

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
May 18, 2016**

The Board of Supervisors Meeting for Wednesday May 18, 2016 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372.

Members Present: Chairman Lee Roe, Vice-chair James Lady, Supervisor Russell Raub, Secretary Mary Diehl.

Others in Attendance: Timothy Shultis, Eric Vranich, Wilbur Slothour, Pete Martin, Rosalie Dashoff, Dave Richwine, Jack Kump.

Call to Order: Chairman Lee Roe called the meeting to order at 7:00 pm.

Pledge of Allegiance: Chairman Lee Roe led the Pledge of Allegiance.

Approval of Previous Minutes: Lady made a motion to approve the minutes for April 20, 2016. Raub seconded the motion and the motion passed.

Bills List: Raub made a motion to approve the bills list. Lady seconded the motion and the motion passed.

Public Comments on the Agenda: Dashoff asked a question about an item on the Agenda. Roe said that Wilbur Slothour will discuss the item in a moment.

New Business: Slothour discussed the prior Township Fee Schedule and Resolution 2015-06. Slothour said that the Commercial Building Permit Fee of \$160.00 should be added. Lady made a motion to amend the existing Resolution 2015-06 adding the Commercial Building Permit Fee of \$160.00. Raub seconded the motion and the motion passed unanimously.

Lady said that he spoke to Jed Fetter about the pipe at the Walnut Grove Park. Fetter suggested that the Township have Kline's Services jet the pipe and haul. The pipe is two-three thousand feet and will cost between \$2995.00 and \$3565.00 to jet and haul. Vranich asked if that includes all of the pipes or the main. Lady replied the main. Dashoff asked where the Township would get the funds to pay the fees. Roe replied the wastewater budget and he added the Township did not need to move money and that the account is doing better than projected. Lady made a motion to higher Kline's Services to clean out the existing line previous to the new line. Raub seconded the motion and the motion passed.

Old Business: Roe referenced the DCED Grant. Mary Diehl discussed having Timothy Witt with Watson, Mundorff, Brooks & Sepic, LLP begin the draft Ordinance Codification. Diehl said that the cost, the turnaround time, and the cost for ongoing codification services provided by Witt are reasonable. Roe made a motion to have Mary Diehl get the information to Timothy Witt with Watson, Mundorff, Brooks & Sepic, LLP to start the draft for the Ordinance Codification. Raub stated from his understanding the Board of Supervisors review the draft before paying half of the fee and the seconded half of the fee being provided with the final codification documents. Diehl agreed that is correct. Raub seconded the motion and the motion passed.

Roe discussed the DCED Grant and addressed the Equipment Procurement and what it will cover. Raub asked about the expenses. Roe said that the grant is a 50/50 match and that the idea is to have a wireless router, a television monitor in the meeting room and a wireless lap top. Lady asked Vranich and Slothour if other townships are using monitors. Vranich and Slothour indicated that no other townships of which they are aware are using monitors. Vranich explained the benefit of each is less copies and paper use.

Slothour addressed Lazarus Alliance LLC. The owner filled out an application for a zoning permit for professional office status. Slothour added that the application is vague and that he wants more details. Slothour said that the primary effort is one business under one name and that an annual inspection is

required. When the business is ready to grow the requirements will be restructured. Slothour said that he thinks that the Township can manage the business under professional office.

Shultis explained that the Township must be careful because two separate professionals are recognized as mixed use. The business must demonstrate that it is under one professional. If they meet the criteria they should be able to obtain a zoning permit. They will be monitored and must provide parking.

Martin said that the business intends on being one entity and use one invoice. Martin said that Nicole Litzinger is the principal owner and Jennifer Bratt is an employee and will receive a paycheck. They are planning a holistic healthcare center and they are professionals with degrees in their field to do that.

Shultis asked if Litzinger and Bratt registered the fictitious name with the Pennsylvania Department of State. Martin explained that the application for the business name is under- way with Puhl, Eastman & Thrasher in Gettysburg. Vranich said that the Land Development Plan is out of time. Martin provided a letter requesting thirty days to keep the plan active until they get a zoning permit. Lady made a motion to grant the request for a thirty day extension. Raub seconded the motion and the motion passed.

Vranich discussed the Rock Valley Road easements.

Vranich addressed Weaver Road and suggested seal coat patch repairs.

Lady said that Hillandale wants Millar Road paved. Raub asked if they want it paved this year. Lady said yes. The supervisors discussed materials that are cost effective.

Public Comments: Roe asked for comments. Richwine asked if the Township was monitoring anyone else. Slothour said that it depends on the circumstance.

Slothour said that an enforcement notice was provided to Garcia.

Adjournment: Lady made a motion to adjourn at 8:20 PM. Raub seconded the motion and the motion passed.