

**MINUTES OF MEETING OF
TYRONE TOWNSHIP BOARD OF SUPERVISORS
ADAMS COUNTY, PENNSYLVANIA
June 9, 2021**

The Board of Supervisors Meeting for Wednesday, June 9, 2021 was conducted telephonically.

Members Present: Chairman Russ Raub, 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 Supervisors Meeting Minutes:

Wonders made a motion to approve the minutes for the May 19, 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:

- *Thanks to Township Professionals:* The Board recognizes and appreciates the Township professionals for going above and beyond in their fine efforts to serve the community over the past two weeks.
- *Route 234 Detour:* The Board thanks the citizenry of Tyrone Township, who have taken it upon themselves to raise the level of dissatisfaction with the PennDOT detour, current signage, and lack of detour signs pertaining to the project of replacing the bridge along Route 234 in Tyrone Township. The Township has expended much time and effort identifying solutions to the issues raised by the citizens. Improvements have been made as recently as yesterday and the Township is hopeful of more improvements to come by Friday, June 11, 2021. These improvements are all occurring due to Tyrone Township residents and taxpayers engaging. The Board encourages, to the extent that the citizens are concerned or dissatisfied, to continue to call the Township, PennDOT, PA State Representatives, and PA State Police.

Old Business:

Emergency Operations Center and Equipment Inventory:

The Township has successfully secured the mobile Emergency Operations Center and is waiting on PennDOT approval for its registration. NAREMA Delegate Fitting has been directed by EMA Jed Smith to request an inventory of Township equipment for emergency activities. Raub requested that McFadden scan and email the Declarations page from the annual Township insurance book as a PDF file to NAREMA Delegate Fitting.

New Business:

Appointment of Township Delegate to Adams County Tax Collection Committee Meeting:

This matter has been tabled to the June 23, 2021 Board of Supervisors Meeting under Old Business.

2020 Audit and Financial Report:

The Township has received confirmation from DCED that the 2020 Audit and Financial Report has been approved. Township Treasurer Forsythe is calling upon the external auditor for the Township to see the results of this report.

New Pump Station Impellers:

Wonders made a motion to purchase the two impellers for the price of \$1,057.69 from Envirep plus labor. Raub seconded the motion. A vote was taken and the motion carried unanimously.

Establishment of American Rescue Plan Depository Account:

Raub made a motion that the Board authorizes a depository account with PNC Bank for the American Rescue Plan funding. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Vidyarthi Planning Module Exemption:

Raub made a motion for the Township to draft a letter to DEP indicating that there is available capacity at the Wastewater Treatment Facility. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Raub made a motion for the Planning Module Exemption form to be executed contingent upon final and review and approval by William F. Hill and Associates. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

Meetings:

Tyrone Township Planning Commission Meeting June 10, 2021 at 7:00 PM at Heidlersburg Area Civic Association Fire Department, 2720 Heidlersburg Road, Gettysburg

Tyrone Township Board of Supervisors Meeting June 23, 2021 at 6:00 PM Telephonically

Public Participation:

- Mr. Richwine inquired if the Township paid the external auditors for the 2020 Audit and Financial Report yet. McFadden confirmed that the check for them remains in the Township safe and has not been sent to the auditors yet.
- Mr. Richwine asked if the DEP letter for the Vidyarthi Subdivision has been brought before the Planning Commission yet. Raub responded that it would have to be eventually and that the Township is still unsure if the developer/surveyor for that project has brought it before Adams County yet. Raub asked McFadden what Township Engineer Vranich had her prepare for the Vidyarthi plan for the Planning Commission's review tomorrow evening. McFadden answered that Township Engineer Vranich instructed her to prepare copies of review letters for the revised Vidyarthi plans that were brought before the Township for the first time at the May Planning Commission meeting.
- Wonders asked of the Board's plan for reopening the Township Building, and if August 2021 would be a feasible time to possibly reopen. Raub recalled that a similar question was asked at the May 19, 2021 Board meeting. During that meeting, Wonders' response was to discuss this matter further at the end of June, and the Board was adhering to Wonders' recommendation. Raub said that it would be worthwhile to at least discuss this matter at the next Board meeting on June 23, 2021.

Adjournment:

Wonders made a motion to adjourn at 7:16 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.