

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

The Board of Supervisors Meeting for Wednesday, January 20, 2021 was conducted telephonically.

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

Others in Attendance: David Richwine, Dr. Jed Smith – NAREMA, Christine Essick - Environmental Resources Management (ERM), Ian Evans, Mike McHugh, Donny Johnson - Pattern Energy, Stephen Sanders, Melanie Sanders

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

Approval of Board of Supervisor Minutes:

Settle made a motion to approve the minutes for the December 16, 2020 Board of Supervisors meeting. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Settle made a motion to approve the minutes for the January 4, 2021 Board of Supervisors meeting. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

Settle made a motion to pay 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:

- The fence around the brine tanks at the Wastewater Treatment Facility has been completed.
- Governor Wolf signed a final \$35.5B 2020-2021 State Budget package, consuming the Commonwealth's remaining \$1.3B in Federal CARES Act funding; the final budget does not include any State Police fees.
- Tyrone Township is currently working two emergencies:
 - Tyrone Township and Tyrone Township Constable are patrolling township and state roads in the Township.
 - The public service access point, 911, is in the midst of a telecommunications outage. Many landline and cell phones in Adams County as well as in five adjacent counties have been affected.

Old Business:

ACATO Reimbursement:

The Township is waiting to hear back from Treasurer Forsythe on expediting a check for this matter.

New Business:

Christine Essick, Environmental Resources Management (ERM):

Raub clarified the Township's policies on ERM developing civil design plans for erosion and sediment control.

Vacancy Board Appointment:

Raub made a motion to appoint Rosalie Dashoff to the Tyrone Township Vacancy Board. Wonders seconded the motion. A vote was taken and carried unanimously.

Lighting During Electric Outage:

Raub called upon his colleagues to identify current indoor lights at the Township building, places for prospective new lighting, and to discuss potential models of the new lighting that is to be updated at the building in the future.

Dr. Jed Smith, NAREMA EMC Presentation:

The Board decided to consult with its NAREMA Delegate, Josh Fitting, before making any decision regarding an Emergency Operations Center (EOC), and will table the matter to Old Business of the February 3rd Board of Supervisors Meeting.

Bendersville Fire Company Box Cards:

This matter has been tabled to the February 3rd Board of Supervisors Meeting.

Appointment of Joseph Erb for Bendersville Borough Meeting Worker Compensation Presentation:

Raub made a motion to appoint Joseph Erb as the Tyrone Township Representative only for this one time at the Bendersville Borough Council Meeting held on Tuesday, January 20th. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Board of Supervisors Meeting February 3, 2021 at 6:00 PM Telephonically

Tyrone Township Planning Commission Meeting February 11, 2021 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg

Public Participation:

- Mr. and Mrs. Sanders brought their matters of putting a bed and breakfast in their home as well as a possible subdivision of their property before the Board.
- Mr. Richwine wanted to clarify that the Board is no longer making interest payments outside of the Township, inquired about the location of the solar field that is to be constructed, and inquired if the need for an external auditor no longer exists.
- Wonders apologized for being late to the meeting due to phone issues.
- Mr. Sanders inquired about contact information for Pattern Energy.

Adjournment:

Wonders made a motion to adjourn at 7:26 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.