

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
August 24, 2022**

The Board of Supervisors Meeting for Wednesday, August 24, 2022 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Chairman Russ Raub, Vice Chairman Mike Mosley, Supervisor Rosalie Dashoff, Secretary Sydney McFadden

**Others in Attendance:** Ken Scott – Beyond All Boundaries, David Richwine

**Call to Order:** Raub called the meeting to order at 6:00 PM.

**Pledge of Allegiance:** Raub led the Pledge of Allegiance.

**Approval of Board of Supervisors Meeting Minutes:**

Mosley made a motion to approve the minutes for the August 10, 2022 Board of Supervisors meeting. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

**Approval and Payment of the Accounts Payable Invoices:**

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

**Public Comments on Board of Supervisors Meeting Agenda:**

- Mr. Richwine inquired what the purpose of the Executive Session would be. Raub answered that the Executive Session would be held for the purposes of personnel. Mr. Richwine inquired if any action would be taken afterwards. Raub responded that action may or may not be taken afterwards, and that the Executive Session may be lengthy. Any action taken would be public and made available at the next Board meeting.

**Organizational Announcements:**

- ***Van Cleve Road:*** The Township engaged Adams Electric to see if it may be able to move 13 telephone poles on Van Cleve Road in preparation for planned work to be properly done there in 2023. Adams Electric responded that it would look into this matter.
- ***District 3 Septic System Inspection Noncompliance List:*** 16 property owners remain on the District 3 Septic System Inspection Noncompliance List for not having their septic systems inspected by the June 30, 2022 deadline. Two (2) of these property owners have notified the Township of inspections scheduled with registered pumper/haulers.

**Old Business:**

**Hillandale Site 3 Plan:**

Raub made a motion to accept Hillandale's request for a time extension and grant the 60 day time extension for the Hillandale Site 3 Land Development Plan. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

**New Business:**

**Adams County Association of Township Officials (ACATO) Programs Committee:**

Raub made a motion to appoint McFadden to the ACATO Programs Committee. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

### **Knouse Foods Plan:**

Raub made a motion to approve the signature of the Sewage Facilities Planning Module Non-Building Declaration for the Knouse Foods Final Subdivision Plan. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to conditionally approve the Knouse Foods Final Subdivision Plan pending satisfactory completion of all items within the August 12, 2022 letter from the Township Engineer. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

### **National Climate Adaptation and Resiliency Act (NCARS):**

This matter has been tabled to the September 14, 2022 Board meeting agenda.

### **Active Subdivision/Land Development Plans (Informational Only):**

- Nicole Thomas Land Development Plan: Action Deadline October 12, 2022
- Peter Koufos Land Subdivision Plan: Action Deadline October 12, 2022
- Hillendale Site 3 Land Development Plan: Action Deadline October 28, 2022

### **Meetings:**

Tyrone Township Planning Commission Meeting September 8, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting September 14, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

### **\*\*ELECTRONICS COLLECTION EVENT SEPTEMBER 3, 2022 8:00 AM – 12:00 PM AT THE TOWNSHIP BUILDING\*\***

Televisions, computers, and peripherals (mouse, hard drive, etc.), laptops, printers, and monitors accepted

### **Public Participation:**

- Mr. Richwine stated that considering that the Knouse Foods Plan just came before the Planning Commission and the Board, he does not know how approval could have been issued any quicker. Raub answered that there was much work done for this plan that the Planning Commission did not see to get it into shape to be presented before the Planning Commission.
- Raub indicated that the Township Tax Collector would be collecting taxes at the Township Building on the following upcoming dates in August:
  - Thursday, August 25, 2022 5:00 PM – 8:00 PM
  - Saturday, August 27, 2022 9:00 AM – 12:00 PM
  - Wednesday, August 31, 2022 5:00 PM – 8:00 PM.

### **Executive Session:**

The Board entered an Executive Session at 6:25 PM and adjourned at 7:50 PM for the purposes of personnel. No action was taken.

### **Adjournment:**

Dashoff made a motion to adjourn at 7:51 PM and Mosley seconded the motion. A vote was taken and the motion carried unanimously.