

**TYRONE TOWNSHIP BOARD OF SUPERVISORS MEETING
ADAMS COUNTY, PENNSYLVANIA
February, 08, 2023**

The Board of Supervisors Meeting for Wednesday, Feb 08, 2023 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 Chairman Andy Seymore, Supervisor Rosalie Dashoff, Secretary Dawn Felts

Others in Attendance: Chief Dwayne Keene – Heidlersburg Fire Company, Deputy Chief Wendell Herr – Heidlersburg Fire Company Ed Heller, NAREMA Director Jed Smith, Vice President Franklin Township/ NAREMA JR Crushong, Tyrone Maintenance Greg Kepner, Tyrone Constable Josh Fitting, Dan Diviney, David Richwine

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 January 11, 2023 Board of Supervisors Organization meeting. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of the January 2023 Accounts Payable Invoices:

Seymore made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run of the previous month. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

- NAREMA DIRECTOR Jed Smith and JR Crushong discussed sharing the Mobile EOC.

Old Business:

- ***District 3 Septic System Noncompliance List:*** Two (2) property owners remain on the District 3 Septic System Noncompliance List. Constable Fitting has served as of 1/30/2023 and 2/8/2023 the affidavits. There is a time frame to complete and then Township will have to track and access any penalties if needed.

Mobile Emergency Operations Center (EOC):

- The topic of transferring the EOC to NAREMA and its members was discussed and a decision will be made shortly.

New Business:

- ARPA reporting

District 1 Reminder Letters:

- Reminder letters to district 1 have been mailed. 158 properties need to be pumped by June 30, 2023

Active Subdivision/Land Development Plans (Informational Only):

- Hillandale Site 3 Land Development Plan: Action Deadline March 21, 2023
- Peter Koufos Land Subdivision Plan: 90-day extension Action Deadline April 3, 2023 Public Hearing to be held 2/22/2023
- Joe Mussa – ANDATO –Land Subdivision to be discussed at 2/9//2023 Planning Meeting

Meetings:

Tyrone Township Planning Commission Meeting March 9, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting April 12, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

Chief Herr (Fire Company) – Did a walk through at Texas Eastern. All was okay –No permits required at this time.

Adjournment:

Mosley made a motion to adjourn at 7:47 pm and Seymore seconded the motion. All accepted.