

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
February 17, 2021**

The Board of Supervisors Meeting for Wednesday, February 17, 2021 was conducted telephonically.

Members Present: Chairman Russ Raub, Vice Chairman Mary Ellen Settle, Supervisor Dean Wonders, Assistant Secretary Sydney McFadden, NAREMA Delegate Joshua Fitting

Others in Attendance: David Richwine

Call to Order: Raub called the meeting to order at 6:00 PM

Approval of Board of Supervisor Meeting Minutes:

Wonders made a motion to approve the minutes with the correction for the February 3, 2021 Board of Supervisors meeting. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Approval and Payment of Accounts Payable Invoices:

Settle made a motion to approve the Accounts Payable Invoices. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda: None

Organizational Announcements:

- Results of 2020 Tax Receipts:
 - Real Estate Tax
 - Board Budget: \$116,000.00
 - Total Received: \$117,684.05
 - Outperformance of Budgeted Amount: \$1,684.05
 - Earned Income Tax
 - Board Budget: \$171,459.00
 - Total Received: \$170,439.19
 - Shortfall of Budgeted Amount: \$1,019.81
 - Note: While the Board budgeted for \$171,459.00, it was hopeful of something far more than that. In 2019, Earned Income Tax receipts were \$177,173.73.
 - Local Services Tax
 - Board Budget: \$33,076.00
 - Total Received: \$29,845.90
 - Shortfall of Budgeted Amount: \$3,230.10

Old Business:

Emergency Operations Center:

This matter was tabled until NAREMA Delegate Fitting checks in to the acquisition of a mobile Emergency Operations Center.

Replacement of Interior Emergency Lighting:

Raub has been in touch with service providers for this matter.

Rutter's Pumping Station Sanitary Sewer Dedication Requirements:

Settle made a motion to conditionally accept the sanitary sewer requirements for the Rutter's Pumping Station. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Heller Plan:

Settle made a motion to accept the time extension offered by KPI Technology for the Ed Heller Subdivision Plan, which extends the action deadline to June 15, 2021. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

On-Lot Septic System District 1 Enforcement:

The Sewage Enforcement Officer has referred noncompliant District 1 septic property owners to the Magisterial District Court.

New Business:**PSATS Educational Conference Township Voting Delegate:**

Settle made a motion to appoint McFadden as the Township Voting Delegate for the PSATS Educational Conference. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Board of Supervisors Meeting March 3, 2021 at 6:00 PM Telephonically

Tyrone Township Planning Commission Meeting March 11, 2021 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg

Public Participation:

- Mr. Richwine asked if the sewage modules for AgCom have been approved by the Board. Raub answered that the Board will not take action on this matter until updated plans are submitted by P.E. Terrence Sheldon.
- Mr. Richwine commented that he is encouraging his neighbors to join the Planning Commission.

Adjournment:

The Board recessed for an Executive Session to discuss a personnel matter at 6:59 PM, adjourning at 7:32 PM. Wonders made a motion to adjourn the Board of Supervisors Meeting at 7:33 PM and Settle seconded the motion. A vote was taken and the motion carried unanimously.