MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA March 12, 2025

The Board of Supervisors Meeting Wednesday, March 12, 2025, was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present:</u> Chairman Mike Mosley, Vice Chairman Michele Migas, Supervisor Rosalie Dashoff, Road Master Chester Dabrowski, Secretary Dawn Felts.

<u>Others in Attendance:</u> PNC Kyle Cox, Ed Heller, Beyond all Boundaries Ken Scott, David Richwine, Dan Crockett <u>Call to Order:</u> Mosley called the meeting to order at 7:00 PM.

<u>Pledge of Allegiance:</u> Mosley led the Pledge of Allegiance.

Mosley welcomed Michele Migas to the Vice Chair of Board of Supervisors, Tyrone Township, Adams County

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the February 19, 2025, Board of Supervisors Meeting. Migas seconded the motion. A vote was taken, and it was carried unanimously.

Approval and Payment of the Accounts Payable Invoices, Monthly Bank Run Statements and Credit Card Purchases for February 2025:

Mosley made a motion to approve payment of the Accounts Payable Invoices, the payments made in February 2025, the Bank monthly transactions, and Credit Card purchases for February 2025. Migas seconded the motion. A vote was taken, and it was carried unanimously.

Executive Session:

March 12, 2025 - An Executive Meeting was held at 7:45 pm until 7:54 pm after the Board of Supervisors Meeting. No decisions were made.

Public Comments on Board of Supervisors Meeting Agenda:

Mr. Richwine noted that the 2025 PA State Land Use Survey cancellation was not listed on the agenda. He pointed out that if the Board approved Keller Engineer to complete the survey for Tyrone last month, but now considered it optional, they should also cancel it at this meeting. Chairman Mosley made a motion to cancel the request for Keller Engineer to fill out the Land Use Survey as it was an optional request. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.

Old Business:

- Ordinance No. 2025-01 (Supervisor Compensation), Dashoff made a motion to approve. Mosley seconded The motion. A vote was taken, and it was carried unanimously.
- Ordinance No. 2025-02 (Increase in Tapping Fees), Dashoff made a motion to approve. Migas seconded The motion. A vote was taken, and it was carried unanimously.
- New Camera Security System. A new quote was requested for Keyless entry pad pricing that was not included with original approved quote.
- Ruth Houser Ken Scott -Beyond all Boundaries presented newly revised plans and Keller Engineers approval of items requested from February 10, 2025 letter. Mr. Scott will still need to have County's final signature, and a copy of the completed signed plans sent back to Township and Engineer.

New Business:

- Vice Chairman Michele Migas was approved as new Check signer for Tyrone Township
- Acknowledgement of Annual Road turnback Maintenance received \$7120.00.
- Acknowledgement of Annual Liquid Fuels received \$135,142.85.
- Acknowledgement of Liquor and Malt Beverage LIC received \$200.00.
- Dashoff stated that the Board will be in review and submission of a new Proposed Zoning Amendment to
 the Adams County Office of Planning. It was noted that, given the rise in commercial development and
 potential requests for large warehouses, campgrounds, or other facilities within the Township, measures
 can be taken to ensure they align with resident concerns.
- Official appointment of Vice Chairman of the Board of Supervisors, Mosley made a motion to approve Michele Migas as Vice Chairman. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.
- 2025 Tentative Road Projects- Dashoff made a motion to approve the tentative list of Reservoir Rd, Tapeworm Rd and Seal Coating of Pond and Chestnut. Migas seconded the motion. A vote was taken, and it was carried unanimously.
- Complaints have been coming into Township stating that Waste Management are not taking on new clients. Dashoff stated that this is unacceptable and she will investigate it. She provided a brief history of past Township contracts with waste haulers. All trash is managed by residents at this time.
- Roadmaster Chester Dabrowski presented an update on the Township new salt shed. Installation to begin on Wednesday March 19, 2025.

Public Participation

Mr. Heller inquired about turning in Township shirts. Dashoff explained that the purpose was to reduce the false advertising and misrepresentations of the Township.

Active Subdivision/Land Development Plans (informational only):

o Ploughman Cider Planning Module requested extension

Meetings:

- Tyrone Board of Supervisors Meeting to be held 7:00 PM April 9, 2025 at the Township Building,
 5280 Old Harrisburg Building, York Springs.
- Tyrone Township Planning Commission Meeting April 10, 2025 (if there is pending business) at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

Adjourned 7:35 PM. Migas made a motion to adjourn. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.