MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA May 19, 2021

The Board of Supervisors Meeting for Wednesday, May 19, 2021 was conducted telephonically.

<u>Members Present</u>: Chairman Russ Raub, Vice Chairman Dan Diviney, Supervisor Dean Wonders, Assistant Secretary Sydney McFadden <u>Others in Attendance</u>: David Richwine <u>Call to Order</u>: Raub called the meeting to order at 6:00 PM.

Approval of Board of Supervisors Meeting Minutes:

Raub made a motion to approve the minutes for the May 5, 2021 Board of Supervisors meeting. Wonders 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: None

Organizational Announcements: None

Old Business:

1500 Gablers Road:

Raub made a motion that the Board of Supervisors accept the proposal from the landowner of 1500 Gablers Road to allow them until and including June 26, 2021 to bring their property into compliance. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Double Seal Coating Bid Results:

Raub made a motion to award the Tyrone Township Seal Coating Bids for Project 2021-01 to the low bidder, Russell Standard Corporation, for a double seal coat of the following roadways: Rupp Road, Bull Valley Road, Company Farm Road, Millar Road, Studebaker Road, and West Chestnut Hill Road for a total bid amount of \$219,254.48. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to conditionally approve the Notice to Proceed for the Tyrone Township Seal Coating Project, 2021-01, conditioned on receiving all necessary contract documents from the contractor in a format acceptable to the Township and Township Engineer. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Resignation:

Raub made a motion to accept the resignation of Mary Ellen Settle with regret. Wonders seconded the motion. A vote was taken and the motion carried unanimously. The Board thanks Mary Ellen Settle for her dedication to public service and wishes her well.

Raub made a motion to appoint Dan Diviney as a Tyrone Township Supervisor to fulfill Mary Ellen Settle's remaining term. Wonders seconded the motion. A vote was taken and the motion carried unanimously. The Board of Supervisors welcomes Supervisor Dan Diviney!

Township Newsletter:

McFadden presented the prospect of restarting the Township Newsletter to the Board, prompting a discussion between the Board, McFadden, and Mr. Richwine. Raub instructed McFadden to acquire price quotes from Hometown Press and White Deer Mailing for newsletter distribution, and to inquire Hometown Press of the process of obtaining community advertisers for a township newsletter distributed in a rural area.

Tyrone Township Tax Collector Requested School Tax Collection Dates:

Wonders made a motion to accept the following dates for the Tax Collector to collect School Taxes at the Township Building: Tuesdays, August 24 and 31, 2021 from 5:00 PM – 8:00 PM, Thursdays, August 19 and 26, 2021 from 5:00 PM – 8:00 PM, Saturdays, August 21 and 28, October 30, 2021 from 9:00 AM – 12:00 PM. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Biglerville Hose & Truck Co. #1 Appreciation Night:

Wonders will represent Tyrone Township at Biglerville Hose and Truck Company #1's Appreciation Night on June 5, 2021.

Waste Management:

The Township has received numerous concerns from residents pertaining to the recent acquisition of Advanced Disposal by Waste Management. Raub contacted Waste Management to communicate the concerns and experiences faced by the Township, and was informed that Waste Management and Advanced Disposal now meet at 4:00 PM on every business day to discuss issues occurring in the Northeast Quadrant of Adams County. The Northeast Quadrant of Adams County consists of Tyrone Township, Huntington Township, York Springs Borough, and Latimore Township. Unfortunately, according to the Adams County Office of Planning and Development, the greatest issues with Waste Management are occurring in the Northeast Quadrant.

Raub further discussed the issues that the Township has been facing with Tom Stang, who was and continues to be the Public Services Sector Manager for Waste Management. Mr. Stang was the Public Services Sector Manager when Waste Management previously provided services to Tyrone Township, and will once again be the Manager of our area in likely the next few months. Mr. Stang explained that many of the issues the Township faces with Waste Management are due to personnel issues within the company.

Adams County hopes to have a contract in place with waste haulers by the end of 2021. During the County's waste hauler bidding process last time, Advanced Disposal was the only bidder, so the Adams County Northeast Quadrant must reach an agreement to hopefully have more than one waste hauler's bid to choose from for the next waste contract. The next Adams County Waste Contract meeting will take place on either June 7, 8, or 9, 2021.

Shared Driveways:

The Board discussed its views on shared driveways in the Township and reiterated the course of approving them only when no other viable options exist. The Board's position is based upon difficulties that have arisen after years of successful shared driveways history. The Board will further discuss the matter with the Township Engineer.

Meetings:

Tyrone Township Board of Supervisors Meeting June 9, 2021 at 6:00 PM Telephonically Tyrone Township Planning Commission Meeting June 10, 2021 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg

Public Participation:

- Mr. Richwine confirmed the June 10, 2021 Planning Commission Meeting.
- Mr. Richwine asked when the Township Building would open for Planning Commission meetings. Raub answered that the Township Building is still closed to the public, and would remain closed until deemed safe to open. The Board and Mr. Richwine then engaged in a discussion about this matter. Raub went on to say that the prospect of

reopening the Township Building is on the Board's mind, but the Board needs more information to make an informed decision.

• Mr. Richwine asked of the violations occurring at 1500 Gablers Road. Diviney mentioned that he looked at an aerial map of the property and inferred the violations occurring from that footage, and encouraged Mr. Richwine to do the same if he was curious as well.

Adjournment:

Wonders made a motion to adjourn at 8:54 PM and Diviney seconded the motion. A vote was taken and the motion carried unanimously.