

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
April 21, 2021**

The Board of Supervisors Meeting for Wednesday, April 21, 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: Jason Lang – Capital Growth Buchalter, John Cavin – Capital Growth Buchalter, Troy Bullock – Capital Growth Buchalter, David Richwine, Dan Diviney

Call to Order: Raub called the meeting to order at 6:00 PM.

Approval of Board of Supervisors Meeting Minutes:

Wonders made a motion to approve the minutes for the April 7, 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 payment of 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:

- *National Administrative Professionals Day:* Today is National Administrative Professionals Day. Tyrone Township wishes to recognize the professionals who keep an office running smoothly every day. We celebrate these professionals on the Wednesday of the last full week of April of each year.
- *Statements of Financial Interests:* The PA State Ethics Commission requires public officials to submit their Statement of Financial Interests forms every year. The forms for the calendar year 2020 are due to the Township Office no later than May 1, 2021.
- *Office of Recovery Programs:* The U.S. Treasury has established a new office, the Office of Recovery Programs, to oversee the implementation of economic stimulus funds, including the American Rescue Plan Act. The office will be led by Chief Recovery Officer, Jacob Leibenluft, who will focus on efficiently establishing measures for these programs and will work closely with Gene Sperling, the White House American Rescue Plan Coordinator and Senior Advisor to President Biden.
- *Rutter's Pumping Station:* Surveying occurred on April 20, 2021 for the Rutter's Pumping Station to prepare as-built drawings. USG will be flushing sanitary sewer lines and televising the sanitary sewers on May 26, 2021. The Township Engineer will be conducting a check on the condition of the sanitary sewers.
- *Municipal Waste Contracts:* Adams County Facilities Municipal Bidding for Waste Contracts has begun, under the premise that larger numbers will create more competitive pricing. The Adams County Office of Planning and Development has traditionally facilitated the coordination of competitive bidding for municipal waste collection. This year, the Adams County Office of Planning and Development has received requests on behalf of 22 of the 34 municipalities in Adams County. The Board hopes that this coordination results in competitive pricing and quality refuse service for our county residents.

Old Business:

Emergency Operations Center:

Raub made a motion to purchase an Emergency Operations Center vehicle from the Federal Surplus Distribution Center as a necessary expense to respond to the COVID-19 pandemic. Wonders seconded the motion. A vote was taken and the

motion carried unanimously. The Board will work with NAREMA Delegate Fitting for arrangements related to the transport and acquisition of the vehicle.

American Rescue Plan Act:

Raub reviewed a document containing questions and answers about the American Rescue Plan Act funding from the PSATS Town Hall held on March 22 and 23, 2021.

Workers Compensation Act Coverage Discussion:

Wonders reported that Heidlersburg Fire Company neither has a formal safety committee, nor has plans of establishing one, nor has plans of joining the Township's Safety Committee. In relation to ACVESA, Wonders found that claims from the Fire Company concern firefighters alone: claims concerning social members and other volunteers that may assist with meal preparations, etc. are not covered by the ACVESA insurance policy. Wonders indicated that Heidlersburg Fire Company is being managed by a new generation that is more interested in filing workers compensation claims than committing to safety on the job: a commitment that could prevent such claims from having to be filed. Wonders further indicated that Heidlersburg Fire Company is aware that a decision such as this may result in less money being available for a donation to them.

American Recovery Plan Eligibility and Compliance:

Wonders made a motion to execute an agreement with Zelenkofske Axelrod, LLC. to provide assistance with American Rescue Plan Act Funding, submitting half of the payment for the agreement this year and half next year. Settle seconded the motion. Raub brought up one point of discussion: the Board may change its mind at any time concerning payment for this agreement. A vote was taken and the motion carried unanimously.

New Business:

Potential Dollar General Store:

Mr. Lang and Mr. Cavin of Capital Growth Buchalter presented their plan for potentially constructing a Dollar General retail store at the northeast intersection of Heidlersburg Road and Old Harrisburg Road. Raub referred Mr. Lang and Mr. Cavin to the Township Engineer for discussing a potential sanitary sewer hookup for their project, and also to the Township Zoning Officer to assist the gentlemen with the process of completing a Zoning Hearing application.

Meetings:

Tyrone Township Board of Supervisors Meeting May 5, 2021 at 6:00 PM Telephonically

Tyrone Township Planning Commission Meeting May 13, 2021 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg

Public Participation:

- Mr. Richwine inquired about viewing the American Rescue Plan Act document from the PSATS Town Hall. Raub offered to have McFadden email a copy to him. Richwine expressed that he would not be able to receive that document, so Raub summarized the document for him.
- Mr. Richwine asked McFadden if he needed to sign the Smith's Disposal plans. McFadden said yes, and offered for him to come by tomorrow to execute the plans, to which Mr. Richwine agreed to do.
- Mr. Diviney inquired if there were any requirements of the American Rescue Plan Act funding that seemed unrelated to the funding itself. Raub said yes, expressing how we learned this week that municipalities must have a Duns and Bradstreet number to receive the funding. Mr. Diviney inquired if miscellaneous requirements such as these would cost the Township money in the future, and if the Board would consider whether it would make sense to receive the money. Raub agreed: the Township has judiciary responsibility to the People, and if receiving the funding does not make sense, then the Township should not do it.

- Wonders inquired about the Emergency Operations Center and if NAREMA Delegate Fitting had joined the call yet, to which Fitting responded in the affirmative. Raub, Settle, Wonders, and McFadden participated in a discussion with Fitting pertaining to details of the acquisition of the Emergency Operations Center vehicle.

Adjournment:

Settle made a motion to adjourn at 7:37 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.