

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF  
SUPERVISORS ADAMS COUNTY,  
PENNSYLVANIA  
FEBRUARY 14, 2024**

The Board of Supervisors Meeting Wednesday, February 14, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Secretary Dawn Felts,

**Others in Attendance:** Solicitor Tim Shultis, Ed Heller, Constable Joshua Fitting, Asst. Constable Alex Babik, Jay Galloway and Kathy Galloway.

**Call to Order:** Seymore called the meeting to order at 7:00 PM.

**Pledge of Allegiance:** Seymore led the Pledge of Allegiance.

**Approval of Board of Supervisors Meeting Minutes:**

Dashoff made a motion to approve the minutes for the Jan 10, 2023 Board of Supervisors Meeting. Seymore seconded the motion. A vote was taken and it was carried unanimously.

**Approval and Payment of the September 2023 Accounts Payable Invoices and Credit Card Purchases:**

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run and the credit card purchases of Jan 17<sup>th</sup> & Jan. 31, 2024. Seymore seconded the motion. A vote was taken and it was carried unanimously.

**Announcement of Executive Sessions:**

Jan. 22, 2024 & February 12, 2024 as per Section 708A1

**Public Comments on Board of Supervisors Meeting Agenda:**

None noted

**Old Business:**

- District 1 outstanding delinquent septic compliance is now complete and satisfied.
- Five Properties are delinquent to resolve the matter. The Township and Solicitor are working together and the process is ongoing.

**New Business:**

- An update to the January 2, Organizational Meeting to correct the Zoning Officer information. The Zoning Officer for Tyrone Township is Andrew Miller from PMCA. Dashoff made a motion to make the correction to Andrew Miller as Zoning Officer for Tyrone Township – Seymore seconded the motion. A vote was taken and it was carried unanimously.

- Correction to the Mileage Rate for the year 2024 as noted from the IRS is \$.67. Dashoff made a motion to update the current rate for Mileage to \$.67. Seymore seconded the motion. A vote was taken and it was carried unanimously.
  
- The Vice Chairman stated the need for the Township to have a Roadmaster which it does not now have. To accomplish this goal the Township has eliminated the position of Highway Maintenance Manager. Dashoff made a motion to approve the elimination of the current Highway Maintenance Manager. Seymore seconded the motion. A vote was taken and it was carried unanimously.
  
- The Township has accepted the resignation of Gregory Kepner. The Supervisors thanked him for his years of service and contributions to the Township. A severance package was offered. Dashoff made a motion to accept the resignation and offer the severance package to Mr. Kepner. Seymore seconded the motion. A vote was taken and it was carried unanimously.
  
- The Township has promoted the current Winter Road Master James Lady to Roadmaster for Tyrone Township. Dashoff made a motion to approve the promotion of James Lady as Roadmaster - Seymore seconded the motion. A vote was taken and it was carried unanimously.
  
- The Township has promoted the current CDL driver Chester Dabrowski as Assistant Road Master for Tyrone Township. Dashoff made a motion to approve the promotion of Chester Dabrowski as Assistant Roadmaster - Seymore seconded the motion. A vote was taken and it was carried unanimously.

**Public Participation:**

No comments were presented.

**Active Subdivision/Land Development Plans (informational only)**

Mark Heebner/Minor Subdivision Plan – Current Action Deadline of March 7, 2024 (no action needed).

**Meetings:**

Tyrone Township Planning Commission Meeting will be held on March 14, 2024 at 7:00 PM at the Township Building – 5280 Old Harrisburg Rd.  
Tyrone Township Board of Supervisors Meeting March 13, 2024 will be Held at the Township Building – 5280 Old Harrisburg Rd. 7:00 PM

**Adjournment:**

Adjourned: 7:21 PM