

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF
SUPERVISORS ADAMS COUNTY,
PENNSYLVANIA April 10, 2024**

The Board of Supervisors Meeting Wednesday, April 10, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Mike Mosley, Vice, Supervisor Rosalie Dashoff, Secretary Dawn Felts, Solicitor Timothy Shultis

Others in Attendance: Ed Heller, David Richwine, Jay Galloway, Chester Dabrowski

Call to Order: Mosley called the meeting to order at 7:00 PM.

Pledge of Allegiance: Mosley led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the March 13, 2024 Board of Supervisors Meeting. Mosley seconded the motion. A vote was taken and it was carried unanimously.

Approval and Payment of the Accounts Payable Invoices, Monthly Bank Run Statements and Credit Card Purchases for March 27 & April 10, 2024:

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run, the Bank monthly transactions and the credit card purchases of March 2024. Mosley seconded the motion. A vote was taken and it was carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

None noted

Old Business:

- Resolution 2024-03 was posted to Website.
- 3rd Reminder Letter for District 2 was sent out on March 1, 2024. There is appx. 150 residents to be completed by June 30, 2024. It was noted that waiting until last minute could cause backup by the pumper/haulers and not allowing them time to schedule and that they could be late and additional fees might occur.
- Heebner/Weyant Non-building Waiver/Subdivision plans were accepted. Dashoff made a motion to accept the Non-building Waiver for the Heebner/Weyant Subdivision Plans Mosley seconded the motion. A vote was taken and it was carried unanimously and plans were signed.
- Advertising of bids for Seal Coating work was posted in the Gettysburg Times – Bid opening is May 1st, 2024 at 1:00 PM

New Business:

- Liquid Fuels Audit was sent in as accepted and final.
- Painting of the meeting room – Dashoff made a motion to paint the back office and meeting room, color to be determined. Mosley seconded the motion. A vote was taken and it was carried unanimously.

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- Painting of the Wastewater Facility- It has been a long time since it was painted as well as noted that it additionally needs repairs. – Dashoff made a motion to make repairs and paint the facility, color to be determined. Mosley seconded the motion. A vote was taken and it was carried unanimously.
- Chestnut Hill and Pond Road Reconstruction project discussion was moved to next meeting as more information is needed before final comments can be made.
- Driveway and Street Road Occupancy Ordinance Draft was discussed by Board – New Homes Constructions are having effects on our current Roads due to bigger, heavier equipment being used. Currently there is no enforcement of Township current ordinances. Solicitor Shultis will revisit our current Driveway Permit Request to reflect the Driveway Ordinance the Township currently has and will be updating our current permit requests for the future
- Truck Terminal and Warehouse Zoning Amendment. Currently another township is dealing with a very large trucking facility possibly being built and residents are concerned. The Township has requested our Solicitor to look at and update our current ordinances so that our residents are protected and would not face similar problems. More discussions will be held in the future. Dashoff made a motion to have Solicitor Shultis look at and present updated/new ordinance. Mosley seconded the motion. A vote was taken and it was carried unanimously.

Public Participation:

Active Subdivision/Land Development Plans (informational only)

Meetings:

Tyrone Township Planning Commission Meeting will be held on May 9, 2024 at 7:00 PM at the Township Building – 5280 Old Harrisburg Rd.
Tyrone Township Board of Supervisors Meeting May 8, 2024 will be Held at the Township Building – 5280 Old Harrisburg Rd. 7:00 PM

Adjournment:

Adjourned: 7:45 PM