

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
DECEMBER 21, 2016**

The Board of Supervisors Meeting for Wednesday December 21, 2016 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372.

Members Present: Chairman Lee Roe, Vice-chairman James Lady, Supervisor Russell Raub, Secretary Mary Diehl.

Others in Attendance: Carl Wickline, David Richwine.

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 November 16, 2016. Raub seconded the motion and the motion passed.

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

Public Comments on the Agenda: None

New Business: Raub made a motion to approve the Tyrone Township 2017 Budget. Lady seconded the motion and the motion passed unanimously.

Lady made a motion to appoint Hamilton & Musser, PC, CPAs for the 2016 Audit. Raub seconded the motion and the motion passed unanimously.

Carl Wickline attended the Board of Supervisors Meeting to discuss the Township donation to The York Springs Fire Company. Wickline requested that the Township help with the workers' compensation again. Wickline also requested an additional \$2,000.00 towards operating expenses. Wickline explained that the York Springs Fire Company is running more calls and that they are looking into additional funding. Raub provided several suggestions for funding and discussed funding options. Wickline thanked the Board of Supervisors for their time.

Roe made a motion to adopt Resolution No. 2016-01 A Resolution of the Township of Tyrone, Adams County, Pennsylvania to Amend Sewer Tapping Fees and Sewer Rental Fees for the Tyrone Township Sewer System. Raub seconded the motion and the motion passed unanimously.

Roe made a motion to adopt Resolution No. 2016-02 to request Adams County to apply for Community Block Grant funds on behalf of Tyrone Township for sewer system improvements. Lady seconded the motion and the motion passed unanimously.

Old Business: Roe called to order the Hearing set for the Raymond and Carla Hoffman Agricultural Security Area Addition. Roe said that the Hearing was advertised and notices posted in accordance with the law. Raymond and Carla Hoffman were not in attendance. Raymond and Carla Hoffman are proposing to add 104.86 Acres to the Tyrone Township Agricultural Security Area 1. The application was reviewed by the Adams County Office of Planning and Development and the Tyrone Township Agricultural Security Area Advisory Committee, both of who have recommended approval without condition. The Township shall consider the following; the location is 370 Tapeworm Road, New Oxford, PA 17350 (40108-009B-000)104.86 acres. Zoning: Agricultural Preservation 2 (AP-2) (Tyrone Zoning). Municipal Comprehensive Plan Land Use Plan Designation is not applicable. County Comprehensive Plan Land Use Plan Designation: Agriculture, Resource Conservation and Residential- Very Low Density; Parks, Permanent Open Space and Preservation Areas. 77% of the property is underlain by prime and statewide agricultural soils, 24% of the property is wooded. The fields (approximately 72 acres) are farmed by Mr. Hoffman. This year they were in hay. Roe asked if anyone present wished to provide any comment. There were no comments. Roe made a motion to approve the Application of Raymond and Carla Hoffman to add 104.86

acres to Tyrone Township Agricultural Security Area 1. Russ seconded the motion and the motion passed unanimously.

Roe made a motion to authorize the Solicitor to prepare and file all of the necessary documentation for recording the Township's actions. Lady seconded the motion and the motion passed unanimously.

Public Participation: None

Adjournment: Lady made a motion to adjourn the meeting at 7:30 pm. Raub seconded the motion and the motion passed.