

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
October 11,2023**

The Board of Supervisors Meeting Wednesday, August 9,2023 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Mike Mosley, Supervisor Rosalie Dashoff,
Secretary Dawn Felts

Others in Attendance: Clark Craumer, Erik Vranich, Greg Kepner, David Richwine, Dan Crocket,

Call to Order: Mosley called the meeting to order at 7:00 PM.

Pledge of Allegiance: Mosley led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the September 13, 2023 Board of Supervisors Meeting. Mosley seconded the motion. A vote was taken and the motion was carried unanimously.

Approval and Payment of the September 2023 Accounts Payable Invoices and Credit Card Purchases:

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run and the credit card purchases of the previous month. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

None presented

Old Business:

Township Building Upgrades: -Approval of Emergency Roof repairs in the amount of \$19,000.00 to be made with the balance of the building considered upgrades to be completed in 2024. Mike made the motion to proceed with the roof repair only, Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Salt Shed: agreed that it needs repaired but requesting additional quotes.

Affidavits of Septic-non-compliance: 4 were served. 1 was completed.

New Business:

2024 Tentative Road work for 2024

Tar & Chip: (Rock Valley, E. Chestnut, Conrad, Coon, Gardners Station to woods, Pond & State Game land Rd.) –Erik Vranich and Greg Kepner to assess needs.

Drain Pipes: 5 drain pipes need replaced on E. Chestnut Hill Rd. 1 cement drain pipe needs cleaned up (e. Chestnut Hill Rd). 1 drain pipe at Oak Grove Rd. needs replaced. Funt Rd under serious consideration. Estimated costs approximately \$5000.00 if ordered this year verses higher costs to purchase after 1st of year. Erik to send material list.

Foreign Fireman’s Tax received & Distribution to the following:

Bendersville Fire Relief Association - \$2277.31

Heidlersburg Fire Relief Association - #12,277.83

Dashoff made a motion to approve funds as stated, Mosley seconded the motion. A vote was taken and The motion was carried unanimously.

Donations: Donations this year were proposed as follows:

York Springs Senior Center - \$390.00

Adams County Office for Aging - \$390.00

Adams Rescue Mission - \$390.00

Adams County SPCA - \$120.00

Dashoff made a motion to approve the donations s as listed. Mosley seconded the motion. A vote was taken and the motion was carried unanimously.

Akshay Vidyarthi Preliminary/Final Subdivision Plan for lots 6-12 -Consideration & Action:

Erik Vranich gave update for consideration to conditionally approve lots 6-12 pending satisfactory completion of all remaining comments within the Wm. F. Hill & Assoc. letter dated September 8, 2023 – Mosley made motion to accept conditional approval pending the completions as outlined of the Sept. 8, 2023 letter, Dashoff seconded the Motion. A vote was taken and the motion was carried unanimously.

Lasarus – Solace Wellness – Preliminary/Final Land Development Plan: Erik Vranich stated this property is proposing to further develop this property into a professional office use, including all necessary access and related infrastructure. The planning commission has reviewed this plan and recommended conditional approval pending satisfactory completion of all outstanding comments within the September 13, 2023 letter from Wm F Hill & Assoc. The planning commission also recommended approval of the sever waivers that were requested, one waiver with a condition.

1. Action on Waivers:

- a. *Motion to approve a waiver of SALDO 10-504.B.1 – to allow access drives within 200 feet of the intersection, noting that PennDOT has already approved the entrance for this location. Mosley made a motion to approve waiver of SALDO 10-504.B.1, Dashoff seconded the motion. A vote was taken and the motion was carried unanimously.*
- b. *Motion to approve a waiver of SALDO 10-505.A – to waive the requirement for curbing since bumper blocks are proposed and PennDOT, in their recent project did not install curbing at this location. Mosley made a motion to approve waiver of SALDO 10-505.A, Dashoff seconded the motion. A vote was taken and the motion was carried unanimously*
- c. *Motion to approve a waiver of SALDO 10-506.A – to waive the requirement for sidewalk since no pedestrian access measures were installed as part of the intersection improvements project. Mosley made a motion to approve waiver of SALDO 10-506.A, Dashoff seconded the motion. A vote was taken and the motion was carried unanimously*

- d. Motion to approve a waiver of SALDO 10-511. B.2 and 515.G, which is a waiver of the requirement for landscape buffering between the Lazarus property and the Mike Meyers property with the condition that Lazarus obtain a letter from Mr. Meyers that they do not object to the waiver request and not having landscaping in this area. Otherwise, no waiver would be allowed and landscaping would be required. Mosley made a motion to approve waiver of SALDO 10-511. B.2 & 515.G with the condition Lazarus obtain a letter from Mr. Meyers as stated. Dashoff seconded the motion. A vote was taken and the motion was Carried unanimously.

Andato LLC Minor Final Subdivision and Land Development Plan: Applicant submitted a time extension request due to a revised plan that has been submitted to the Township and is currently under review. Mosley made a motion to accept the extension from October 24, 2023 to January 22, 2024. Dashoff seconded the motion. A vote was taken and the motion was carried unanimously.

Public Participation:

Greg Kepner requested information on status of Radio's for new truck and batteries for existing equipment. Mike has contacts and Costar information

MEETINGS:

Tyrone Township Planning Commission Meeting will be held October 13, 2023 at 7:00 PM at the Township Building and next month on November 9th, 2023 at 5280 Old Harrisburg Road, York Springs. Tyrone Township Board of Supervisors Meeting November 8, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs.

Executive Meeting:

There were no executive meetings requested

Adjournment:

Dashoff made a motion to adjourn at 7:53 PM and Mosley seconded the motion. A vote was taken and the motion passed unanimously.