

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING 2023 BUDGET  
ADAMS COUNTY, PENNSYLVANIA  
October 19, 2022**

The Board of Supervisors Meeting for Wednesday, October 19, 2022 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Chairman Russ Raub, Vice Chairman Mike Mosley, Supervisor Rosalie Dashoff, Treasurer Patricia Forsythe (via Zoom Meeting), Secretary Sydney McFadden, Road and Facilities Maintenance Manager Greg Kepner

**Others in Attendance:** Ed Heller

**Call to Order:** Raub called the meeting to order at 5:00 PM.

**Pledge of Allegiance:** Raub led the Pledge of Allegiance.

**Public Comments on Board of Supervisors Meeting Agenda:**

- Kepner expressed that the Township has been spending a lot of money on equipment repairs and is in need of new equipment to make things easier due to the deteriorating condition of existing equipment.
- Kepner expressed that the Township's consideration of pre-treating the roads for the upcoming winter season is sudden. He does not think that pre-treating the roads with brine for winter weather would work unless there is heavier traffic on the roads and because of this, purchasing brine would be a waste of time and money.
- Kepner expressed the Township Road Crew needs of a new salt shed, new equipment, and a machine to assist with the spreading of cold patch on the roads.
- For 2023 Road Work, Kepner suggested that the Township paint lines on the roads that were tarred and chipped this year, tar and chip Cashman, Reynolds, West Reynolds, and Bair Roads, obtain new tires for the tractor by mid-summer, and obtain 10-15 tons of cold patch.
- Kepner stated that he does not think that copies need to be made for Dashoff of the "While You Were Out" notes that McFadden provides to him when the Township receives a road-related request. He indicated that the Road Crew takes care of those requests very promptly and that him, the Road Crew, and the caller are notified when the issue is resolved, and making copies of these notes is a waste of time. Dashoff indicated that the Board is not made aware when these issues are resolved and wishes to be through copies of these call notes and explanations of how issues were resolved.
- Kepner added that information on the weekly schedules of predicted road work that he is to provide to Dashoff can be found on the Road Crew's timesheets and that completing these weekly schedules is also a waste of time. He recommends for anyone that is wondering what the Road Crew is doing at any given time to call him.
- Kepner indicated that the Road Crew works as a team to get the job done and that if the Crew has any issues when he is not there, that they call him and he shows up to assist. He added that Jeffrey Cressler has been doing a fine job since being hired and does not hesitate to jump in to help.
- Mr. Heller indicated that there are road-related issues that need taken care of and suggests that the Township steps up to help its employees through new equipment for the Township.
- Kepner indicated that he spoke with Dan Fiedler of Clear View Excavating yesterday and believes that Mr. Fiedler will be here on Monday, October 24, 2022 to begin his road work.

**Organizational Announcements:**

- ***Executive Session:*** On October 11, 2022, the Board conducted an Executive Session for the purposes of personnel from 7:00 PM to 9:00 PM.

**Old Business:** None

## **New Business:**

### **2022-23 Winter Weather Road Pre-Treatment:**

Mosley made a motion to purchase 4,300 gallons of magnesium chloride at \$1.69 per gallon. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

### **2023 Wastewater Treatment Facility (WWTF) Needs:**

Dashoff made a motion to approve the following WWTF needs indicated by Travis Martin, WWTF Operator:

1. Pump Station/Equalizer Tank/Bar Screen Cleaning by Smith's
2. Control 21 Annual Flow Meter Calibration (March 2023)
3. Envirep Annual Pump Station Service (June or July 2023)
4. Chemical Costs to be the same
5. Sludge Hauling to be the same

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

### **2023 Budget:**

The Board, Forsythe, and McFadden engaged in a discussion of the 2023 Budget.

### **Active Subdivision/Land Development Plans (Informational Only):**

- Hillandale Site 3 Land Development Plan: Action Deadline October 28, 2022
- Peter Koufos Land Subdivision Plan: Action Deadline January 10, 2023

### **Meetings:**

Tyrone Township Board of Supervisors Conditional Use Hearing - Tobery October 26, 2022 at 5:30 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting October 26, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Adams County Association of Township Officials Convention November 9, 2022 at 6:30 PM at the SAVES Building, 5865 Hanover Road, Hanover

**Public Participation:** None

### **Executive Session:**

The Board entered an Executive Session at 8:42 PM and adjourned at 8:47 PM for the purposes of personnel.

### **Adjournment:**

Raub made a motion to adjourn at 8:48 PM and Mosley seconded the motion. A vote was taken and the motion carried unanimously.