

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF  
SUPERVISORS ADAMS COUNTY,  
PENNSYLVANIA March 13, 2024**

The Board of Supervisors Meeting Wednesday, March 13, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Chairman Mike Mosley, Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff,

Secretary Dawn Felts, Solicitor Timothy Shultis

**Others in Attendance:** Commissioner Qually, Ed Heller, Jeff Shields, Dan Crockett, David Richwine, Sandra Kuypers Jay Galloway

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

**Pledge of Allegiance:** Mosley led the Pledge of Allegiance.

**Approval of Board of Supervisors Meeting Minutes:**

Seymore made a motion to approve the minutes for the Feb 14, 2024 Board of Supervisors Meeting. Dashoff 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 28 & March 13, 2024:**

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run, the Bank monthly transactions and the credit card purchases of Feb 28<sup>th</sup> & March 13, 2024. Mosley seconded the motion. A vote was taken and it was carried unanimously.

**Public Comments on Board of Supervisors Meeting Agenda:**

Mr. Galloway inquired about money paid out to the employee as well as overhanging tree limbs. The Board responded that the employee conditions were confidential personnel matters. Mr. Galloway also stated that tree limbs were hanging over the road at 477 Gardner's Station Rd. The Board responded that they will look into it as soon as possible.

Ms. Kuypers inquired about mailbox that was broken during the last snow storm. The Board responded that it was aware and approved the purchase and fixing of the mailbox. Ms. Kuypers expressed her thanks for the help from the township in securing her current broken one so that she could still receive mail until the new one was replaced. The Board asked to be notified if not completed in a week and thanked her for her patience.

**Old Business:**

- Kepner Acceptance of Severance Agreement and Dashoff made a Motion to Accept and Execute Agreement and Separation Process. Seymore Seconded the motion. A vote was taken and it was carried Unanimously.

- Second Reminder Letter for District 2 was sent out on March 1, 2024. There is appx. 150 residents to be completed by June 30, 2024. It was noted that waiting until last minute could cause backup by the pumper/haulers and not allowing them time to schedule and that they could be late and additional fees might occur.

- Ms. Kuypers inquired if there were any setbacks for assistance for the Elderly or of those that needed extra assistance. The Board responded that no grants are currently available for assistance. This is a Adams County Mandate, not something the Township has set-up.

### **New Business:**

- Commission Qually shared an overview of the current status of the Broadband Activities that are ongoing in Adams County. His information can be found on the County Website under Broadband.
- The 2023 Audit was completed, approved. A motion was made by Seymore to accept the audit as completed.
- Resolution 2024-03 was adopted regarding Rules for Public Meetings. Seymore made a Motion to approve the resolution. Dashoff Seconded the motion. A vote was taken and it was carried unanimously. This will be posted to the Website on February 14, 2024.
- The Township has received funds from:
  - PDot for Turnback of \$7,120.00
  - 2024 Liquid Fuels \$134,984.74
  - Annual Comcast Franchise fee of \$428.96The above funds will be placed into the Township budgets of General Funds and Liquid Fuels to be on future projects.
- Cell Phone Monthly Fee - Paid to Assistant Road Master. Dashoff made a Motion to Pay Cell Phone Fee (Not to Exceed) \$40.00 monthly. For use of personal phone for township Business. Seymore seconded the motion. A vote was taken and it was carried unanimously.
- Hebneer -Weyant Plat – extension request to extend deadline of March 7, 2024 – Mosley made a motion to accept the extension. Dashoff seconded the motion. A vote was taken and it was carried unanimously.
- Boom Mowing – Lady Chestnut Hill Farms, LLC to supply Equipment, Operator and Fuel at \$80.00 per hour. Estimated hours not to exceed 50 Hours. Dashoff made a motion to accept James Lady to supply Boom Mower, Operator & Fuel at \$80.00 per hour. Not to Exceed 50 hours. Seymore seconded the motion. A vote was taken and it was carried unanimously.
- The following 2024 Road improvements were discussed:

A Motion was made by Mosley to proceed with the Road Culvert replacements Within the 2024 Road Work summary listed below – Seymore Seconded the motion. A Vote was taken and it was carried unanimously.

  - 1) Chestnut Hill Rd - East Side - The replacement of an existing 12x15" corrugated metal pipe.
  - 2) Chestnut Hill Rd - The replacement of an existing 12x15" corrugated metal Pipe.
  - 3) Chestnut Hill Rd - 400 Block - The replacement of an existing 15" corrugated metal pipe with approximately 40 feet of 18" Dia.
  - 4) Chestnut Hill Rd - The replacement of an existing 15" corrugated metal pipe with approximately 38 feet of 18" Dia
  - (5) Chestnut Hill Rd - The replacement of an existing 15" corrugated metal pipe with approximately 32 feet of 15" Dia.

- Road Line Painting – Mosley made a motion to proceed with the Line Painting of a single yellow center line on Funt Rd. North and Funt Rd South. This to be paid out of the General Fund account. Seymore seconded the motion. A vote was taken and it was carried unanimously.
- Advertising of bids for Seal Coating work and obtaining additional quotes for Roadway Reconstruction on Pond Road and Chestnut Hill Rd. as well as the Double Application of Bituminous Seal Coat for E. Chestnut Hill Road, State Game Land Road, Rock Valley Road, Conrad Road & Coon Road. Mosley made a motion to proceed with the advertising. Seymore seconded the motion. A vote was taken and it was carried unanimously.

### **Public Participation:**

- Mr. Richwine made note that Funt Rd was not included in the list of culvert updates. The Board took note.
- Mr. Heller inquired of the possibility of publishing potential resolutions & ordinances prior to adoption. The Board responded they would look into the matter going forward.

### **Active Subdivision/Land Development Plans (informational only)**

Mark Heebner/Minor Subdivision Plan – Current Action Deadline of March 7, 2024 (no action needed).

### **Meetings:**

Tyrone Township Planning Commission Meeting will be held on March 14, 2024 at 7:00 PM at the Township Building – 5280 Old Harrisburg Rd.  
Tyrone Township Board of Supervisors Meeting March 13, 2024 will be Held at the Township Building – 5280 Old Harrisburg Rd. 7:00 PM

### **Adjournment:**

Adjourned: 9:00 PM



