

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
February 3, 2021**

The Board of Supervisors Meeting for Wednesday, February 3, 2021 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary Sydney McFadden, NAREMA Delegate Joshua Fitting

Others in Attendance: David Richwine

Call to Order: Raub called the meeting to order at 6:02 PM

Approval of Board of Supervisor Meeting Minutes:

Wonders made a motion to approve the minutes for the January 20, 2021 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- All on-lot District One septic property owners have come in to compliance with getting their septic pumped, or have been personally served with enforcement notices. Some District One property owners will be completing their inspections and/or pumping of their septic systems within the next few weeks to get into compliance. After a few weeks have passed hereafter, the Sewage Enforcement Officer will be issuing citations to non-compliant property owners.
- **PSATS News:** During his annual budget address, Governor Wolf outlined budget priorities including a proposal and increased personal income tax to 4.49% without any reduction in property taxes and school funds.
- **Capital Wire:** Based on limited information supplied on Tuesday by the Wolf Administration, Governor Wolf appears to want to turn Pennsylvania's flat personal income tax (PIT) into graduated income tax, raising the rate to 4.49% from the current 3.07% while offering various exceptions, mostly for low-income citizens. A report by the Associated Press indicates that Wolf's plan would result in a tax increase of 60% for tax payers, who, according to the Wolf Administration, would be paying a combined additional \$3B in taxes, which works out to a 20% increase when compared to the most recent 2019 tax data. It appears that roughly half of the \$3B will be earmarked to our schools, while the other half will be used to address what the Administration says is an estimated multi-billion-dollar deficit in the state budget.

Old Business:

Replacement of Interior Emergency Lighting:

The Board tabled this matter until specific products needed for these replacements are selected.

Emergency Operations Center Discussion with Township NAREMA Delegate:

The Board tabled this matter until it has more information.

Bendersville Fire Department Box Alarm Cards:

Wonders made a motion to approve Bendersville Box Cards 7 and 12 for Tyrone Township. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Smith's Disposal Facility Amended Final Land Development Plan:

Raub made a motion to approve the Smith Disposal Facility Amended Final Land Development Plan without review due to all changes occurring in Straban Township. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Rutter's Pumping Station Sanitary Sewer Dedication Requirements:

The Board has placed this on the Agenda for the February 17th Board of Supervisors meeting.

Jack Kump Resignation:

Wonders made a motion to accept Jack Kump's resignation from the Planning Commission with respect to Kump's many years of service. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Recycling Processing Costs:

Settle made a motion to accept the increase in recycling processing costs: an additional \$9.00 per quarter. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Fee Schedule Revision:

Wonders made a motion to accept Resolution 2021-03 with the new amendment. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Youth/Young Adult Program in Adams County:

The Board decided against this program, determining that the requirements and costs thereof surpass the value that the Township would receive from participating.

CoStars Salt Contract:

Wonders made a motion to continue our salt contract with CoStars for the upcoming year. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Checks to Pay Bills:

The Board decided to have Wonders transport invoices and checks from the Township building to the Treasurer's office, and transport checks from the Treasurer's office to the Township building.

Authorization to Replace WWTF Flow Meter Transducer:

Settle made a motion to authorize the replacement of the Flow Meter Transducer. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Planning Commission Meeting February 11, 2021 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg

Tyrone Township Board of Supervisors Meeting February 17, 2021 at 6:00 PM Telephonically

Public Participation:

- Mr. Richwine inquired if his signature was needed on the Smith's Disposal Facility Amended Final Land Development Plan. Raub responded that there are not signatures needed for that. Mr. Richwine also commented in favor of the increase in recycling processing costs.
- McFadden inquired about the Accounts Payable Invoices.

Adjournment:

Settle made a motion to adjourn at 8:06 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.