice Chairman Andy Seymore, Supervisor Rosalie Dashoff, Secretary Dawn Felts

**Others in Attendance:** David Richwine, Ed Heller, Jenna Smith ACOPD - Comprehensive Planner, Nick Koufos, Joe & Rebecca Mack

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

**Pledge of Allegiance:** Seymore led the Pledge of Allegiance.

**Approval of Board of Supervisors Meeting Minutes:**

Dashoff made a motion to approve the minutes for the May 10<sup>th</sup>, 2023 Board of Supervisors Organization meeting. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

**Approval and Payment of the January 2023 Accounts Payable Invoices and Credit Card Purchases:**

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run of the previous month. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

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

*No comments were made*

**Old Business:**

**District 1 Septic System noncompliance:**

Final reminder letters were sent out May 25, 2023 – As of the meeting there were 56 yet to be completed by June 30, 2023.

**NAREMA:**

Still pending: NAREMA holding a meeting June 21, 2023 – Josh Fitting to represent the township

### **New Township Truck:**

Still Pending – awaiting quotes. Ed Heller commented that the current situation is dangerous to the crew & the needs to maintain the township fully.

### **Township Representative:**

Josh Fitting appointed Constable & his appointed assistants) will represent Township in any future concerns with delivery of notices and of fines.

**Truck repairs:** (2007 – Sterling) done & completed. Costs: \$ 192.66

### **2023 Road Work:**

- **Boom Mowing** completed - Invoice rec'd for \$550.00 for final pickup of equipment.
- **Frazier Rd:** Work began June 12, 2023 – estimated to complete week of the 19th.
- **Seal Coating:** Bid opened @ 1PM on June 7<sup>th</sup>, 2023. Only one bid submitted (Russell Standard Corp.) at a cost of \$74,258.00. Dashoff made a motion to approve the award to Russell Standard Corp. & accept current bid. Seymore seconded the motion. Seymore then made a motion to proceed pending completion of all necessary contract documents to the satisfaction of township engineer and solicitor. Dashoff second the motion. A vote was taken and the motion carried unanimously.

### **New Business:**

**ACOPD – Jenna Smith** - Historic Planner for the perception and preservation of Adams County.

- Preserving & updating historical records
- Looking for less known historic buildings, barns and sites to bring to public attention
- She is helping DCNR & Park Services
- Seeking help from the Public to update Adams County Websites & history
- Working with all townships and municipalities
- Tyrone is one the earliest townships dating back to the early 1700's.

### **Bear Mountain ASA**

Small amount of land now going under Bear Mountains ASA with Tyrone Township – after 180 days it will automatically become part of Tyrone. Dashoff made a motion to let the 180 days take place. Seymore second the motion. A vote was taken and the motion carried unanimously.

### **State Police Bi-yearly fines & penalties:**

Funds in the amount of \$825.88 were received.

**Truck yearly maintenance:** Dashoff made a motion to accept Nolt's or Lady & Taylor for the future truck maintenance based on lowest estimate.

**SIGNS:**

District 2 Septic signs have been posted through out District 2. The Septic pumping dates are 7/1/2023 through 6/30/2024. It is encouraged that property owners call and make appointments as this year the pumper/haulers have been extremely busy and have been backed up as much as 3 months.

Stop signs & Slow signs also purchased for Hillendale \$228.61

**Sewer Delinquent Letters:**

3 certified letters were sent out for delinquent sewer payments – 1 paid in full, 1 filed through debt collection agency and no word from the 3<sup>rd</sup>. After 30 days law enforcement will take over.

**Line Painting**

Millar Rd., Oak Grove Rd, Plum rd., 5 points Rd, Gun Club Rd., Gardners Station Rd., High Rd. & Kime hatchery Rd. - Completed May 12, 2023 – costs \$3159.00

**Shoulder Machine:**

Installed and completed. Costs: \$14,588.19 – Mr. Richwine inquired as to what the shoulder machine did. Mr. Heller explained that it reduced the amount shoveling, leveling along edge (shoulder) of the roads and eliminated the slow tedious process of doing by hand.

**Active Subdivision/Land Development Plans (Informational Only):**

**Hillendale Site 3:**

Hillendale Site 3 Land Development Plan: Action Deadline March 21, 2023, Township agreed to extension -new deadline is May 20, 2023

**Peter Koufos Land Subdivision Plan:**

Deadline April 3,, 2023 –(public hearing held – letter of extension request submitted for 90 days – new deadline – July 2, 2023)

**Shellman Planning Module:**

On going

**Vidyarathi Preliminary Subdivision Plan for lots 6-12:**

Action Deadline August 4, 2023 – the Plan was tabled due to several items that need to be addressed by Engineer.

Joe Mussa – ANDATO, LLC Subdivision plan:

Action Deadline July 26, 2023 – Dashoff made a motion to authorize the signature of the Vice Chairman to sign the Sewage Facilities Non-Building Waiver for the Koufos Subdivision Plan. Seymore second the motion. A vote was taken and the motion carried unanimously.

Dashoff made a motion to conditionally approve the Koufos Minor final Subdivision plan pending satisfactory completion of all items within the May 9, 2023 review letter by Wm. F. Hill & Assoc., Inc.

**Conditional Use Hearing**

The Conditional Use hearing for 799 Chestnut Hill Rd. was heard on June 1, 2023 and was accepted and approved to proceed.

**Public Participation:**

**Meetings:**

Tyrone Township Planning Commission Meeting July 13, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting June 12, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

**Executive Meeting**

The Board entered an executive session at 7:40 PM and adjourned at 8:00 PM. Personnel matters were discussed and no decisions were made.

**Adjournment:**

Dashoff made motion to adjourn at 8:00 PM and Seymore seconded the motion. A vote was taken and the motion passed unanimously.