

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
2022 BUDGET SPECIAL MEETING
ADAMS COUNTY, PENNSYLVANIA
September 27, 2021**

The Board of Supervisors 2022 Budget Special Meeting for Monday, September 27, 2021 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Supervisor Dean Wonders, Treasurer Patricia Forsythe (Telephonically)

Others in Attendance: None

Call to Order: Raub called the meeting to order at 6:00 PM.

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval and Payment of Accounts Payable Invoices:

Raub made a motion to approve payment of the Accounts Payable Invoices. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements: None

Old Business:

455 Gardners Station Road:

Raub made a motion to recommend to Judge Little that the Judge impose the maximum amount of fines for the remaining citations for the owner of 455 Gardners Station Road. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Township Credit Card Limits:

Raub made a motion to notify PNC Bank that the Township credit card limits should be as follows:

- Sydney McFadden, \$1,000.00
- Gregory Kepner, \$5,000.00
- Dan Diviney, \$10,000.00

Wonders seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Township Secretary:

Raub made a motion to promote McFadden to Township Secretary effective immediately at an hourly compensation rate of \$18.25. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Release of Performance Bond:

Raub made a motion to release Rutter's from the posted Performance Bond via affidavit. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Nicole Thomas Land Development Plan Extension:

Raub made a motion to request a sixty (60) day extension of the Nicole Thomas Land Development Plan. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Public Works Committee:

Raub informed the Board that a presentation will be made during the October 6, 2021 Board of Supervisors Meeting recommending the establishment of a Public Works Committee.

Fire Relief Payment:

Raub made a motion that the Foreign Fire Tax Relief funds be distributed as follows:

- 84.299% to Heidlersburg Fire Company
- 15.701% to Bendersville Fire Company

Wonders seconded the motion. A vote was taken and the motion carried unanimously.

2022 Budget:

Raub, Wonders, and Forsythe engaged in a discussion of the 2022 General Fund Budget.

Meetings:

Tyrone Township Zoning Hearing Board – Dollar General Variance September 29, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting October 6, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting October 14, 2021 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township 2022 Budget Special Meeting October 25, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation: None

Adjournment:

Raub made a motion to adjourn at 10:00 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.