

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
October 6, 2021**

The Board of Supervisors Meeting for Wednesday, October 6, 2021 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Supervisor Dean Wonders, Secretary Sydney McFadden, Constable Joshua Fitting

Others in Attendance: Raymond Gouker – Community Media, Mark Wherley – Community Media, Andrew Dalton – Adams County Historical Society, Mike Mosley, Rosalie Dashoff, 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:

Wonders made a motion to approve the minutes for the September 8, 2021 Board of Supervisors meeting. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to approve the minutes for the September 27, 2021 Board of Supervisors 2022 Budget Special meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- *Township Secretary:* The Board of Supervisors promoted McFadden to Township Secretary effective October 4, 2021. The Board invites you to congratulate McFadden on her accomplishments over the past year.

Old Business:

Public Works Committee:

Raub made a motion for the Board to establish a Township Public Works Committee with a membership of not less than three (3) members. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Community Media:

Mr. Gouker and Mr. Wherley presented their organization and its functions before the Board, seeking a donation collected from the Township's Comcast franchise fee. The Board held a discussion with Mr. Gouker and Mr. Wherley.

Adams County Historical Society:

Mr. Dalton presented his organization and its functions before the Board, seeking a donation collected from the Township's American Rescue Plan funds. The Board will not be fulfilling the Historical Society's request because the Society is a 501(C)3 organization and the Township did not sustain a loss of funds as calculated per the ARPA rule.

Emergency Generator Prices:

The Board will rent an emergency generator to connect to the Quick Connect at the WWTF if the need arises.

Emergency Management Fall Exercise Forum:

Raub made a motion for the Township to fund EMA Fitting's attendance at the PSATS Emergency Management Fall Exercise Forum on October 28, 2021 at the PSATS Education Center. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Appointments to Commissions and Boards:

Raub made a motion to appoint Mr. Mosley to the Tyrone Township Planning Commission effective immediately with a term of four (4) years. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Planning Commission Meeting October 14, 2021 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting October 20, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors 2022 Budget Special Meeting October 25, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors 2022 Organization Meeting January 3, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Auditors 2022 Organization Meeting January 4, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Mr. Richwine inquired of McFadden for Mr. Mosley's phone number and if there would be a Planning Commission meeting held for the month of October. McFadden answered that she would give him Mr. Mosley's phone number and would inquire Township Engineer Vranich if there were matters before the Planning Commission to require an October meeting.

Adjournment:

Raub made a motion to adjourn at 8:14 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.