

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
April 1, 2020**

The Board of Supervisors Meeting for Wednesday, April 1, 2020 was conducted telephonically.

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

Others in Attendance: Erik Vranich, Tom Streiff, David Richwine

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

Approval of Tyrone Accounts Payable Checks:

Settle made a motion to approve and pay the invoices. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Old Business:

Review Seal Coating Bids, Contract Award:

Raub made a motion to award the Tyrone Township Seal Coating bid to Hammaker East Ltd. for both the Base Bid and Alternate Bid in the amount of \$133,602.70. Wonders seconded the motion. A vote was taken and carried unanimously. Settle made a motion to conditionally approve the Notice to Proceed for Hammaker East Ltd. for the Tyrone Township Seal Coating Project pending completion of all contract documents to the satisfaction of the Township Engineer and Solicitor. Wonders seconded the motion. A vote was taken and carried unanimously.

New Business:

Declaration of Disaster Emergency:

Settle made a motion to declare a Disaster Emergency in Tyrone Township. Wonders seconded the motion. A vote was taken and carried unanimously.

COVID-19 Impact on Tax Receipts:

The court system in Pennsylvania is effectively closed. Hence, virtually all tax collection efforts requiring court enforcement have been halted and the flow of monies from these efforts has been interrupted.

Family First Coronavirus Response Act Impacts:

On April 1, 2020, the Families First Coronavirus Response Act takes effect. The Act requires that employers *with fewer than 500 employees* provide paid sick leave, as well as paid family and medical leave, to their employees in response to the COVID-19 crisis.

Real Estate & Per Capita Tax Due Date Extension:

The U.S. Government, Commonwealth of Pennsylvania and Adams County has extended the tax due dates. Tyrone Township is under significant pressure to do the same. Resolution 2020-04 would express the Board Support to extend deadlines for the payment of real estate taxes to Tyrone Township for Taxable Year 2020.

Resolution 2020-03 Fee Schedule:

The annual \$250 permit fee for Mobile Home Parks was erroneously omitted. The purpose of Resolution 2020-03 is to correct the error. Wonders made a motion to adopt Resolution 2020-03 amending the Fee Schedule of Tyrone Township, Adams County, Pennsylvania to include the annual \$250 permit fee for Mobile Home Parks. Settle seconded the motion. A vote was taken and carried unanimously.

Resolution 2020-04 Extending Deadlines for the Payment of Real Estate Taxes:

Settle made a motion to adopt Resolution 2020-04 Tyrone Township Adams County, Pennsylvania, Extending Deadlines for the Payment of Real Estate Taxes to Tyrone Township for Taxable Year 2020. Wonders seconded the motion. A vote was taken and carried unanimously.

Township Work and Employee Wages Policies:

Settle made a motion to increase the hourly wage by \$1.00 for all Township employees. The wage increase will begin on April 6, 2020 and will be revisited on May 6, 2020 at the Board of Supervisors meeting. Wonders seconded the motion. A vote was taken and carried unanimously.

Planning Commission, Zoning Hearing Board and Committee Meetings:

Wonders made a motion to suspend the Planning Commission, Zoning Hearing Board and Committee meetings for now and revisit the issue at the May 6, 2020 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and carried unanimously.

Merit SI Subdivision Plan:

Merit SI submitted for a solar energy facility to be established on the property of Texas Eastern's natural gas compressor station along Oxford Road. The Tyrone Township Solicitor contacted the applicant's counsel seeking a written agreement to toll the time period provided for by the Municipalities Planning Code.

Public Participation: None

Adjournment: Settle made a motion to adjourn at 7:25 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.

MEETINGS:

Tyrone Township Planning Commission April 9, 2020 Cancelled due to COVID-19
Tyrone Township Board of Supervisors Meeting April 15, 2020 at 6:00 PM Telephonically
Tyrone Township Board of Supervisors Meeting May 6, 2020 at 6:00 PM Telephonically