

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
September 14, 2022**

The Board of Supervisors Meeting for Wednesday, September 14, 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, Secretary Sydney McFadden

Others in Attendance: Raymond Gouker – Community Media, Tom Landis – Community Media, 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:

Mosley made a motion to approve the minutes for the August 24, 2022 Board of Supervisors meeting. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of the Accounts Payable Invoices:

Mosley 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:

- Mr. Richwine inquired the purpose of the Executive Session. Raub indicated that the Executive Session will not occur, as it was scheduled prior to the Board's knowledge of Supervisor Dashoff's absence at tonight's meeting.
- Mr. Richwine inquired any outcome of the Executive Session held at the August 24, 2022 Board meeting. Raub indicated that no decisions were made following this Executive Session.

Organizational Announcements: None

Old Business:

Community Media:

Mr. Gouker and Mr. Landis presented their organization before the Board and inquired of possible donations from the Township's cable franchise disbursement and/or American Rescue Plan funds. Raub suggested for Community Media to appear before the Adams County Council of Governments so that a larger number of municipalities could be reached to assist Community Media with meeting their donation goal.

National Climate Adaptation and Resiliency Act:

This matter has been tabled to the September 21, 2022 Board Budget meeting agenda.

New Business:

Seal Coating Inquiry:

The taxpayer was not in attendance to present this matter before the Board.

Employment Application:

This matter has been tabled to the September 21, 2022 Board Budget meeting agenda.

Merit Si Release of Financial Security:

Raub made a motion to approve full release of the Heidlersburg Compressor Station – Solar Facility Financial Security in the amount of \$169,076.00 pending replacement of the three (3) American Arborvitae trees that are in poor condition near the entrance to the solar facility. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Heidlersburg Fire Company Christmas Extravaganza:

Raub made a motion to approve Heidlersburg Fire Company’s Christmas Extravaganza on December 10, 2022 with the same conditions from last year’s letter. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Bear Mountain Orchard Plan:

Raub made a motion to approve the Bear Mountain Orchard Land Subdivision Plan without review. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Adams County Association of Township Officials (ACATO) Convention:

Mosley, as Voting Delegate, and McFadden will attend the ACATO Convention on November 9, 2022 at 6:30 PM at the SAVES Building in Hanover. The Township will inquire Dashoff if she wishes to attend as well.

Mobile Emergency Operations Center (EOC):

Mosley and EMA Fitting will obtain the supplies needed for the Mobile EOC from the Federal Surplus Center on September 27, 2022.

Active Subdivision/Land Development Plans (Informational Only):

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

Meetings:

Tyrone Township Board of Supervisors Special Budget Meeting September 21, 2022 at 5:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting September 28, 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:

- Mr. Richwine inquired who inquired regarding seal coating. Raub indicated that a taxpayer was opposed to the Township’s recent seal coating and requested that the Township apply asphalt coatings to the roads instead of the double seal coating. Raub elaborated that he would love to apply asphalt to the roads, but the double seal coating cost the Township ~\$200,000 to complete, while asphalt coating is estimated to cost over \$1.5M to satisfy the taxpayer’s request. The Township does not have the funds to apply asphalt coating to the roads.
- Raub inquired if the Board wished to request Dashoff to engage Alpha Space Control so that the Township may learn when line painting will occur on Township roads. The Board agreed, so Raub requested that McFadden contact Dashoff.
- Mr. Richwine commented that it does not look like there are enough parking spaces painted in the Township parking lot.

Adjournment:

Mosley made a motion to adjourn at 7:25 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.