

**MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS
TYRONE TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
NOVEMBER 16, 2016**

The Board of Supervisors Meeting for November 16, 2016 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372.

Members Present: Chairman Lee Roe, Vice-chairman James Lady, Supervisor Russell Raub, Secretary Mary Diehl.

Others in Attendance: Terry Sheldon, David Sharrer, Rosalie Dashoff, David Richwine.

Call to Order: Chairman Lee Roe called the meeting to order at 7:00 pm.

Pledge of Allegiance: Chairman Lee Roe led the Pledge of Allegiance.

Approval of Previous Minutes: Lady made a motion to approve the Minutes for October 26, 2016. Raub seconded the motion and the motion passed.

Bills List: Raub made a motion to approve the bills list. Lady seconded the motion and the motion passed.

Public Comments on the Agenda: None

New Business: None

Old Business: Raub made a motion to conditionally approve Payment Request #3 in the amount of \$27,690.07 for the Rock Valley Road Widening Project and to be issued to New Enterprise Stone and Lime Co., Inc. The conditions of approval of the payment are that all work necessary to close out the project is determined to be satisfactorily completed by the Engineer and the Adams County Conservation District and that all appropriate payment request paperwork is completed. Lady seconded the motion and the motion passed.

Raub asked if Mr. Sheldon would like the opportunity to share and discuss the plan. Mr. Sheldon explained that the plan proposes the transfer of 0.656 acres from the Sharrer property to the back of the Ag Com property and showed the Board of Supervisors the plans. Raub made a motion for the secretary to sign the planning waiver. Lady seconded the motion and the motion passed. Raub made a motion to Conditionally Approve the Barbara L. Sharrer Lot Addition Subdivision Plan with the only outstanding comment being the signature of the Plans by the surveyor and landowners. Lady seconded the motion and the motion passed.

The Board of Supervisors discussed the Draft Resolution for the Sewer Tapping Fees and the Sewer Rents. Raub said that he is fine with the tapping fee increase to \$5400.00 and that he respectfully disagrees with his colleagues on the sewer rent amount. Raub explained that the Township needs to build a reserve and to build a modest reserve the proper technique is to set a little aside at a time. Roe said that \$50.00 is a \$20.00 jump and suggested increasing the sewer rents \$10.00 per year until it is at \$90.00. Lady said that both ideas make sense and that the Township does need to build up a capital reserve to cover expenses. Lady said we need to increase the amount to at least \$50.00. Roe agreed that they are all good options. Raub said that it is going to take time to get where we need to be regarding a capital reserve and we should take the steps in 2017 to get us there. Roe said that Shultis will draft the resolution with the \$55.00 amount and that it will be on the agenda for motion at the next meeting.

The Board of Supervisors discussed purchasing tanks for salt brine and ordering the brine as needed. Roe asked Raub if he spoke to Tom Bair at GVM. Raub said no because the product that we have a quote for is a different product. Raub added for the money spent compared to the value received that he is happy with the seven year warranty. Roe said at some point if we have an issue GVM is close by. Lady agreed. Raub explained the poly and stainless steel tanks and the durability and pricing of each. Raub said that the

delivery time is two or three weeks and that there is a \$350.00 delivery fee. Roe asked where to put the tanks. Raub said we need to be sure that they are level. Lady said that he would like to have them at the Walnut Grove Park. Dashoff confirmed that the Board of Supervisors is now planning to buy the brine instead of making it. Lady explained how the Board of Supervisors came to this option. Dashoff said that we know it will be mixed right and asked where it was coming from. Lady said Lancaster. Raub said that the salt brine from The Cope Company Salt is \$.35 per gallon for the Township and that they sell the salt brine to individuals for \$.45 per gallon. Dashoff asked if the salt brine is harmful to grass. Raub said that it is less harmful than road salt. Lady made a motion to approve the purchase of two tanks and all materials to hook up. Raub seconded the motion and the motion passed. Lady made a motion to open an account with The Cope Company Salt. Raub seconded the motion and the motion passed.

Lady explained the vehicle maintenance issues and costs.

Lady said that Adams County did not accept the additional \$5 vehicle registration fee and that many surrounding counties have.

Public Participation: Dashoff asked if Five Points Turkeys are selling directly to the public. Lady said that they have always sold privately.

Richwine asked about the budget and the loan for the sewer. Richwine suggested paying off the sewer loan and save on interest. Roe said that would use all of the Townships resources.

Raub asked who is going to prepare the Emergency Operations Plan for the water and sewer in Tyrone Township. Lady said that he is attending the meeting and that he will ask questions then.

Adjournment: Raub made a motion to adjourn the meeting at 8:25 pm. Lady seconded the motion and the motion passed.