

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
November 8,2023**

The Board of Supervisors Meeting Wednesday, October 11,2023 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Secretary Dawn Felts

Others in Attendance: Chief, Wendall Herr – Heidlersburg Fire Dept., Ed Heller, David Richwine, & Joe Musso

Call to Order: Seymore called the meeting to order at 7:00 PM.

Pledge of Allegiance: Seymore led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the October 11, 2023 Board of Supervisors Meeting. Seymore seconded the motion. A vote was taken and the motion was carried unanimously.

Approval and Payment of the September 2023 Accounts Payable Invoices and Credit Card Purchases:

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

Public Comments on Board of Supervisors Meeting Agenda:

None presented

Old Business:

Township Building Upgrades: -contractor given \$10,000.00 to start the repairs to the leaks in roof. Painting and completion will not occur until 2024.

Delinquent Septic – Affidavits sent, Two remaining properties. Next step is to send out citations

New Business:

Sewer Delinquents: Two certified letters sent out for delinquent sewer

Heidlersburg Box Cards: Chief Herr explained the requested box card changes. – Dashoff made a motion to accept the changes of new Box Cards, Seymore seconded the motion. A vote was taken and the motion carried unanimously

Joe Mussa -Andato Active Subdivision/Land Development:

- **Sewage Facilities Planning Module - Resolution and planning Module Consideration and Action:**
Dashoff made a motion to approve Sewage Facilities Planning Module Resolution for the ANDATO LLC Minor Subdivision Plan – Resolution 2023-01 – Seymore seconded the motion. A vote was taken and the motion carried unanimously.
- **Minor Subdivision Plan Consideration and Action: Motion to approve the Sewage Facilities Planning Module for the ANDATO LLC Minor Subdivision Plan pending satisfactory completion of all items with in the WM. F. Hill & Associates letter dated October 4, 2023.** Dashoff made a motion to conditionally approve the Sewage Facilities Planning Module for the Andato LLC Minor Subdivision plan pending the satisfactory completion of all items within the WM. F. Hill & Associates letter dated Oct. 4, 2023. Seymore seconded the motion. A vote was taken and the motion carried unanimously.

Public Participation:

None presented

MEETINGS:

Tyrone Township Planning Commission Meeting for November 9 has been canceled. Next meeting will be held on December 14, 2023 - 7:00 PM at the Township Building at 5280 Old Harrisburg Road, York Springs. Tyrone Township Board of Supervisors Meeting December 13, 2023 will be held at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs.

Executive Meeting:

There were no executive meetings requested

Adjournment:

Dashoff made a motion to adjourn at 7:20 PM and Seymore seconded the motion. A vote was taken and the motion passed unanimously.