

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS OF
TYRONE TOWNSHIP, ADAMS COUNTY, PA
September 10, 2014**

Members present: Chairman Russell Raub, Clarence L. Roe, Vice Chairman; James Lady, Supervisor. Individuals present: Timothy Shultis, Township Solicitor; William Hill, Township Engineer; Stewart Graybill, Township Secretary; David Richwine, Chairman, Planning Commission; Rosalie Dashoff, Chair, Citizens Committee.

CALL TO ORDER: The meeting was called to order at 7:00 PM by Raub with a pledge to the flag.

Public Comments on Agenda Items: None

Lady made a motion to approve the Board of Supervisors Meeting Minutes for August 27, 2014, seconded by Roe. The motion passed by unanimous vote.

Roe made a motion to approve the Supervisors Workshop Meeting Minutes for September 3, 2014, seconded by Lady. The motion passed by unanimous vote.

A motion was made by Roe and seconded by Lady to approve the bills list. The motion passed by unanimous vote.

Raub read a letter of thanks from the Soup Kitchen for a donation provided by the Township.

NEW BUSINESS:

Raub asked for a motion to approve Ordinance 2014-02 Amending the Zoning Map regarding Parcel 22H07-11 from Residential to Highway Commercial. Roe made the motion to approve Ordinance 2014-02, seconded by Lady. The motion passed by unanimous vote.

Raub made a motion to approve Raub, Roe, Lady, Laura Weaver and Graybill as authorized signers at PNC Bank, seconded by Roe. The motion passed by unanimous vote.

Raub asked for a motion to approve submitting an application for a no fee, standard credit card to ACNB Bank. Lady made a motion to approve submittal of credit card application, seconded by Roe. The motion passed by unanimous vote. The Board of Supervisors directed the Secretary and Treasurer to apply for the credit card.

Roe made a motion to change the Township Local Services Tax from \$5.00 to \$47.00 annually effective January 1, 2015 and directing the Solicitor to prepare the necessary Ordinance Amendment and advertise the Ordinance Amendment. The motion was seconded by Lady. The motion passed by unanimous vote. The Secretary was directed to notify the York Adams Tax Bureau and submit the approved Ordinance Amendment to the PA Department of Community and Economic Development for inclusion in the Official Tax Register.

Raub made a motion that the Secretary attends a seminar on the Right to Know Law being held October 22, 2014 at the PA State Museum, seconded by Roe. The motion passed by unanimous vote. The Solicitor and other Township Officials were invited to attend.

Township Engineer Hill identified several microscopes for use at the Heidlersburg Wastewater Treatment Plant. Roe made a motion to purchase a microscope at the best price with free shipping, seconded by Lady. The motion passed by unanimous vote.

Roe made several phone calls regarding brackets to attach a plow to the front end loader as a backup if one of the plow trucks is out of service. Roe stated he is awaiting prices.

Lady provided the Roadmaster's report. Lady stated that Harry Brose of Stewart & Tate sent a hand-written estimate and Lady could not read it, so Brose is sending a typed estimate. Lady also stated that that all seal coating is complete and that Hammaker East will fog seal next week. Lady indicated that the problem on Millar Road has been remedied and requires no further action. Pipes have been ordered for Schoolhouse Road. Lady stated that about 50 tons of road salt is in the salt shed and that he recommends contracting for another 150 tons. The Township will be required to purchase at least 60 % of the contracted amount. Lady made a motion to purchase 150 tons of road salt, seconded by Roe. The motion passed by unanimous vote.

Roe is working with a local company on a salt brine direct application system for pre-treating Township roadways during the winter.

Solicitor Shultis provided draft copies of the proposed Nuisance Ordinance Amendment to Board of Supervisors. Raub stated copies were provided to Township Planning Commission for review on September 17, 2014 and that no action will be taken by the Board of Supervisors regarding this matter during this Meeting to provide time to receive opinions.

PUBLIC PARTICIPATION:

Dashoff requested the status of the typewriter purchase. Raub indicated that the typewriter was delivered and is ready for use by the Secretary and Treasurer.

Richwine asked why the Local Services Tax was proposed for only \$47.00. Raub explained that two (2) school districts presently impose a \$5.00 Local Services Tax, so the Township may not exceed \$47.00. Raub stated he voted for the Local Services Tax measure with the intent that one hundred percent of Township LST proceeds will be provided to volunteer fire companies serving the Township.

An Executive Session called at 7:37 PM to discuss personnel matters and to consult with the Solicitor regarding privileged legal matters.

The Board of Supervisors exited the Executive Session at 10:15 PM and continued the Board of Supervisors Meeting.

OLD BUSINESS

Lady made a motion to approve language of the agreement prepared by Attorney Carolyn Kelly on behalf of the Township in the matter of Donna Dixon, seconded by Roe. The motion passed by unanimous vote.

Roe made a motion to reject the settlement offers proposed by Attorney James Yingst on behalf of two of his clients, seconded by Lady. The motion passed by unanimous vote.

AJOURNMENT

Lady made a motion to adjourn at 10:25 PM, seconded by Roe. The motion passed by unanimous vote.

Respectfully submitted,

Stewart Graybill
Township secretary