

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS OF
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
April 15, 2015

Members present: Lee Roe, Chairman; James Lady, Vice Chair; Russell Raub, Supervisor; Township Secretary Stewart Graybill.

Others in attendance: Rosalie Dashoff, David Richwine, chairman of Planning Commission; Jack Kump, Road Crew; Neal Metzger, Tim Rutter and Greg Kepner.

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

Pledge to Flag

PUBLIC COMMENTS ON THE BOARD OF SUPERVISORS MEETING AGENDA: None

Raub made a motion to approve the meeting minutes of March 18, 2015 and Workshop minutes of April 8, 2015 seconded by Lady. The motion passed by unanimous vote.

NEW BUSINESS:

Chief Eric Bowmaster addressed The Board of Supervisors regarding the Advanced Life Support (ALS) that will be provided by Biglerville Fire and that Biglerville already provides Basic Life Support (BLS). Chief Bowmaster stated that York Springs provides most BLS to Tyrone Township. Chief Bowmaster stated this all came about since Wellspan is discontinuing the ALS. The Fire chief stated there will be a meeting on the new service at Biglerville Fire Station on April 16, 2015.

Lady spoke on the Road Crew request for a plate compactor, Lady stated he will do further research on cost and maintenance.

Roe made a motion to approve the advertising of Rock Valley Road base repair and prep seconded by Raub. The motion passed by unanimous vote.

Lady present to the Board of supervisors pricing provided by Brooklawn which is the paving contractor for Hillandale. Raub stated that the contract should be aware that the Township cannot pay regular wages. Lady stated that he must attain additional pricing.

Roe stated that everyone has had time to review the fee resolution. Raub made a motion to approve Resolution 2015-06 the Fee resolution seconded by Lady. The motion passed by unanimous vote.

Roe brought up about codification of Ordinances, Raub stated this qualifies for phase II funding. Roe stated we need further information. Roe told Raub he should work with Flo Ford on getting the Codification funded.

Roe presented Easement Agreements for Graft and Weigle. Secretary is to set up dates and times for signing.

Neal Metzger presented to the Board of Supervisors a Land Development Plan for the proposed Rutter's store at Rt 15 and 234. Neal asked that the Board approve the plan and conditional approve the signing of permits based upon the approval of an easement agreement for sewer. Neal asked for waiver for sidewalks and Deep Slope under section 513.d.1. M & G Realty (Rutter's) is purposing to use a mess on the slope. Also Wants the Board to approve of using pipe in lieu of guide rails. Metzger stated that M & G Realty will enter into a Maintenance agreement with Tyrone Township. Lady made a motion to approve a request from M&G Realty for the two (2) waivers seconded by Roe. The motion passed by unanimous vote.

Metzger stated that Rutter's would like to get the HOP (Highway Occupancy Permit) signed so that it can be submitted to DEP for review which can take from 45-60 days. Lady made a motion to provide conditional approval after the Engineer and Solicitors review seconded by Raub. The Motion passed by unanimous vote. The motion authorized the signing of the following:

Four (4) PENNDOT Permits
One (1) DEP Permit
Sewer Extension Agreement

OLD BUSINESS

Lady made a motion to award lawncare at the Municipal building, Pump station and Treatment Plant to Greg Kepner at cost of \$155.00 per mowing seconded by Raub. The motion passed by unanimous vote.

Roe stated Raub had resolutions to vote on for PSATS convention. Raub stated he review all and would not recommend Resolution 1523 opposing legislation to term limits for township Supervisors to two years. Roe and Lady opposed shortening terms. Resolution 1507 supporting appeals to General Assembly Raub supported the resolution.

MEETINGS

Special meeting of the Board of Supervisors is May 6, 2015 at 7:00 PM at the Municipal Building.
Planning Commission meeting is May 14, 2015 at 7:00 PM at the Municipal Building
Board of Supervisors regular meeting is May 20, 2015 at 7:00 PM at the Municipal Building.

PUBLIC PARTICIPATION

Jack Kump stated the Brine System on the truck will be worthless do to no weight on it.

ADJOURNMENT Raub made a motion to adjourn at 8:10PM seconded by Lady. Motion passed by unanimous vote.