MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA September 8, 2021

The Board of Supervisors Meeting for Wednesday, September 8, 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, Supervisor Dean Wonders, Assistant Secretary Sydney McFadden

Others in Attendance: David Richwine

<u>Call to Order:</u> Raub called the meeting to order at 6:01 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 August 18, 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:

- *US Census:* The 2020 US Census imputed that Tyrone Township lost 30 residents since the 2010 Census. The official Township population is now 2,268.
- Secretary Semi-Retirement: The Board has been notified that Assistant Secretary Nancy Black will be semi-retiring on September 15, 2021. Black has made herself available to assist the Township in the future if needed.

Old Business:

Review and Approval of NAREMA Draft Plan:

Raub made a motion to approve the NAREMA Draft Plan and to notify EMC Smith that as of today's date, the Board approved the Plan. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Township Newsletter:

Wonders made a motion to accept the quote from White Deer Mailing with the additional charge included for the septic district maps featured in the Newsletter to be printed in color. Raub seconded the motion. A vote was taken and the motion carried unanimously.

PSATS Business Meeting Voting Delegate:

Raub made a motion to remove himself as the Township voting delegate and add McFadden as the Township voting delegate to the PSATS Business Meeting on October 15, 2021. Wonders seconded the motion. A vote was taken and the motion carried unanimously. Raub instructed McFadden to contact Ms. Lehane with PSATS to make this change.

New Business:

PSATS Board of Trustees Ballot:

Raub made a motion to cast votes for both Mr. Holman and Mr. Abruzzo to each serve a 2-year term on the PSATS Board of Trustees. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

PSATS Proposed Bylaws Changes, Nominations Report, and Resolutions:

Wonders made a motion to support all resolutions that the PSATS Resolutions Committee supported, to oppose all resolutions that the Committee did not take action on, with the exception of Resolution 21-24, which the Township will support. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Board of Supervisors Meeting September 22, 2021 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Zoning Hearing Board – Dollar General Variance September 29, 2021 at 6:00 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 about letters to the Planning Commissioners regarding the Adams County Long Range
 Transportation Plan Survey. Raub answered that McFadden is drafting these letters and will be mailing them to
 the Commissioners soon. Raub clarified that there will not be a Planning Commission meeting held for September
 2021.
- McFadden announced that the WWTF signs will be delivered to the Township Building on September 9, 2021.

Adjournment:

Wonders made a motion to adjourn at 6:59 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.