

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

The Board of Supervisors Meeting for Wednesday, January 11, 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, Vice Chairman Andy Seymore, Supervisor Rosalie Dashoff, Secretary Sydney McFadden, Dawn Felts

**Others in Attendance:** Chief Dwayne Keene – Heidlersburg Fire Company, Deputy Chief Wendell Herr – Heidlersburg Fire Company, Ellen Dayhoff – Adams County Land Preservation, Randy Heller

**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 January 3, 2023 Board of Supervisors Organization meeting. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

**Approval and Payment of the January 2023 Accounts Payable Invoices:**

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

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

- Ms. Dayhoff indicated that she would address her matter under Adams County Agricultural Land Preservation.

**Organizational Announcements:**

- ***District 3 Septic System Noncompliance List:*** Three (3) property owners remain on the District 3 Septic System Noncompliance List.

**Old Business:**

**Mobile Emergency Operations Center (EOC):**

NAREMA is exploring whether there is interest among NAREMA municipalities in sharing the Township's EOC.

**District 3 Notices of Violation:**

Mosley made a motion to authorize Constable Fitting to serve Notices of Violation to those remaining on the District 3 Septic System Noncompliance List. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

**New Business:**

**Adams County Agricultural Land Preservation:**

Ellen Dayhoff, Program Administrator Adams County Ag Land Preservation Program provided an overview of the Program. Applicants apply to preserve their farms through a variety of funding sources. One farm in Tyrone Township has qualified for consideration.

**Resignations:**

Sydney McFadden' has resigned as Tyrone Township Secretary as of 1/12/23–The Board stated many Thanks and well wishes for her future. Mosley made motion to accept. Dashoff 2<sup>nd</sup> the motion. A vote was taken and the motion carried unanimously.

D. Dodds Edwards resigned as CDL Driver for Tyrone Township 1/3/23. His name will be removed from the Fed. testing program – Mosley made the motion to accept. Andy 2<sup>nd</sup> the motion. A vote was taken and the motion carried unanimously.

**Employment Application:**

Dashoff made motion to appoint Dawn Felts as new Tyrone Township Secretary. Seymore 2<sup>nd</sup> the motion. A vote was taken and the motion carried unanimously.

**Supervisor Employment Reorganization:**

The Tyrone Township Board of Auditors voted to pay up to 20.10 per hour and not to exceed 25 hours for Supervisor Compensation.

Dashoff made a motion to appoint Mike Mosely as Assistant Secretary. Seymore 2<sup>nd</sup> the motion. A vote was taken and the motion carried unanimously.

**Right to Know Officer Appointment:**

Mosley made motion to hire Dawn Felts as Right to Know Officer. Andy – 2<sup>nd</sup> the motion. – All accepted.

**District 1 Reminder Letters:**

Dashoff made motion to send out reminder letters to District 1 who are still outstanding) Original letter sent out back in June. , Mosley 2<sup>nd</sup> the motion.

**WWTF Barscreen Enclosure:**

Travis Martin 1/11 update: When it was very cold the Operator recommended to insulate the Barscreen. Mr. Martin thought that we should have to enclose it. Bill Hill (Head Township Engineer) recommends that we DO NOT enclose it, but instead install a wind blocker to keep safe from cold weather/snow etc. Mr. Martin has not yet had a chance to reach out to an inspector about obtaining this wind blocker but will by Friday 1/13/23. There is a thermostat control for colder weather but not enough to guarantee the expensive cost of the Barscreen if needed to be replaced due to cold conditions.

**WWTF Operator Contract:**

Dashoff made Motion to accept Travis Miller contract. Mosley 2<sup>nd</sup> the motion, all accepted.

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

- Hillandale Site 3 Land Development Plan: Action Deadline March 21, 2023
- Peter Koufos Land Subdivision Plan: Action Deadline April 3, 2023

**Meetings:**

Tyrone Township Planning Commission Meeting January 12, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs – cancelled.

Tyrone Township Board of Supervisors Meeting February 8, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

**Public Participation:**

Chief Herr (Fire Company) – looking for contact person at gas company at Oxford – They want to do a walk through. (Texas Eastern) McFadden said no contact available. They indicated that it appears that they are starting back up operations –(No permits at this time). With the flu they (Fire Co. N. 25) have been pushed back. Last time they approached the new company and were denied. The Township will try to identify a contact person for the Fire Dept. walk through.

**..Adjournment:**

Mosley made a motion to adjourn at 7:47 pm and Seymore seconded the motion. All accepted.

**Executive meeting:**

An executive meeting was called to address Personnel matters at 7:47 pm. Rosalie – No decisions were reached and session ended at 8:46 Dashhoff made motion to adjourn @ 8:46pm – Mike 2<sup>nd</sup> the motion. All accepted.