

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
October 7, 2020**

The Board of Supervisors Meeting for Wednesday, October 7, 2020 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary Nancy Black

Others in Attendance: David Richwine, Justin Tobery

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

Approval of Board of Supervisor Minutes:

Wonders made a motion to approve and adopt the minutes for the September 23, 2020 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and carried unanimously.

Approval of Tyrone Accounts Payable Invoices:

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

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Public Sewer Delinquent Account:

Settle made a motion to have the Township's Constable deliver a letter to the resident whose sewer bill is delinquent stating that the arrearage must be paid as follows: 50% by November 13, 2020 and the remainder 50% by December 31, 2020. In addition to these payments the monthly payments must be kept current. If these conditions are not met the account will be turned over to the Township Solicitor for collection. Wonders seconded the motion. A vote was taken and carried unanimously.

New Business:

Draft Ordinance 2020-04 AMENDING SECTION 12-503.A.2.a OF THE TYRONE TOWNSHIP ZONING ORDINANCE WITH REGARD TO AGRIBUSINESS OPERATION SETBACKS:

Raub made a motion that Tyrone Township Board of Supervisors enact and adopt Ordinance 2020-04 which is amending Section 12-503.A.2.a of the Tyrone Township Zoning Ordinance with regard to Agribusiness Operation Setbacks. Settle seconded the motion. A vote was taken. The motion carried with Raub and Settle voting in favor and Wonders opposing.

Draft Ordinance 2020-05 AMENDING §8-504.B OF THE TYRONE TOWNSHIP CODIFIED ORDINANCES:

This Ordinance was tabled.

Salt Brine Tank Fencing:

This had been tabled pending obtaining additional bids.

WWTF Operator Contract Renewal:

Settle made a motion to enter into a new two year contract with Travis Martin as the Wastewater Treatment Facility operator. Wonders seconded the motion. A vote was taken and carried unanimously.

Cleaning Service Request for Increase:

Wonders made a motion to pay Ms. Deb Kelley the requested additional \$15.00 per cleaning until the Covid-19 threat is over at which time the cleaning fee will be adjusted to \$66.00 per cleaning. A vote was taken. The motion carried with Wonders and Raub in favor and Settle abstained.

ONROAD Rebate Program-Model Years 1992-2009 Class 4-8 Trucks for replacement with new diesel, electric or alternative fuel:

Wonders will find out from Matt Nolt information regarding the Class of trucks that the Township has. He will consult with Nolt regarding the availability of purchasing a diesel truck in the same class without air brakes thus not requiring a driver with a CDL license. Lastly, the approximate cost will be identified as well as the companies that are producing these trucks.

Non-Compliant On-Lot Septic System District 1 Property Owners:

Settle made a motion to submit the 40 residents from District 1 that have not complied with the June 30, 2020 deadline of having their septic systems inspected and pumped. Wonders seconded the motion. A vote was taken and carried unanimously.

Public Participation:

Mr. Justin Tobery would like to open a Wildlife Taxidermy Studio on his property that is located in an agricultural preservation area at 615 Tapeworm Road, New Oxford PA. Mr. Tobery has contacted the Township Code Enforcement Officer regarding this business venture.

MEETINGS:

Tyrone Township Board of Supervisors Meeting October 21, 2020 at 6:00 PM Telephonically
Tyrone Township Board of Supervisors Meeting November 4, 2020 at 6:00 PM Telephonically
Tyrone Township Planning Commission Meeting November 10, 2020 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg (if matters are before the Commission)

The Board of Supervisors entered an Executive Session at 8:01 PM. The Board returned from the Executive Session for the purpose of a personnel-related matter at 8:53 PM. No decisions were made and no actions were taken.

Adjournment: Settle made a motion to adjourn at 8:53 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.