

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
October 20, 2021**

The Board of Supervisors Meeting for Wednesday, October 20, 2021 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Supervisor Dean Wonders, Secretary Sydney McFadden, Constable Joshua Fitting

Others in Attendance: David Richwine, Barry Black, Mary Ellen Settle

Call to Order: Raub called the meeting to order at 6:01 PM.

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Raub made a motion to approve the minutes for the October 6, 2021 Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- *ETS:* The Occupational Health and Safety Association (OSHA)'s Emergency Temporary Standard (ETS) may be published under President Biden's COVID-19 Action Plan, which calls for mandatory vaccinations or weekly testing for employers with 100 or more employees. There are a few employers within our Township that this policy may affect if it is released.
- *Replacement for Liquid Fuels Tax Program:* A committee was formed to consider replacing the Liquid Fuels Tax Program due to a reduction in the annual proceeds. The committee met several times and no decisions were reached. PennDOT has responsibility for over 40,000 miles of state roads and currently receives \$8.8 billion from liquid fuels tax funds for maintaining those roads, building new ones, and making improvements. Though PennDOT has a great responsibility, townships are responsible for 77,000 miles of township roads and receive, in most cases, less than a few hundred thousand dollars each in liquid fuels funds to maintain township roads. The Township invites you to provide any suggestions you may have.
- *WWTF Generator:* When the Township attempted to conduct a generator test for the WWTF, it discovered that Keystone Pump's generator, the vendor previously decided upon by the Board to provide a rental generator if needed, was not able to provide high-leg Delta electricity for the WWTF. The Township has identified Winter Engine in York, PA to provide a compatible generator. A test has been scheduled for next week. Winter Engine's rental price is comparable to that of Keystone Pump.
- *PSATS Emergency Management Fall Exercise Forum:* EMA Fitting and EMC Smith will be participating in an annual Emergency Management Fall Exercise Forum held by PSATS at their Education Center in Enola, PA on October 28, 2021. The Township is appreciative of and will benefit from its emergency management professionals participating in this training.
- *NAREMA Draft Emergency Plan:* The Township received an updated Draft Plan that would be decided upon at the NAREMA meeting on October 26, 2021 less than an hour before the commencement of this Board of Supervisors meeting. The Board encourages its emergency management professionals to consider the Commonwealth's recently-passed Act 65 requiring agencies to post public meeting agendas 24 hours before a meeting.

Public Participation:

- *2022 Training and Appreciation Dinner:* The Board held a discussion on the possibility of the Township holding its annual Training and Appreciation Dinner in 2022. McFadden volunteered to contact local venues to see if they could make outdoor dining accommodations for approximately 50 attendees in late spring or early summer of 2022.
- *Deputy Constable:* Fitting is considering appointing Mr. Barry Black as Township Deputy Constable to assist with matters such as increased workload in serving septic notices of violation to noncompliant property owners and civil matters in the Township. Mr. Black is currently an Adams County Security Officer, was an Eastern Adams Regional Police Officer for many years, served time with Bendersville Fire Police, and is a long time Tyrone Township resident. A discussion was held.
- *National School Choice Week:* The Township received a request from the President of National School Choice Week for it to consider issuing a proclamation for National School Choice Week in the Township from January 23-29, 2022. The Board anticipates that this matter will be taken up formally at a later meeting. A discussion was held.

Old Business:

Heidlersburg Active Firefighter Roster:

The Active Firefighter Roster provided by Heidlersburg Civic Association Fire Department was reviewed. Following the review, Wonders explained the following Heidlersburg Civic Association Fire Department policy:

If the fire siren sounds during a Beef and Oyster Dinner, any member present is recorded as having responded to a fire. Hence, even though a member has not attended training, has not donned firefighting gear, and has not responded to a fire, a member is recorded as having responded to a fire merely because they were at the Beef and Oyster Dinner at the time the fire siren was sounded.

This policy, according to Supervisor Wonders, is why the current Heidlersburg Civic Association Fire Department Active Firefighter Roster has ballooned to forty-two (42) individuals.

New Business:

Payroll Calculations Prior to Submitting to Treasurer:

Raub made a motion that effective immediately, the Secretary will be calculating the number of hours worked per pay period per employee subject to review and approval by a Supervisor, and the Treasurer will be calculating the wages earned and preparing the payroll. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

WWTF Quotes:

Wonders made a motion to accept the quote from Ketterman Electrical Services LLC for a wiring installation and the USA Bluebook quote for a 6-month supply of D-chlor tablets for the WWTF. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Ordinance 2021-01 Outdoor Burning:

Wonders made a motion to approve Ordinance 2021-01. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Ordinance 2021-02 Noise & Noise Disturbances:

Wonders made a motion to approve Ordinance 2021-02. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Extermination of Township Facilities:

Raub made a motion directing McFadden to identify one (1) or more competent exterminators to fully and completely exterminate the interior of the Township Building so that the employees and People have the right to enjoy insect-free facilities. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Board of Supervisors 2022 Budget Special Meeting October 25, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting November 11, 2021 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting November 17, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors 2022 Organization Meeting January 3, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Auditors 2022 Organization Meeting January 4, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Mr. Richwine inquired about email messages he had been receiving from Granicus Webinars and was wondering if they were from the Township. Raub and McFadden answered in the negative.
- Mr. Richwine inquired about whether the new Ordinances were publicly discussed before today's Board meeting. Raub answered that the Ordinances have been discussed with the Township Solicitor, as the drumbeat for Ordinances such as these has been increasing from the Code Enforcement Officers, as they continually receive calls for noise and burning complaints and cannot take action.

Adjournment:

Raub made a motion to adjourn at 9:03 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.