

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
June 22, 2022**

The Board of Supervisors Meeting for Wednesday, June 22, 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, Secretary Sydney McFadden

Others in Attendance: David Richwine

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the June 8, 2022 Board of Supervisors meeting. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business: None

New Business:

Scheduling of Audit:

The Board decided to inquire the Treasurer and the appointed auditing firm if they could arrange for a couple of scheduled days dedicated solely to audit preparation.

Double Seal Coating Bids Review & Award:

Mosley made a motion to award the Tyrone Township Asphalt Seal Coat project to the apparent low bidder, Russell Standard Corporation, in the amount of \$189,262.50, for the Base Bid and Alternate Bid B-1. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to approve the Notice to Proceed for the Tyrone Township Asphalt Seal Coat Project pending completion of all necessary contract documents to the satisfaction of the Township Engineer and Solicitor. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Mobile Emergency Operations Center (EOC):

Mosley will communicate the following information to the Township EMA and will report any findings to the Board:

- The Bill of Materials for the Mobile EOC is due to the Township on August 1, 2022.
- The Board supports the interest in obtaining the supplies needed for the EOC from the Federal Surplus Center.
- The Board is not in favor of peacekeeping services at Board of Supervisors meetings.

IRS Mileage Allowance:

Mosley made a motion that effective July 1, 2022 until December 31, 2022, the Township accepts the IRS mileage rate increase from 58.5 cents per mile to 62.5 cents per mile. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Contacting Septic Haulers:

The Board decided against meeting with septic pumper/haulers.

The Board decided to engage the Township Sewage Enforcement Officer to issue notification letters to property owners in District 1 with On-Lot Sewage Management Systems (OLMS).

2021 Audit Letters:

The Board reviewed two (2) letters received from the appointed auditing firm regarding its review of the 2021 audit.

Bulk Item and e-Waste Collection Dates:

The Board decided that Waste Connections customers will have a bulk item pickup on July 18, 2022 with their regularly scheduled curbside waste pickup.

The Board decided that the Township will conduct the electronics waste collection event at the Township Building on September 3, 2022 from 8:00 AM – 12:00 PM.

Active Subdivision/Land Development Plans (Informational Only):

- Hillandale Site 3 Land Development Plan: Action Deadline August 28, 2022
- Nicole Thomas Land Development Plan: Action Deadline October 12, 2022

Meetings:

Tyrone Township Board of Supervisors Conditional Use Hearing – Hillandale Site 3 Plan June 23, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting July 13, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting July 14, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- McFadden inquired which Supervisor would review the payroll hours calculations on Monday, June 27, 2022. Dashoff indicated that she would.
- Mosley indicated that he would attend the PA State Association of Township Supervisors (PSATS) Regional Forum on October 11, 2022 in Gettysburg.
- Mosley indicated that upon coordination with the Road Manager, he found a suitable intercom system for the entrance to the Township Building for \$40.85. After Mosley confirmed with Raub that the intercom system is powered by AAA batteries and does not require an internet connection to operate, Raub directed McFadden to purchase the system.

Adjournment:

Dashoff made a motion to adjourn at 8:07 PM and Mosley seconded the motion. A vote was taken and the motion carried unanimously.