

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
JUNE 20, 2017**

The Board of Supervisors Meeting for Tuesday, June 20, 2017 was held at the Tyrone Township Municipal Building 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania

Members Present: Chairman Lee Roe, Vice-Chairman Jim Lady, Supervisor Russ Raub, Secretary Sherri Hartman

Others in Attendance: Richard Arnsberger, Michael Bittner, David Richwine , Rosalie Dashoff

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 Months Minutes: Lady made a motion to approve the minutes for May 16, 2017. Roe seconded the motion and the motion passed unanimously.

Approval of Monthly Bills: Lady made a motion to approve the bill payments. Raub seconded the motion and the motion passed unanimously.

Old Business:

Fire Siren Update – Newberry will test the siren before taking it down and re-installing. We are awaiting volunteers. A suggestion was made to hire someone rather than waiting for volunteers. Due to a potential Civil Defense issue, previously the solicitor recommended that the board act on this matter. Raub made a motion to obtain bids & have the contract awarded to the lowest bidder. Lady seconded the motion. The motion passed unanimously.

New Business:

Richard Arnsberger presented a concern regarding unsightly items sitting in the midst of a Right-of-way within the cul-de-sac located on Rupp Road. There is a discrepancy as to Rupp Road having a dead end or cul-de-sac. It was undetermined as to whom is responsible for the enforcement of the clean-up. The BOS determined the right-of-way does not belong to the township. There could be a zoning violation. A recommendation was made to contact Wilber Slothour to discuss a potential nuisance violation. The BOS also determined that the parking lot in the middle of the right-of-way would be a civil matter.

Michael Bittner, property owner at 910 Five Points Lane requested a permit to display fireworks. The display would be on Saturday, July 1st at dusk. They stated the area be soaked and they would contact the Heidlersburg Fire Co. prior to discharging the fireworks. Lady and Raub agreed allow the fireworks display. Roe signed the permit.

David Richwine informed the township that his septic had been pumped and hauled to Dover. He suggested the we accept this type of disposal locally. Raub offered that Tyrone Township was not permitted to accept sewage currently and that a new license would be required.

Rosalie Dashoff questioned whom is responsible for the removal of a fallen tree. She also requested information on the process to contact someone and have it removed.

On-lot Sewage Management System – Roe motioned to send a Warning letter on July 1, 2017 to all District One property owners who have not complied and an additional letter on August 1, 2017 to include a \$50 Administration Fee for all remaining noncompliant property owners. Raub seconded. The motion passed unanimously. Roe motioned to implement the warning letter and invoices for all future district pumping processes. Raub seconded the motion. The motion passed unanimously.

Rutter's – The engineer sent information informing the township that Rutter's EDU usage had almost doubled in the month of May. Raub suggest holding off on permanently adjusting their billing to accumulate supportive documentation to properly justify an increase. The BOS agreed to table the EDU increase at this time.

Amanda Staley at 545 Company Farm Road requested the storm water access point of Company Farm Road be evaluated. Lady will evaluate the access point.

Lady stated that a double yellow line needed to be painted on Rock Valley Road. Alpha Space will be contacted for pricing after additional roads are considered for line painting as well.

Executive Session was held from 8:32 PM until 9:12 PM to discuss a personnel matter.

Roe made a motion to hire Sherri Hartman as the Township Secretary and Assistant Treasurer and move forward with obtain signature authorizations with financial institutions. Lady seconded the motion. The motion passed unanimously.

Raub made a motion to have the BOS remove Weaver Road and Lime Rock Mill Road from ownership of the township and to the have the solicitor follow through with this process. Lady seconded the motion.

Meetings:

Township Planning Commission meeting tentatively July 13, 2017 at 7:00 p.m. at the Township Building.
Township Board of Supervisors meeting July 18, 2017 at 7:00 p.m. at the Township Building.

Public Participation:

Adjournment: Roe made a motion to adjourn at 9:20 p.m. Lady seconded the motion and the motion passed unanimously.