

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

The Board of Supervisors Meeting for Wednesday, November 17, 2021 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

Members Present: Chairman Russ Raub, Vice Chairman Mike Mosley, Supervisor Dean Wonders, Secretary Sydney McFadden, Constable Joshua Fitting, Rosalie Dashoff – Vacancy Board

Others in Attendance: Nate Sholley – TCC, Tom Myers – TCC, Ada Myers – TCC, Sophia Baublite – TCC, Griffin Baublite – TCC, Christina Gray – TCC, Eriah Gray – TCC, David Richwine

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

Pledge of Allegiance: Raub led the Pledge of Allegiance.

Resignation:

Raub made a motion to accept the resignation of Supervisor Dan Diviney with regrets. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Appointment:

The Board of Supervisors recognized the Vacancy Board: Ms. Dashoff highly recommended Mr. Mike Mosley to fill the vacant Township Supervisor position due to Mr. Mosley's business knowledge, relevant work experience, care for the Township, desire to serve the community, and willingness to accept a Township Supervisor position if it becomes available.

Raub made a motion to appoint Mike Mosley as Supervisor. Wonders seconded the motion. A vote was taken and the motion carried unanimously. The Board welcomes Mike Mosley!

Approval of Board of Supervisors Meeting Minutes:

Wonders made a motion to approve the minutes for the October 20, 2021 Board of Supervisors meeting. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion to approve the minutes for the October 25, 2021 Board of Supervisors 2022 Budget Special 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:

- *2020 US Census Results:* According to a recent study conducted by a Harrisburg-based media outlet, rural housing sales increased by 7% while urban housing sales decreased by 7%. The 2020 US Census results for Tyrone Township reflect that the Township's population diminished by 30 from the population reflected in the 2010 Census results. The Township's official population is now 2,268, meaning that the Township will receive less public funding and that none of our new residents have been counted as Tyrone Township residents in the 2020 Township population, as they were counted at their previous homes.

Old Business:

Annual Training and Appreciation Dinner:

This matter has been tabled to the December 1, 2021 Board of Supervisors Meeting Agenda under Old Business.

Ninety Day Extension Request of Hillandale Gettysburg:

Raub made a motion to request of Hillandale Gettysburg a 90-day extension for the Site 3 Land Development Plan along Tapeworm Road. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Nicole Thomas Plan Second Extension:

Raub made a motion to request of Nicole Thomas a 60-day extension for the review and approval of the Final Land Development Plan. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

New Business:

Temple Court Community (TCC):

Ms. Gray presented her organization, Temple Court Community (TCC), and the services it has provided to the Township and further in the Adams County community before the Board, seeking a donation. The Board held a discussion with Ms. Gray and her TCC members.

Adams County Library:

The Board reviewed a donation request letter received from Adams County Library. A discussion was held.

PA Compensation Rating Bureau Letters:

The Board reviewed letters received from the PA Compensation Rating Bureau regarding its intent to submit a filing with the PA Insurance Department. Some future implications of the Bureau's submission, if approved, could include effects on the Township's worker compensation insurance policies and rates. Since the Township's insured class of workers has exponentially increased recently, the Township is awaiting to see its updated insurance rate, which is said to be made known soon.

Upward Broadband:

The Board reviewed information received from Upward Broadband, which is a fixed-wireless broadband company that applied for a federal grant to bring broadband to rural America. The Township received this information after the deadline for submitting a letter in support of Upward Broadband's grant application had already passed. In the future, Upward Broadband may provide broadband to Tyrone Township if it receives grant funding.

District 2 Notices of Violation:

Raub made a motion to direct the Sewage Enforcement Officer (SEO) to issue Notices of Violation to the District 2 property owners who have not complied with Ordinance 2016-01, and to direct McFadden to electronically transmit said list to the SEO. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Bendersville Community Fire Company Request:

The Board reviewed a letter received from Bendersville Community Fire Company seeking a donation in support of their newly-purchased fire apparatus. The Board has not budgeted for this expense in 2021 or 2022, but will discuss this request during a future meeting.

Heidlersburg Area Civic Association Fire Department Christmas Extravaganza:

Wonders made a motion to grant Heidlersburg Area Civic Association Fire Department a letter of approval for their Christmas Extravaganza parade on December 11, 2021 from 6:30 PM – 7:15 PM. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Adams County Fire Service Area GIS Mapping and Analysis Initiative:

Raub made a motion for the Board to execute the Data Use Authorization Form for Adams County Office of Planning and Development. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Executive Session:

The Board adjourned to an Executive Session at 7:54 PM to discuss a legal matter and returned at 8:13 PM. No decisions were made.

Bendersville Workers Compensation Pre-Trial Conference Report:

Raub made a motion to direct the Solicitor to not proceed to trial for the Bendersville Workers Compensation matter, and to request instructions of the Solicitor regarding what the Board should do to resolve this matter. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Board of Supervisors Meeting December 1, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting December 9, 2021 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors 2022 Organization Meeting January 3, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Auditors 2022 Organization Meeting January 4, 2022 at the Township Building, 5280 Old Harrisburg Road, York Springs

Public Participation:

- Constable Fitting provided the Township with an update: he recently attended a Crisis Intervention Team (CIT) training that certified him to respond to mental health crises in Adams County and attended a Drug Recognition training that equipped him with more knowledge to respond to drug crises.
- Mr. Richwine stated that the Nicole Thomas Plan has not been seen at a recent Planning Commission meeting. Raub responded that due to the location of the Plan, the developer has to complete necessary tasks that require a time extension for the Plan.
- Mr. Richwine inquired about any further activity on the proposed Dollar General store after the Zoning Hearing for part of the proposed project on September 29, 2021. Raub answered that the executed Decision is available for the public to read, and that the Township has heard nothing further on this matter.

Adjournment:

Wonders made a motion to adjourn at 8:37 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.