

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
September 11, 2024**

The Board of Supervisors Meeting Wednesday, September 11, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania

Members Present: Chairman Mike Mosley, Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Solicitor Tim Shultis, Assistant Road Master Chester Dabrowski, Secretary Dawn Felts

Others in Attendance: David Richwine, Edward Heller, Dan Crockett, Jay Galloway, Wendall Herr, Brandon Huff

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

Pledge of Allegiance: Mosley led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Seymore made a motion to approve the minutes for the August 14, 2024 Board of supervisors Meeting. Dashoff seconded the motion. A vote was taken and it was carried unanimously.

Approval and Payment of the Accounts Payable Invoices, Monthly Bank Run Statements and Credit Card Purchases for June 2024:

Dashoff made a motion to approve payment of the Accounts Payable Invoices, the payments made in the second check run of August, the Bank monthly transactions and Credit Card purchases for August 2024. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Executive Meeting:

September 11, 2024 - An Executive Meeting was held at 7:45 pm until 8:30pm after the Board of Supervisors Meeting. No decisions were made

Public Comments on Board of Supervisors Meeting Agenda:

Supervisor Dashoff responded to Mr. Galloway concern over Township and the business of spending money concerning the needs of the Township. Mr. Galloway responded that he was concerned over compensation to a employee who had resigned.

Old Business:

Ordinance 2024-01: Dashoff made a motion to approve and adopt the Tyrone Township Solicitation and Canvassing Ordinance 2024-01 and proceed with discussion and creating the corresponding resolution 2024-11 at the next meeting in October. to approve and adopt the establishment of Township Representative and Fees for the purpose of Ordinance 2024-01. Mosley seconded the motion. A vote was taken and it was carried unanimously.

Delinquent Septic:

8 delinquent notices to be served

Resolutions

- Resolution 2024-08, 2024-2025 Sewer Rates posted to the Website
- Resolution 2024-09, 2024 Tyrone Engineer Authorization Grant for Wastewater Treatment Plant posted to Website

Township Building Repairs:

second phase of Maintenance Bldg. is now completed.

Seal Coating: Russell Standard moved up the dates from End of September to September 11, 2024 – Notices were sent out and then Asst. Road Master and maintenance crews went out to advise residents of the update, along with Schools, & State Police

2024 Training and Appreciation Dinner:

Date has changed to October 24, 2024. Same Time 6:00PM at Inn 94

Board acknowledged the donation from Salzman Hughes – Solicitor Tim Shultis for this event. Tim expressed his appreciation and gratitude

Clearview Project update:

Currently stands as being done late September to October – no confirmation at this time.

New Business:

New Resolutions:

- Resolution 2024-10 – Tyrone Engineer Authorization Grant – Total Replacement of Resolution 2024-09 Due to an error of timing and wording. Mosley made a motion to approve and adopt the 2024-10 Grant request for Statewide Local Share Assessment and to make notice that Resolution 2024-09 was now null and void. . Dashoff seconded the motion. A vote was taken and it was carried unanimously.

Tyrone Township Bldg. final Phase:

Bids from Stambaugh Interiors, Alam Roofing and Arentz were submitted for the roofing over the meeting room and foyer. Dashoff made a motion to award contract to Stambaugh for \$6100.00. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Employee Compensation:

It was determined by the Board of Supervisors that all employees receive a raise effective September 16, 2024. Dashoff made the motion to approve the increase of 3% to all employees. Seymore seconded the motion. A vote was taken and it was carried unanimously.

Planning Commission and Zoning Board Vacancies:

Both the Planning Commission and the Zoning Board are understaffed. There is an immediate need to fill these positions.

Public Participation:

David Richwine had two questions/comments.

- Is the Township going to paint the roads.
The Assistant Roadmaster commented that until it is clear from Clearview regarding the repair dates to fix the roads that it may be next year before it could happen due to weather changes, etc.
- Looking for answer to question of when pollical signs can be posted. Supervisor Dashoff stated that she looked into this and Tyrone does not have an Ordinance for this. That we would follow Adams County and she suggested that the Board of Elections may be that resource. She said she believed it to be 30 days but could not answer affirmatively.

Heidlersburg Fire Company

- Stated that the New Box Cards were 100% along Route 15 now.
- The Fire Company is in need of new or updated apparatus. Found that there is a grant that could possibly help and it is through a Local Share account that would need submitted by the Township in conjunction with the Fire House. They asked if Township would consider.
- Mr. Huff asked if Township was receiving the monthly Fire/Police call reports – Secretary Felts answered in the affirmative and noted that they were at each monthly meeting for review..
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Active Subdivision/Land Development Plans (informational only):

None to report at this time

Meetings:

Tyrone Township Planning Commission Meeting October 11, 2024 (if there is pending business) at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Tyrone Board of Supervisors Meeting October 10, 2024 at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

Adjourned 7:45PM. Seymore made a motion to adjourn. Dashoff seconded the motion. A vote was taken and it was carried unanimously.

Approved
October 9, 2024
Dawn Fetts

