MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA July 21, 2021

The Board of Supervisors Meeting for Wednesday, July 21, 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>: David Richwine <u>Call to Order</u>: Raub called the meeting to order at 6:02 PM. <u>Pledge of Allegiance</u>: Raub led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Wonders made a motion to approve the minutes for the July 7, 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: None

Organizational Announcements:

- Act 50 of 2021: Act 50 of 2021, known as the Small Wireless Facilities Deployment Act, provides protections to local governments in terms of aesthetics and limits on the number of applications that can be filed at a time while helping to provide a path for mobile connectivity build-out. With the FCC having pledged \$368 million to bring improved communications technology to the Commonwealth, as well as \$9 billion specifically for bringing 5G technology to rural areas of the country, the new law helps ensure that the state is ready to take advantage of the opportunity to better meet the communications needs of all Pennsylvanians.
- Inflation Continues to Surge in PA: The Independent Financial Office reported the latest consumer-price index (CPI) for June, showing that inflation continues to rise, and at its fastest pace in 13 years, thanks to rebounding consumer demand and strained supply chains trying to meet the demand that was pent up during the COVID-19 pandemic. The CPI measures what consumers pay for goods and services, including clothes, groceries, restaurant meals, recreational activities, and vehicles. As prices increase, the purchasing power of a dollar decreases.

Old Business:

Ketterman's Electrical Services, LLC.:

Wonders made a motion for Ketterman's Electrical Services, LLC. to install the Quick Connect plug connectors at the WWTF. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Facilities Cleaning Expenses:

Raub made a motion to continue the \$75.00 per hour rate of pay for Township Facilities Cleaning Expenses through December 31, 2021, and for the topic to be revisited at the 2022 Board of Supervisors Reorganization Meeting. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Review of Draft WWTF Emergency Response Plan:

Wonders made a motion to conditionally approve the draft of the WWTF Emergency Response Plan pending changes made. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Newsletter Article Discussion:

The Board, McFadden, and Mr. Richwine engaged in a discussion about article topics to include in the first issue of the Township Newsletter, and when the first issue will be distributed to Township property owners and tenants.

New Business:

NE Quadrant Waste Hauler Contract Topics:

Wonders made a motion to work with municipalities in the NE Quadrant for a 2022 Waste Contract that includes all services: waste, recycling, large item, and covered device pickup. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Nuisance Ordinance Discussion:

Wonders made a motion to authorize Solicitor Stine to draft an updated Township Nuisance Ordinance to include noise, burning, and other suggestions by Solicitor Stine. Raub seconded the motion. A vote was taken and the motion carried unanimously.

600 Company Farm Road:

Wonders made a motion to provide the property owner of 600 Company Farm Road with a list of providers in the Tyrone Township area willing to resolve the issue, continuing to express that the Township Road Crew cannot work more than 4-5 feet past the Township Right of Way. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Board of Supervisors Meeting August 4, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs, PA 17372

Tyrone Township Planning Commission Meeting August 12, 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:

- Mr. Richwine inquired that if the Board may not have a quorum for the August 4, 2021 Board of Supervisors Meeting, he wishes to know prior to the meeting. Raub answered that the Township can arrange to notify him in advance if they know of this information in advance of the meeting. Raub expressed that, however, the Township may not know of this information until the start of the August 4, 2021 Board meeting. Raub inquired if McFadden could notify Mr. Richwine in advance if we know that a quorum will not be present for the August 4, 2021 Board Meeting, and McFadden answered in the positive.
- Mr. Richwine inquired about Constable Fitting's lack of presence at the past couple of Board meetings. Raub answered that Constable Fitting has been traveling to a couple of different states to complete training for the US Army and FEMA during both past Board meetings.
- Mr. Richwine inquired about Constable Fitting as the incoming Township Supervisor starting in 2022, and if he could hold two elected official positions at once. Raub directed Mr. Richwine to contact Adams County Office of Elections about this matter.

Adjournment:

Wonders made a motion to adjourn at 8:20 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.