

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
FEBRUARY 18, 2015**

Board of Supervisors Meeting for February 18, 2015 was held at the Tyrone Township Municipal Building 5280 Old Harrisburg Road, York Springs, PA 17372 in Adams County, Pennsylvania.

Members present: Chairman Lee Roe, James Lady, Vice Chair; Russell Raub, Supervisor; Stewart Graybill, Township Secretary. Individuals Present; Robert Staub, Member Township Planning Commission.

CALL TO ORDER: The meeting was called to order at 7:00 PM by Roe with pledge to the flag.

PUBLIC COMMENTS ON THE BOARD OF SUPERVISORS AGENDA Robert Staub, a wire is down on Rupp Road.

Raub made a motion to approve the meeting minutes of the Board of Supervisors for January 28, 2015 seconded by Lady. The motion passed by unanimous vote.

Lady made a motion to approve the meeting minutes of the Board of Supervisors Workshop for February 11, 2015 seconded by Roe. The motion passed . Raub voted no.

Raub made a motion to approve the bills list seconded by Lady. The motion passed by unanimous vote.

NEW BUSINESS

Lady introduced Resolution 2015-04 Rules for the Conduct of Meetings. Raub stated he did not get an email with this resolution and ask for time to review and stated it looks ok, but questioned whether the solicitor reviewed and Roe replied no. Roe stated its legal as it was taken off website of other townships. Lady made a motion to approve seconded by Roe. The motion passed with yes votes by Lady and Roe, and a NO vote by Raub.

Raub made a motion to approve Ordinance 2015-01 An Ordinance authorizing Tyrone Township to participate in the PSATS unemployment compensation Group Trust seconded by Lady. The motion passed by unanimous vote.

Raub made a motion to approve Ordinance 2015-02 an ordinance authorizing Tyrone Township to participate in The Pennsylvania Municipalities Pension Trust seconded by Lady. The motion passed by unanimous vote.

Lady stated that everyone got copies of an agreement with CHR (Rutter's). Lady stated that CHR and Hillandale would like an easement agreement for the land where the proposed sewer line and manholes would be located, which would be on the South side of Rt 234. Discussion took place on Fee Simple Vs Easement. Lady further stated that Hillandale would like drawings of the project and a letter stating what is desired. Lady stated that CHR would agree to 9 EDU's and that he made a motion to grant 10 EDU's seconded by Roe. Raub did not support the motion Raub stated that the Township should follow the Engineers recommendation of 12 EDU's.. Raub stated it would be in the Township's best interest to abide by the Township Engineer. Raub asked Robert Staub his thoughts as a member of the Planning commission. Staub stated the thought CHR was taking care of everything. Lady stated that the land becomes Hillandales in the year 2020 and that Hillandale does not want a fee simple. Raub stated that the Board of Supervisors can make conditions on use of the land and granting right of ways. Raub stated that if CHR chooses an on lot septic system than good for them. However, that is not in the best interest for CHR. Lady and Roe both stated that they did not understand Raub's position on 10 EDU's. Raub Objected

to an easement agreement at the time of dedication to the Township. Ruab stated he had no objection to an easement agreement during construction period to facilitate CHR Corporation's project so as to not protect its project schedule. Ruab stated that it is imperative that at the time of dedication to the Township that CHR Corporation convey a fee simple deed for the property upon which the pumping station is situated.

OLD BUSINESS

Roe made a motion to purchase a 10X16 shed at a maximum purchase price of \$4,000 and that the Public Works assist in putting in a pad and setting up the storage shed seconded by Lady. The motion passed by unanimous vote.

PUBLIC COMMENT none

ADJOURNMENT

Raub made a motion to adjourn the meeting at 7:55 PM seconded by Lady. The motion passed by unanimous vote.