

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
December 21, 2022**

The Board of Supervisors Meeting for Wednesday, December 21, 2022 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Vice Chairman Mike Mosley, Supervisor Andy Seymore, Supervisor Rosalie Dashoff, Secretary Sydney McFadden

Others in Attendance: Ed Heller, David Richwine

Call to Order: Mosley called the meeting to order at 6:00 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 December 7, 2022 Board of Supervisors meeting. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of the Accounts Payable Invoices:

Seymore made a motion to approve payment of the Accounts Payable Invoices. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

- Mr. Heller inquired regarding the Mobile Emergency Operations Center (EOC). Mosley answered that this matter would be responded to during Public Participation.

Organizational Announcements:

- ***District 3 Septic System Noncompliance List:*** Seven (7) property owners remain on the District 3 Septic System Noncompliance List. Three (3) of these seven (7) have informed the Township of scheduled inspections with registered pumper/haulers.

Old Business:

2023 Budget:

Seymore made a motion to approve the 2023 Budget. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Hillandale Site 3 Plan:

Dashoff made a motion to grant the 90-day time extension for the Hillandale Site 3 Plan. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

2023 Organization Meeting Agenda Discussion:

McFadden discussed the proposed draft of the 2023 Board Organization Meeting Agenda with the Board.

2023 Fee Resolution Discussion:

McFadden discussed the proposed draft of the 2023 Fee Resolution with the Board.

Hamilton and Musser 2022 Audit Engagement Letter:

Seymore made a motion to execute the Hamilton and Musser Engagement Letter for the 2022 Audit. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

2023 Township Engineer Designation:

Dashoff made a motion to designate Keller Engineers as the Township Engineer for 2023. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Hillandale Site 1 Investigation:

The Board decided not to participate in the investigation of the Hillandale Site 1 building collapse, but is aware of this investigation occurring.

Active Subdivision/Land Development Plans (Informational Only):

- Peter Koufos Land Subdivision Plan: Action Deadline January 10, 2023
- Hillandale Site 3 Land Development Plan: Action Deadline March 21, 2023

Meetings:

Tyrone Township Board of Supervisors Organization Meeting January 3, 2023 at 1:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Auditors Organization Meeting January 4, 2023 at 9:00 AM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting January 11, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting January 12, 2023 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Mr. Heller inquired regarding the location of the Township's EOC. Mosley answered that it is located at the Township EMA's residence; the Township determined it be kept there so that the EMA may respond quickly to emergencies with the EOC. Dashoff indicated that there is not a place to store the EOC at the Township Building. The Northern Adams Regional Emergency Management Association (NAREMA) has indicated an interest in possibly sharing the EOC among its municipalities and the Board is waiting to see if other NAREMA municipalities would be interested in participating in the effort.
- Mr. Richwine inquired regarding the two (2) check runs monthly and one (1) Board meeting to approve them in 2023. McFadden indicated that the Board will be considering establishing a policy for this at the January 3, 2023 Board meeting, at which this matter will be on the agenda.
- Mr. Richwine inquired regarding who Keller Engineers is. McFadden responded that Keller Engineers purchased William F. Hill and Associates, the Township's long-time Engineer, so it is the same company with the same individuals as the Township has had.
- Mr. Heller stated that three (3) buildings look like they have collapsed at the Hillandale site on Spicer Road. McFadden indicated that a building permit has recently been issued for this demolition.
- Mr. Richwine inquired why Hillandale continues requesting time extensions for the Site 3 Plan. Mosley indicated that we do not know.

Adjournment:

Dashoff made a motion to adjourn at 6:45 PM and Seymore seconded the motion. A vote was taken and the motion carried unanimously.