

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
March 3, 2021**

The Board of Supervisors Meeting for Wednesday, March 3, 2021 was conducted telephonically.

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

Others in Attendance: David Richwine, Terrence Sheldon – Ag-Com, Matthew Sharrer – Ag-Com

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

Approval of Board of Supervisors Meeting Minutes:

Wonders made a motion to approve the minutes for the February 17, 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:

- Regrettably, the 100th Anniversary PSATS Annual Educational Conference has been cancelled.
- The Township is finding it increasingly difficult to secure qualified bids and quotes for various projects and products.

Old Business:

Emergency Operations Center:

The potential acquisition of a mobile Emergency Operations Unit lies upon performance evaluations of two different units. Raub hopes to have further information at the next Board meeting.

Replacement of Interior Emergency Lighting:

Raub does not have an update, as acquiring quotes from various companies has been difficult.

Ag-Com Revised Plans:

Settle made a motion to approve the signature of the Sewage Facilities Planning Non-Building Waiver. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Settle made a motion to conditionally approve the Agricultural Commodities Minor Subdivision Plan for Lot 1E and Lot 4 pending satisfactory completion of all outstanding items within the March 2, 2021 review letter from William F. Hill and Associates, Inc. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Mr. Sheldon pointed out that the drawings are being reviewed upon reduction or elimination of the performance bond.

New Business:

Adams County Updated Hazard Mitigation Plan Resolution 2021-04:

Wonders made a motion to adopt Resolution 2021-04. Settle seconded the motion. A vote was taken and the motion carried unanimously.

Raub requested that McFadden affix the Township Seal to the Resolution, and to inquire whether Adams County would prefer an electronic or physical copy of the Resolution.

Meetings:

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

Tyrone Township Board of Supervisors Meeting March 17, 2021 at 6:00 PM Telephonically

Public Participation: None

Adjournment:

Settle made a motion to adjourn at 6:21 PM and Wonders seconded the motion. A vote was taken and the motion carried unanimously.