

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
August 9, 2023**

The Board of Supervisors Meeting for Wednesday, August 9, 2023 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Mike Mosley, Supervisor Rosalie Dashoff, Secretary Dawn Felts

Others in Attendance: David Richwine, Ed Heller, Dan Crocket, Dan Diviney

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:

Dashoff made a motion to approve the minutes for the August 9, 2023 Board of Supervisors Meeting. Mosley seconded the motion. A vote was taken and the motion was carried unanimously.

Approval and Payment of the August 2023 Accounts Payable Invoices and Credit Card Purchases:

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run and the credit card purchases of the previous month. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

None presented

Old Business:

Township Building Upgrades: - Currently taking in quotes for Salt Shed, Building Repairs, Roof Repairs, Replacing rotting wood and painting. – only 1 quote received at this time. State money received will be used for these upgrades.

Drain pipe at White Church Rd: is completed.

Affidavits of Septic-non-compliance: 3 of 4 have been served.

New Business:

2024 Tentative Road work that the township is looking at for 2024

Tar & Chip: (Rock Valley, E. Chestnut, Conrad, Coon, Gardners Station to woods, Pond & State Game land Rd.)

Line Painting: Both Funt (North & South) – Tentative

Drain Pipes: 5 drain pipes need replaced on E. Chestnut Hill Rd. 1 cement drain pipe needs cleaned up (e. Chestnut Hill Rd). 1 drain pipe at Oak Grove Rd. needs replaced. Funt Rd under serious consideration

Black Top: overlay continues from 2023 work

Stones: Township currently has #3 to complete base work but will need to order app. 150 tons of 2A's to complete appx 1000' of Road work & blacktop.

Training & Recognition Dinner:

Dashoff made a motion to approve yearly Training & Recognition Dinner to be held @ Inn 94 (appx 54 people @ a cost with tax & gratuity of approximately \$2000.00). Mosley seconded the motion – a vote was taken and the motion carried unanimously.

Fish & Game Commission:

Yearly receipt of \$685.20 for Fines & Fees collected.

Active Subdivision/Land Development Plans(Informational Only):

Vidarthi subdivision Plans for lots 6-12 – deadline Oct. 27, 2023

Joe Mussa - Andato – LLC Subdivision Plan – deadline of Oct. 26, 2023 (with a note that any additional extension request must require a detailed progress date or a plan resubmission must occur.

Public Participation

Dan Diviney – had information on Covid Rules from California Huntington Beach

MEETINGS:

Tyrone Township Planning Commission Meeting will be held October 12, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs. Tyrone Township Board of Supervisors Meeting October 11, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs.

Executive Meeting:

There were no executive meetings requested

Adjournment:

Dashoff made a motion to adjourn at 7:30 PM and Mosley seconded the motion. A vote was taken and the motion passed unanimously.