MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA January 12, 2022

The Board of Supervisors Meeting for Wednesday, January 12, 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, Vice Chairman Mike Mosley, 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 6:10 PM.

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Raub made a motion to approve the minutes for the January 3, 2022 Board of Supervisors Organization meeting. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- **Supervisor Fitting:** Raub received a call from Supervisor Joshua Fitting today, who says that he may not return until February 15, 2022 due to military orders.
- Winter Storm Readiness: Two (2) of the Township's snow plow trucks are currently not in an operational state. The 2004 Sterling truck should return from the shop tomorrow. The 2007 Sterling truck is still in the shop due to the failure of its entire PTO assembly; the estimated time in which this truck will emerge from the shop is unknown. One (1) application of brine is remaining in the Township's supply, so the Road Crew may utilize this prior to the upcoming winter storm this weekend.
- **ARP Funds:** Last week, the US Treasury issued the Final Rule for use of American Rescue Plan (ARP) funds. One of the frustrations that the Township has been facing regarding these funds is that there are needs, but the ARP funds were not permitted to be used to resolve these needs. The Final Rule takes effect on April 1, 2022, stating that the first \$10 million accrued after this date can be used on anything. The Township received the first ARP payment in the amount of \$122,358.31 at the end of June 2021 and is expecting to receive the second payment in July 2022 in a similar amount. Some of the ARP funds have been budgeted for in the 2022 Budget, but not all.
- **COVID-19 Antigen Tests:** The Township is aware of someone with available COVID-19 antigen tests. If you or someone you know is in need of antigen tests, please let the Township know and it will provide you with contact information for the entity with available antigen tests.
- **N95 Masks for Township Employees:** Raub called upon the Board to consider purchasing N95 masks for Township employees in the future.
- District 2 Noncompliance List: McFadden reported that 41 property owners remain on the District 2
 Noncompliance List. The Township is aware of a few on this list who have On-Lot Sewage Management System
 (OLMS) inspections scheduled with registered pumper/haulers within the next week. However, about half of those
 on this list have reportedly already had their systems inspected by a registered hauler, but the Township has yet to
 receive the appropriate documentation and/or administrative fees from the registered haulers to consider their
 inspections complete and remove these individuals from the list.
- **District 3 Reminder Letters:** Property owners with OLMS in District 3 are due to have their OLMS inspected by a registered pumper/hauler not later than June 30, 2022. A list of OLMS property owners' names and addresses in District 3 who have not already completed their inspections was provided to the Sewage Enforcement Officer today for him to begin issuing reminder letters to them.

Old Business:

Thomas Plan:

Raub made a motion to deny the Nicole Thomas Dog Training Facility Minor Final Land Development Plan due to failure to satisfactorily address the outstanding conditions detailed within the Wm. F. Hill & Assoc., Inc. letter dated June 20, 2021. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Heller Plan:

Raub made a motion to deny the Edward R. Heller Minor Final Subdivision Plan due to failure to satisfactorily address the outstanding conditions detailed within the Wm. F. Hill & Assoc., Inc. letter dated December 4, 2020. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Heidlersburg Area Civic Association Fire Company Box Cards:

Raub made a motion to authorize changes to the Heidlersburg Area Civic Association Fire Company Box Cards. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

2022-2023 Costars Road Salt Contract:

Mosley made a motion to continue ordering a limit of 80 tons of road salt for the 2022-2023 Costars Road Salt Contract. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Invoices for Bookkeeping and Treasurer Responsibilities:

The Board considered a request from Treasurer Pat Forsythe regarding reducing the number of invoices for bookkeeping and Treasurer responsibilities from four (4) invoices to two (2) invoices per month to reduce Forsythe's time and costs upon the Township. This matter has been placed on the January 26, 2022 Board meeting agenda.

Active Subdivision/Land Development Plans (Informational Only)

- Vidyarthi Lot 2, 4, 5, and 6 Subdivision Plan: Action Deadline February 1, 2022
- Hillandale Site 3 Land Development Plan: Action Deadline March 1, 2022

Meetings:

Tyrone Township Planning Commission Meeting January 13, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Special Exception Zoning Hearing – Horizon Homes January 20, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting January 26, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Raub announced a vacancy on the Planning Commission and encouraged anyone interested in serving to please contact the Township.
- Mr. Richwine inquired if the Township had ever exceeded the 80-ton limit for the Road Salt Contract. Raub
 responded in the affirmative; in recent years, the Township has used between 110 and 120 tons of road salt
 annually, but never used beyond 140% of that which was committed to in the Contract and hopes not to in the
 future.
- Mr. Richwine inquired why the Township did not apply brine to the roads prior to the most recent winter storm.
 Raub answered that the Township plans on using the last of the brine prior to the predetermined most severe winter storm of the year. The Township has one (1) application of brine remaining in its supply and wishes to use it in the most beneficial way. The Township has a tight budget for 2022 and would rather not purchase more brine for this reason, but will if it needs to.

- Raub inquired Mr. Richwine if the Township not applying brine to the roads prior to the most recent winter storm was a bad decision. Mr. Richwine answered that he does not recall the Township ever pre-salting the roads prior to a winter storm, which it did this time. Raub responded that the Township pre-salted the roads prior to the most recent winter storm because this was its way of pre-treating the roads prior to the incoming storm.
- Mr. Richwine inquired if the Township is requiring the individual featured in the court reports section of the
 Gettysburg Times to get his OLMS inspected by a registered pumper/hauler, and if the individual has gotten his
 OLMS inspected yet. Raub responded that the Township is requiring this individual to get his OLMS inspected by a
 registered hauler, and that the individual has not gotten his OLMS inspected yet.
- Mr. Richwine requested to read the January 3, 2022 Board Organization meeting minutes and McFadden provided him with her copy to read.

Adjournment:

Mosley made a motion to adjourn at 6:59 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.