

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 15, 2007**

The Board of Supervisors Meeting for Wednesday, November 15, 2017 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Vice-Chairman Jim Lady, Supervisor Russ Raub, Supervisor Rosalie Dashoff, Treasurer Pat Forsythe, Secretary Sherri Hartman, Solicitor Tim Shultis

Others in Attendance: Jane L. Weaver, Greg E. Kepner, Jack Kump, David L. Richwine, Dave Munshour, Andrea Smeltzer, Lee Roe

Call to Order: Vice-Chairman Jim Lady called the meeting to order at 7:04 PM

Pledge of Allegiance: Vice-Chairman Jim Lady led the Pledge of Allegiance. The Pledge of Allegiance was followed by a moment of silence to honor our United States Veterans.

Approval of Monthly Bills: Raub made a motion to accept and approve payment of the bills. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Approval of Minutes: Dashoff made a motion to approve the minutes from October 18, 2017. Raub seconded the motion. A vote was taken and the motion passed unanimously.

Public Comments Regarding Agenda: David L. Richwine requested to have the church shooting in Texas discussed. The Board agreed to discuss this during the Public Participation portion of the meeting.

Old Business:

Repair(s) to Township Garage Roof Update – Raub presented an e-mail that he received from Coldsmith Roofing. They state they would complete the work as soon as they could.

Installation of LED Lamps in Garage – The work has been completed.

Siren Update – On October 31, 2017, Adams Electric Company removed the siren. It was transported by Swam Electric Company to its facility in Hanover, PA.

Dashoff made a motion to temporarily pay the expense of \$2,600.00 for a pole and the mounting of the siren on top of the pole subject to reimbursement from the Heidlersburg Fire Company. Raub seconded the motion. A vote was taken and the motion passed unanimously.

Vacation of Weaver Road and Lime Rock Mill Road – Roe requested to have Lime Rock Mill Road double tar and chip and to have the township incur the expense to record the easements at the Adams County Courthouse. The Solicitor referred the decision to the Board of Supervisors with the following information. Within thirty (30) days of the township enacting the Ordinance to vacate the road, the township would no longer own the road. If the township agrees to Roe's request, the amount determined to fair would then be given in the form of a check payable to all of the property owners. Raub verbally explained an estimate prepared by the Township Engineer.

Tyrone Township will present a check in the amount of \$1,364.16 payable to all three (3) property owners (Munshour, Roe and Smeltzer) and the Solicitor will create an agreement within 30 days releasing Tyrone Township from further repairs to Lime Rock Road. Tyrone Township will pay for the recording of the easements.

A land swap is taking place between the Weaver's and the Reheard's. The Weavers are incurring the expense for the Subdivision; however the township will reimburse up to and including \$2,500.00 of the fees. Tyrone Township waives all application and review fees. Tyrone Township will pay for the recording of the easements and plans. The Weavers and Reheards will sign an agreement to release Tyrone Township from any and all further liability for Weaver Road. This agreement is to be signed after Thanksgiving. Additional discussion took place regarding potential addition road vacations. Mrs. Weaver expressed her gratitude to the Board of Supervisors for their generosity during the vacation process. The Solicitor will prepare all agreements.

Raub made a motion to enact Tyrone Township of Adams County, PA Ordinance 59. An Ordinance of Tyrone Township providing for the vacation of Weaver Road (T-563) & Lime Rock Mill Road (T-556) located within the boundaries of Tyrone Township. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Solid Waste Contract – Dashoff made a motion to award the Solid Waste Disposal Contract to Advanced Disposal. Lady seconded the motion. A vote was taken and the motion passed with a vote of 2-1, Raub dissented. Dashoff made a motion to execute any and all documents relating to Advanced Disposal. Lady seconded the motion. A vote was taken and the motion passed.

Donation Request for Hampton Fire Company – Raub made a motion to donate \$800.00 to the Hampton Fire Company. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Tree Removal Update – Atlas Tree Service has not provided the township with the required documentation or a start date. A decision will be made at the next regular schedule meeting on December 20, 2017 on how to proceed with the tree removal in the event, the documentation and a start date have not been provided by that time.

New Business:

Municipal Option to Prohibit Siting of Category 4 Casino – Raub made a motion to adopt Tyrone Township Adams County, PA Resolution No. 2017-07. A Resolution of the Board of Supervisors of Tyrone Township, Adams County, PA Prohibiting the location of a Category 4 Licensed Facility within the Township. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

David L. Richwine suggested having this topic added to the next election ballot to obtain the view of the People. Raub offered that while that may be possible, it would not benefit the township at this time. There is a deadline of December 31, 2017 to enact an ordinance prohibiting the location of a Category 4 Licensed Facility within the township. If deemed appropriate the ordinance could be amended at a later time.

Truck Tires Purchase – Lady made a motion to purchase 6 Michelin tires from H & F Tire at a cost of \$167.33 each and dismount/mount/balance service at a cost of \$20.00 each. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Raub will take responsibility for carrying the motion. Dates offered for scheduling the work are November 30, 2017, December 6, 2017 and December 7, 2017

Culvert Inspection Form – The road crew will be inspecting culverts throughout the township and completing a form stating the condition of each.

AG COM Phase III Time Extension– Raub made a motion to offer a thirty (30) day time extension for the Ag Com Phase III Land Development Plan. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Ag Com Non-Building Waiver – Raub made a motion to authorize the municipal secretary or chairperson to sign the Ag Com Phase III Sewage Facilities Planning Module non-building waiver. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

2018 Budget Proposal – Raub made a motion to advertise the proposed 2018 annual budget is available for public inspection at the Tyrone Township Municipal Building and that the Board of Supervisors intends to adopt its 2018 Budget at the regular meeting of the Board of Supervisors on December 20, 2017 at 7:00 PM. Lady seconded the motion. A vote was taken and the motion passed unanimously.

Cleaning Service – A bid was opened in the amount of \$65.00 per cleaning/2x month. This price includes all cleaning supplies. The bid amount is higher than the budget allows. The decision was tabled until the next regular schedule meeting on December 20, 2017.

Donations to the Heidlersburg Fire Company, Bendersville Fire Company, and other organizations – Dashoff made a motion to donate \$30,000.00 to the Heidlersburg Fire Company and \$12,900.00 to the Bendersville Fire Company. Bendersville Fire Company will receive \$6,450.00 immediately and the balance of \$6,450.00 upon receipt of their 2016 IRS Form 990. Raub seconded the motion. A vote was taken and the motion passed unanimously.

Lady made a motion to donate \$100.00 to the Adams Economic Alliance and \$300.00 to the York Springs Senior Center. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Electronic Payments of Accounts Payables – Raub made a motion to authorize the Treasurer to take any and all prudent and necessary actions to electronically pay reoccurring expenses to Century Link and Stamps.com. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.

Public Participation:

David L. Richwine discussed the church shooting in Texas.

Greg E. Kepner discussed the need for a replacement Salt Shed in the future.

Meetings:

Township Planning Commission meeting, tentatively, December 14, 2017 at 7:00 p.m. at the Township Building.

Township Board of Supervisors meeting December 20, 2017 at 7:00 p.m. at the Township Building.

Adjournment: Lady made a motion to adjourn at 10:10 p.m. Dashoff seconded the motion. A vote was taken and the motion passed unanimously.