

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
February 19, 2025**

The Board of Supervisors Meeting Wednesday, February 19, 2025, 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, Assistant Road Master Chester Dabrowski, Secretary Dawn Felts, Administrative Assistant Michele Migas

Others in Attendance: Ken Scott, David Richwine

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 January 6, 2025, 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 January 2025:

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

Public Comments on Board of Supervisors Meeting Agenda:

Mr. Richwine commented he did not see the 2025 PA State Land Use Survey on the Agenda.

Old Business:

- The 2025 proposed Roadwork is under review, no immediate decisions were made.

New Business:

- Seymore made a motion to approve the advertisement of Ordinance No. 01 - Increasing Annual Salary for Supervisor Compensation. Mosley seconded the motion. A vote was taken, and it was carried unanimously.
- Dashoff made a motion to approve the advertisement of Ordinance No. 02 - Increasing the Tapping Fees in accordance with the Capital Charges Study Pursuant to Act 57, which was prepared by Keller Engineers dated January 2025. Mosley seconded the motion. A vote was taken, and it was carried unanimously.
- Seymore made a motion to approve Resolution 2025-03, Increase in Return Check Fees for Checks issued to the Township Tax Collector. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.
- Dashoff made a motion to approve the quoted costs, \$5000.00, for installation of the new Camera Security System to replace the old and outdated current system. New keypads for entrances. Mosley seconded the motion. A vote was taken, and it was carried unanimously.
- Comcast Franchise Fee of \$771.49 was received.
- Mosley made a motion to approve the 4J Farm, LLC Subdivision Plan without review as there are no changes to the portion of property within Tyrone Township. Changes are within Huntington Township only.
- Mosley made a motion to table the Ruth Houser Living Trust Revised Minor Subdivision Plans to the March Meeting, awaiting responses from Adams County Planning. Seymore seconded the motion. A vote was taken, and it was carried unanimously.
- Mosley made a motion to approve the signature of the Sewage Facilities Planning Non-Building Waiver for the Gracie Clouser Subdivision Plan upon signatures by SEO, Planning Commission and Chairman, and

acceptance of satisfactory completion of all items within the Keller Engineers review letter dated January 20, 2025. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.

- Mosley made a motion to accept Keller Engineers to fill out the 2025 State Land Use Survey on behalf of Tyrone Township Board of Supervisors. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.

Public Participation

- Mr. Richwine inquired about the 2025 PA State Land Use Survey time frame – Secretary will contact Engineer on January 20, 2025 and notify him of date.
- Discussion on how camera security system works and costs. Current system is obsolete. The new keypad system will eliminate the need for missing or lost keys.

Active Subdivision/Land Development Plans (informational only):

- 4J Farms, LLC – Subdivision Plan – approved without review
- Ruth Houser Living Trust: Revised Minor Subdivision Plan
- Gracie Clouser Subdivision Plan

Letter of Resignation

- The Board received a letter of resignation from Andrew Seymore – Vice Chairman of Tyrone Township Board of Supervisors effective January 19, 2025. It was with a gratitude of thanks for Andrew's commitment and positive impact and service on behalf of the Township that Mosley made a motion to accept Andrew Seymore's resignation. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.
- A letter was received January 15, 2025 and read by Michele Migas in her sincere interest of serving on the Board of Supervisors. Dashoff made a motion to appoint Michele Migas as Board Supervisor Member. Mosley seconded the motion. A vote was taken, and it was carried unanimously.

Meetings:

- Tyrone Board of Supervisors Meeting to be held 7:00 PM March 12, 2025 at the Township Building, 5280 Old Harrisburg Building, York Springs.
- Tyrone Township Planning Commission Meeting March 13, 2025 (if there is pending business) at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

Adjourned 7:36 PM. Mosley made a motion to adjourn. Migas seconded the motion. A vote was taken, and it was carried unanimously.