MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA August 18, 2021

The Board of Supervisors Meeting for Wednesday, August 18, 2021 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present</u>: Chairman Russ Raub, Supervisor Dean Wonders, Assistant Secretary Sydney McFadden <u>Others in Attendance</u>: JT Hand – York Water Company, Wyatt Rentzel – York Water Company, Rosalie Dashoff, David Richwine

<u>Call to Order</u>: Raub called the meeting to order at 6:00 PM. **Pledge of Allegiance**: Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Wonders made a motion to approve the minutes for the July 21, 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:

Wonders made a motion to approve payment of 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:

• Ms. Dashoff wished to discuss the Township Newsletter. Raub invited her to participate in the discussion when the Board covered that agenda item.

Organizational Announcements: None

Old Business:

Vidyarthi Plan Approval:

Raub made a motion to approve the revised Akshay D. Vidyarthi Land Subdivision plans with the condition that comments C.1.a and C.1.b of the Adams County Office of Planning and Development's Review Letter be addressed on the final plan set for signature. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

On-Lot Sewage Management System (OLMS) District 2 Non-Compliant Property Owners:

McFadden reported that 137 of the 320 OLMS District 2 property owners are not compliant with having their OLMS inspected by a Tyrone Township registered pumper/hauler by the June 30, 2021 deadline.

Raub made a motion to authorize Sewage Enforcement Officer Leese to issue Notices of Violation to the noncompliant District 2 OLMS property owners upon the Board's signal to do so. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Newsletter:

The Board, McFadden, Ms. Dashoff, and Mr. Richwine engaged in a discussion pertaining to the drafted articles and ideas for the Township Newsletter.

New Business:

Constable at Board of Supervisors Meetings for Peacekeeping:

Raub made a motion to require Constable Fitting's presence at Board of Supervisors meetings from this time until December 31, 2021. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Hillandale Site 3 Plan Extension:

Raub made a motion for the Township to request a 90-day time extension for the Hillandale Site 3 Land Development Plan, which will extend the action deadline from September 2, 2021 to November 30, 2021. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Adams County Transportation Survey:

Adams County Office of Planning and Development inquired to attend a Township meeting where they could hear opinions on the Township's transportation needs to assist in the upcoming update of the Adams County Long Range Transportation Plan. Mr. Richwine requested that McFadden make copies of the transportation survey flyer to be distributed and discussed at the next Planning Commission meeting, and to add this item to the next Planning Commission meeting agenda.

Tyrone Township and Adams County invite your input. The public survey for the Long Range Transportation Plan is linked on the Township website. Paper copies of the survey may be obtained by contacting the Adams County Office of Planning and Development at (717) 337-9824.

Double Seal Coating Change Order #1:

Raub made a motion to approve Change Order #1 for a 30-day time extension of the Tyrone Township Seal Coating Project, 2021-01 until September 19, 2021. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

York Water Company:

Mr. Hand and Mr. Rentzel of York Water Company presented a potential future project of running a water main through the Township along Route 234.

Meetings:

Tyrone Township Zoning Hearing Board – Dollar General Variance September 1, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting September 8, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting September 9, 2021 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Adams County Association of Township Officials Annual Conference November 10, 2021

Public Participation: None

Adjournment:

Wonders made a motion to adjourn at 8:08 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.