MINUTES OF MEETING TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA August 13, 2025

The Board of Supervisors Meeting for Wednesday, August 13, 2025 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present:</u> Vice Chairman Michele Migas, Supervisor Rosalie Dashoff, Secretary Kelley Staub

Others in Attendance: David Richwine, Ken Scott, Bernie & Missy Weiushaar, Karin Guise

Call to Order: Migas called the meeting to order at 7:00 PM.

<u>Pledge of Allegiance:</u> Migas led the Pledge of Allegiance.

Approval of Board of Supervisors Meeting Minutes:

Migas made a motion to approve the minutes for the July 9th, 2025 Board of Supervisors Organization meeting. Dashoff seconded the motion. A vote was taken and it was carried unanimously.

Approval and Payment of the July 2025 Accounts Payable Invoices and Credit Card Purchases:

Migas made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run of the previous month. Dashoff seconded the motion. A vote was taken and it was carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

No comments were made

Old Business:

Company Farm Rd and Upper Bermudian Rd Intersection Update:

There isn't any news from Penn Dot but the grass has been cut and weed killer was applied by someone other than Tyrone Township.

NAREMA:

Still pending: We still haven't heard from any other municipalities on an agreement of usage

2025 Road Work:

Van Cleve

• There are estimates to fix the road and considering the amount this project we will do more research.

Tapeworm Rd. Box Culvert:

• We requested the land surveyed due to wet ground and needing permits and again the project being costly.

Rock Valley

 We will be looking at other estimates due to the company we were working with is too busy to move forward.

Line Painting:

Our Roadmaster has taken on the job himself. Due to hot weather the painting is on hold until mid-September when it will be finished.

Five Points Residential Complaint:

There has been substantial clean-up so nothing will be done moving forward.

New Business:

Planning Commission:

 Dashoff made a motion to appoint Jim Lady and Andy Seymore to Planning Commission for 4 years, effective 2025. Migas seconded, a vote was taken and it was carried unanimously.

Open Office Records Officer:

 Migas made a motion to appoint Kelley Staub as Open Office Records Officer, Dashoff seconded, it was voted and it carried unanimously.

Generator for Waste Water Plant:

• Dashoff made a motion for a generator not to exceed \$10,000. Migas seconded, it was was voted on and it was carried unanimously.

Liquid Fuels Audit:

• We announce that the Auditor General Office found no discrepancies in our Liquid Fuels audit for 2023 & 2024.

Plum Run Rd.:

• After receiving general permitted acknowledgement for Plum Run Rd. repair. The engineers of Tyrone and Reading Townships will be meeting to discuss moving forward.

Warehouse Ordinance #2025-03

 Proposed Ordinance 2025-03 was advertised on 8/23/25 and 8/30/25 and will be voted on at the September 10, 2025 BOS meeting.

Public Participation:

<u>Karin Guise:</u> Shared her concerns about the integrity of Van Cleve Rd. and the speed and wide turns taken by the large trucks.

Our engineers are looking into her concerns so we can move forward with fixing the road problem.

<u>Dave Richwine:</u> Brought to our attention that other municipalities are looking for a new trash removal company. Dashoff responded we could inquire if there were enough residents interested. He also asked about the email he received when the township was hacked. Staub answered him informing him that our IT Tech came out and cleared our computer and explained the systems were down. Mr. Richwine made some suggestions regarding the proposed warehouse etc. ordinance. Which was forwarded to the Solicitor.

Meetings

- Tyrone Township Board of Supervisors Meeting September 10, 2025 at 7:00 PM at the Township Bldg, 5280 Old Harrisburg Rd, York Springs, PA 17372
- Tyrone Township Planning Commission Meeting September 11, 2025 at 7:00 PM at the Township Bldg, 5280 Old Harrisburg Road, York Springs, PA 17372

Adjournment:

Migas made a motion to adjourn the meeting at 7:33 PM. Dashoff seconded the motion. A vote was taken, and it was carried unanimously.