

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS  
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA  
APRIL 20, 2016**

The Board of Supervisors Meeting for Wednesday April 20, 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, Treasurer Laura Weaver.

**Others in Attendance:** Tim Shultis, Eric Vranich, Nick Shearer, Pete Martin, Nicole Litzinger, Jennifer Bratt, Rosalie Dashoff, Dave Richwine, Emma Seibert.

**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:** Raub made a motion to approve the minutes for March 16<sup>th</sup> and 31<sup>st</sup>. Lady seconded the motion and the motion passed.

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

**Public Comments on the Agenda:** None

**New Business:** Nick Shearer from Hamilton & Musser P.C. introduced himself and presented the Auditor's Report including the Draft 2015 Financial Statements and the DCED Reports. Shearer referred to and went over some of the information involved and said that the Audit went smoothly.

Laura Weaver introduced herself and provided the Treasurer's Report.

Tim Shultis presented the On-lot Sewage Management Ordinance and asked that the Board of Supervisors consider the Ordinance for adoption. Roe asked for public comments regarding the ordinance. Emma Seibert asked about the registration code for the pumper haulers. Shultis said that the pumper haulers are required to register with the Township. Seibert asked how the home owners will know if the pumper haulers are registered. Vranich suggested that the Township have a list of the registered pumper haulers. Roe stated that when the letter is sent out that the list of registered pumper haulers will be included. Vranich said that the DEP Permit is the main requirement to become registered with the Township. Roe asked for a motion. Lady made a motion to adopt the On-lot Sewage Management Ordinance No. 2016-1. Raub seconded the motion and the motion passed by unanimous vote. Roe signed the On-lot Sewage Management Ordinance No. 2016-1.

Raub made a motion to appoint Mary Diehl as applicant agent to sign the DAP-01 for the winter storm expense reimbursement. Lady seconded the motion and the motion passed.

**Old Business:** Raub made a public disclosure that he and his wife own real property along Rock Valley Road. Raub said that he is willing to recuse himself from the Rock Valley Road project vote if anyone else believes there is a conflict of interest. Roe and Lady agreed that there is no issue. Vranich discussed the Rock Valley Road Bids. Raub made a motion to award the bid to the apparent low bidder New Enterprise Stone and Lime Co. Inc. in the amount of \$484,248.69 awarding the base bid and alternate A. All necessary easements are to be obtained prior to the award of the bid. Lady seconded the motion and the motion passed unanimously. Raub made a motion to approve the notice to proceed contingent on all appropriate paperwork and bid documents be provided to the satisfaction of the Township Engineer and Township Solicitor. Lady seconded the motion and the motion passed. Vranich discussed the remaining easements necessary for Rock Valley Road. Lady made a motion for Roe to sign the easements required for Rock Valley Road. Raub seconded the motion and the motion passed.

The Board of Supervisors discussed Weaver Road and seal coating the patch work that was done last year. Raub made a motion to obtain bids via proper process, telephone or advertised bid. Lady seconded the motion and the motion passed.

Pete Martin discussed the original purpose to zoning and the current use on the plan as a single business with two occupants until the business grows and allows for further improvements on the property. Rather than Lazarus Alliance LLC they want to establish themselves as a single business entity as holistic care. Martin said that he is asking for approval for use by right. Shultis said to pursue use by right they must obtain a zoning permit and then a building permit. The improvement issue is parking. The Board of Supervisors currently has the Land Development Plan which is deficient. Shultis told Martin that they must apply for what they are doing. An executive session was called at 8:15 pm. The meeting resumed at 8:57pm. Martin provided an extension letter granting a time extension. Roe made a motion to accept the extension letter; the deadline for the decision is extended from May 11<sup>th</sup> to June 10<sup>th</sup> 2016. Lady seconded the motion and the motion passed.

Lady, concerned about the upcoming bridge work for 2017, discussed ways to deter trucks from driving on roads that are not ideal for their size or weight. Lady asked Shultis what process is needed for this issue. Raub stated that it is necessary to have engineering data, e.g., geometry and / or weight, to establish restrictions. The group discussed the engineer sending a letter to PennDOT expressing the Board's concerns and the need to prevent adverse impacts on our roads.

Lady told the group that two Supervisors are to be on the board for the Inter-Municipal Emergency Management Agency. Lady and Roe stated that they would serve as Tyrone's members on the Inter-Municipal Emergency Management Agency. Roe asked Raub if he had an objection. Raub offered no objection.

**Adjournment:** Lee made a motion to adjourn the meeting at 9:35 pm. Lady seconded the motion and the motion passed unanimously.