

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

Members present: Lee Roe, Chairman; James Lady, Vice Chair; Russell Raub, Supervisor; Laura Weaver, Treasurer. Individuals in attendance; David Richwine, and an attached list of Boy scouts.

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 MEETING AGENDA:

Bills List: Raub pointed out that the bill for radios was \$7,200 quoted last year & the actual was \$11,000 this year. Bills were approved.

A motion was made by Lady and seconded by Roe to approve the meeting minutes of February 18, 2015.

Motion passed by vote of	<u>Yes</u>	<u>No</u>
	Lady	Raub
	Roe	

NEW BUSINESS:

Flo Ford presents the draft Strategic Plan for Tyrone Township. Flo stated she interviewed 32 people. Planning was at the forefront "recommend five (5) year planning." Flo presented the highlights of DCED strategic plan and indicated the revenue streams are flat. Flo stated the expenditures are more than revenues. Ford Recommended that the Engineer assist in the Township in developing estimates for future road projects. Flo went over Stew and Laura's roles they think staffing is a challenge with only two people. Staff would like to codify the ordinances and Flo recommended that this be placed in phase 2 funding, also that the Treasurer has her own computer. The draft report stated liquid Fuel Funds are not being used as should be and that future is hiring a full time road maintenance person. Roads are the most important issue of the people interviewed. Flo stated the sewer plant is operated by part time contracted person also that we should charge time for secretary, Treasurer to sewer. Zoning Ordinance needs to be updated and wait for phase two funding to accomplish the update. Flo would like an ordinance for home business. Township should have updated position description for Township Employees. Township could possibly hire full time person to oversee roads and sewer. Flo thought that the Township should look at a defined contribution plan before hiring a full time employee. Also that equipment fund balance reserve is so designated for specific items. People in the Township like the rural nature and that the staff and Supervisors are responsive. People were willing to accept a tax increase and some worry about drainage issues. Flo stated that phase 2 would be happy to implement the plan and that the township will get a disk with spreadsheets to make budgets.

Easement Agreement, AMGRAR has agreed to the easement agreement and is asking for \$5000 dollars and that money has been set aside by CHR for payment in their budget. Lady spoke to Shultis about this. Lady made a motion to approve and was seconded by Roe. Raub stated there must be congruence between the easement and the public sewer extension agreement; he spoke with Shultis on this matter this week; Raub voted no on this matter. Lady stated that the sewer extension agreement is dependent upon approval upon AGRAR signing agreement and Roe seconded the motion on the easement agreement, Raub stated no. The motion passed by 2-1 vote.

Raub made a motion to approve Resolution 2015-05 the Adams county Hazard Mitigation Plan seconded by Lady. The motion passed by unanimous vote.

York Springs Ambulance request for funds was tabled until April to see what donations are made.

ACATO requested donations towards Gift Basket that the Adams county association of Townships has requested for donating to PSATS conference. Raub stated he has asked too many times for gifts and stated other Supervisors can ask for gifts but thinks we can take a break for gifts this year, the Board agreed.

Raub asked how the Township did with salt and salary wise for the winter highway maintenance.

Conditional Approval for Hillandale. Lady asked David Richwine to clarify what the Planning Commission approved. Richwine says there are 3 or 4 waivers that are ok and approved and says items that are ok and ok with Township Engineer. Lady says the goal is to tie into Hillandales work with their paver; Lady says hopefully we can use their contractor to finish the rest of the road, Brookelawn is to send Township quotes (they are Hillandale contractor). Raub made a motion to conditionally approve the work seconded by lady. The motion passed by unanimous vote.

Authorization for Rutter's Permits. Lady stated they need permits and applications signed. Raub made a motion to conditionally approve pending sewer extension seconded by lady. The motion passed by unanimous vote.

Regional Comprehensive Plan. Raub asked if this is the beginning of this since we have no pan. Roe stated it makes sense and it's a good value. Raub stated we won't get a better deal but, wants to know how this will affect phase 2 funding. Mona says this is a great value doing this jointly and we are in a good position for additional funding. The plan is Tyrone Township, Huntington Township and York Springs Borough. Raub made a motion to approve the regional Plan seconded by Lady. The motion passed by unanimous vote.

Lawn care. The township needs a certificate of liability Insurance for \$1,000,000.00 from the person going to do the mowing. Sanders \$125 for both locations and JEP \$155.00 for both/ Roe made a motion that Greg mows all three locations and provides certificate of Liability Insurance for \$1,000,000.00 seconded by Lady. The motion passed by unanimous vote.

OLD BUSINESS

Raub stated that the Supervisors are doing residents a disservice by doing an easement agreement; Raub wants a fee simple agreement, Roe stated we know Russ wants a fee simple agreement.

DGLVR: Raub stated all low volume roads have been deemed to qualify for DGLVR funds 100%. DGLVR will fund now under drainage under Rock Valley Road. DGLVR will next fund headwalls and we need a permit from DEP. No dollar amounts were committed, Roe. Raub made a recommendation that Stew contact Supervisors right away about DEP permit arriving. Raub says three (3) would be right of ways. March 31st all formal funding decision will be made.

Mr. Craig Johnson asked about Rock Valley Road. Lady stated that the township has been pushing to re-do the road and the drainage issues and that it must be fixed. Lady stated the township would like to widen the road to twenty (20) foot and removing the curves will soften the road on the Anderson Property. Lady stated school buses won't travel the road and he wants that changed. Lady stated that rock Valley Road will be fixed in 1-2 yrs.

Lady asked the Boy Scout Leader if he would like to know about Rutter's. The leader asked about sewer. Lady stated the sewer project has been the hold up for Rutter's. Rutter's will create jobs, revenues and Rutter's has owned that property for twenty (20) years. Rutter's would like the store up and running. The troop leader is concerned about traffic and lights. Lady stated PENNDOT denied a traffic Light and Rutter's had offered to pay the cost of the traffic light. However, if PENNDOT site is moved behind Rutter's the idea of a light may change. Residents are concerned about the entrance and traffic.

PUBLIC PARTICIPATION

ADJOURNMENT Lady made a to adjourn at 8:25 PM seconded by Roe.