MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA December 11, 2024

The Board of Supervisors Meeting Wednesday, December 11, 2024, was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania

Members Present: Chairman Mike Mosley, Vice Chairman Andrew Seymore, Supervisor Rosalie Dashoff, Assistant

Road Master Chester Dabrowski, Acting Secretary Michele Migas

Others in Attendance: Dan Crockett, Ed Heller, David Richwine Call to Order: Mosley called the meeting to order at 7:00 PM. Pledge of Allegiance: Mosley led the Pledge of Allegiance.

<u>Approval of Board of Supervisors Meeting Minutes:</u>

Seymore made a motion to approve the minutes for the November 13, 2024, Board of Supervisors Meeting. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.

<u>Approval and Payment of the Accounts Payable Invoices, Monthly Bank Run Statements and Credit Card Purchases for November 2024:</u>

Dashoff made a motion to approve payment of the Accounts Payable Invoices, the payments made in the second check run of November 2024, the Bank monthly transactions, and Credit Card purchases for November 2024. Mosley seconded the motion. A vote was taken, and it was carried unanimously.

Executive Meeting:

None

Public Comments on Board of Supervisors Meeting Agenda:

No comments made.

Old Business:

- 2025 Township budget approved and posted on the Adams County website
- Auditor approved SEK of Hanover will be the new auditor for 2024, 2025, and 2026
- 2024 Bendersville Fire Co. donation approved
- NPDES Renewal approved for 2025 2026 (2-year renewal)

New Business:

- State Police fines received were \$800.47.
 - This money is a portion of the fines that are collected in the Tyrone Township district.
- 2024 Heidlersburg Fire Co donation: \$35,000
 - The Heidlersburg Fire Company submitted their 2023 Federal 990 Income Tax Report and 2023 invoices detailing the usage of the funds. Tyrone Township does not have a fire tax, and this donation serves as a substitute for it. Dashoff made a motion to approve the donation, and Seymore seconded the motion. A vote was taken, and it carried unanimously.
- Zoning Hearing Board Appointments

Russ Raub - 3 years

Missy Weishaar - 2 years

New Dump Truck Purchase of \$127,144.47 (paid with surplus 2024 funds)
 Seymore updated attendees on the new dump truck purchase. Research was conducted on several trucks, and they were able to find a vehicle well within the township budget. Seymore then provided a summary description of the vehicle as a 2023 Chevy Silverado (new) dump truck with a stainless-steel bed, plow,

hydraulic tilt, electric salter, automatic transmission, and other features. Drivers will not need a CDL to operate this truck. COSAR approved (state program). The total price including tax and tags \$127,144.47. Seymore suggested that a motion be made to purchase the truck with the caveat that a decision to sell a truck be made by the July 9 meeting. Dashoff made a motion, and Seymore seconded the motion. A vote was taken and it carried unanimously.

- 2024 Donations
 - York Springs Senior Center \$750.00
 - Adams County Office for Aging \$750.00
 - o Adams Rescue Mission \$750.00
 - o Adams County SPCA \$750.00

Mosley made a motion to process the 2024 donations for the organizations, and Dashoff seconded the motion. A vote was taken, and it carried unanimously.

Public Participation:

- Dave Richwine asked why we need to contract an auditor and requested prices for the new contract, which Dashoff will provide.
- Donations to the Bendersville Fire Company and Heidlersburg Fire Company are directed to the general fund and are based on receiving the necessary annual documentation as required by law.

<u>Active Subdivision/Land Development Plans (informational only):</u>

Nothing pending

Meetings:

- Tyrone Board of Supervisors Meeting to be held 1:00 PM January 6, 2025 at the Township Building,
 5280 Old Harrisburg Building, York Springs
- Auditor Reorganization Meeting is January 7, 2025 at 1:00 PM.
- Tyrone Township Planning Commission Meeting January 9, 2025 (if there is pending business) at 7:00 PM at the Township Building, 5280 Old Harrisburg Building, York Springs.

Adjournment:

Adjourned 7:20 PM. Dashoff made a motion to adjourn. Seymore seconded the motion. A vote was taken, and it was carried unanimously.