

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
MARCH 16, 2016**

The Board of Supervisors Meeting for Wednesday March 16, 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

Others in Attendance: William Hill, Tim Shultis, Erik Vranich, Pete Martin, Joe Albert, Jack Kump, Greg Kepner, Tom Eyler, Carl Wickline, Dave Richwine, Jennifer Bratt, Nicole Litzinger, Henry Heiser

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: Lady made a motion to approve the minutes for February 17, 2016. Raub 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: Shultis and Hill discussed the On-lot Sewage Management Ordinance Draft. Shultis advised the Board of Supervisors to enact the On-lot Sewage Management Ordinance by June and to advertise for action for the next Board of Supervisors Meeting in April. Lady made a motion to advertise to adopt the On-lot Sewage Management Ordinance at the April meeting once the changes are made. Raub seconded the motion and the motion carried unanimously.

Hill presented the Chapter 94 Report, provided a copy of the report to the Township, and had two copies signed to send to the State. Hill explained the five year data to show the prior five years and to show the projected five year data. Hill explained the hydraulic load and the organic load. Raub asked about sampling techniques. Hill said it is best to use a full tank.

Hill discussed the Rutter's flow data. Hill said that according to the Omnisite, that monitors the flow data, the flow is between 4,000 and 5,000 gallons per day. Hill said that Jed Fetter said that there is a significant flow increase. Lady agreed that Fetter had told him that as well. Roe recommended sending a letter to Rutter's.

Vranich discussed easements that are required for the Rock Valley Road project and ways to come to agreements for the easements.

Vranich asked for the Township's perspective on the Knouse Foods Peach Glen Wastewater Treatment Plant. Vranich said that the company has plans for minor piping changes in Tyrone Township and that there is no net impact on the Township. Raub suggested that the Township not engage the matter. All agreed.

York Springs Fire Company discussed their budget package and referred to the calendar of events. The York Springs Fire Company invited the Board of Supervisors to attend a presentation for the municipalities to go over the budget and will send a date at a later time. The Fire Company

suggested that the Township donate \$2200.00 to cover the percentage of costs incurred by Tyrone Township.

Raub said that he attempted to close the BB&T accounts and that the bank did not have the correct paper work to do so. Russ said that he would return to the bank. Roe agreed to close the small accounts.

Roe explained the Township has the opportunity to utilize the Early Intervention Grant Contract from the DCED and what it covers. Roe expressed interest and quotes to cover an Ordinance Codification for the Township. Lady made a motion to table the decision on an Ordinance Codification until the April meeting. Raub seconded the motion and the motion passed.

Roe asked if there was any other new business. Kepner asked about his offer to mow for Tyrone Township. Lady said that a bid was not required. Lady made a motion to retain Greg Kepner's service for lawn maintenance. Raub seconded the motion and the motion passed. Kepner said that he will bring in his receipt of insurance when he renews it next month.

Raub made a motion to hold in abeyance legal action against the 5025 Old Harrisburg Road property owners to the expiration date of the demolition permit. Lady seconded the motion and the motion passed.

Old Business: Vranich reviewed the outstanding comments on the engineers review letter for Lazarus Alliance, LLC. Items one through five, seven, eleven and twelve of the review letter were highlighted.

Further discussion concerning site access for the building owned by Lazarus Alliance, LLC was engaged. There was a Planning Commission meeting on March 10th where the group discussed providing a pull off in the alley to let other cars pass. Vranich said that there is no design or construction detail and that he is not sure that a pull off plan would provide adequate access to the property. Roe asked Martin to explain the access. Martin clarified that the Planning Commission recommended a pull off area. He added that the alley is not a Township alley. Shultis referred to the November Conditional Use Hearing and said that the applicant was to demonstrate alternate access to the property and obtain a Highway Occupancy Permit. Litzinger shared that she was ambitious at that meeting and that there will be only two professionals at the location not twelve as originally planned. Heiser said that he engaged Patricia Black Abstracting and that they came to the conclusion that the alley is still owned by the Heidler family. He also explained that the property was previously used as different businesses. Heiser said that the business has a legal right to use the alley for access to the property. There was additional discussion and Roe called for an executive session at 8:38 pm. The meeting resumed at 9:35 pm.

Roe explained that the Township is supportive of the business. The Board of Supervisors agreed to have Shultis explain. Shultis said that the decision is going to be tabled until the next meeting or denied. The Board is not comfortable with a pull off area or unspecified access. Roe stated that the Township will hold a special meeting to discuss the issue further. Lady made a motion to table the decision for Lazarus Alliance, LLC until a future date. Raub seconded the motion and the motion passed unanimously.

Adjournment: Raub made a motion to adjourn at 10:35 pm. Lady seconded the motion and the motion passed.