MINUTES OF MEETING OF TYRONE TOWNSHIP BOARD OF SUPERVISORS ADAMS COUNTY, PENNSYLVANIA JANUARY 10, 2024

The Board of Supervisors Meeting Wednesday, January 10, 2024 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

<u>Members Present:</u> Chairman Mike Mosley, Supervisor Rosalie Dashoff, Secretary Dawn Felts,

<u>Others in Attendance</u>: Solicitor Tim Shultis, Ed Heller, Chester Dabrowski, Heidlersburg Fire Dept. Chief Wendall Herr, Heidlersburg Fire Dept. Dave Dettinburn, Dan Crockett, David Richwine.

<u>Call to Order:</u> Mosley called the meeting to order at 7:00 PM.

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

Approval of Board of Supervisors Meeting Minutes:

Dashoff made a motion to approve the minutes for the Jan 2, 2023 Board of Supervisors Meeting. Mosley seconded the motion. A vote was taken and the motion was carried unanimously.

Approval and Payment of the September 2023 Accounts Payable Invoices and Credit Card Purchases:

Dashoff made a motion to approve payment of the Accounts Payable Invoices, as well as the payments made in the second check run and the credit card purchases of Dec. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Public Comments on Board of Supervisors Meeting Agenda:

None noted

Old Business:

<u>5</u> outstanding sewer properties are delinquent. Solicitor Shultis proposed moving forward that payments past 60 days his office will address and send out notices. If past 30 days and not paid by the current date the Township will send out a letter (new template to be revised by Solicitor Shultis) via regular mail. Mosley made a motion to the new policy statements and 60-day start of collection. Dashoff seconded the motion. A vote was taken and the motion carried unanimously.

Delinquent Septic – Citation sent out. Advise from Solicitor Shultis, going forward, he will work with our S.E.O. Bryan Leese if necessary.

New Business:

Assistant Secretary Pay – Dashoff made a motion to add Assistant Secretary Pay at \$20.10 per hour as set by Township Auditors, not to exceed 25 hours per week. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Bendersville Fire Company Donation – Dashoff made a motion to donate \$9000.00 to the Bendersville Fire Company year 2023. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Heidlersburg/ Bendersville updated Box Cards were submitted & reviewed - Dashoff made a motion to approve Bendersville updates. Mosley seconded the motion. A vote was taken and the motion carried unanimously. Heidlersburg Fire Co. – Wendal Herr stated box cards now more beefed up and there will be additional ones again by April 2024

New CDL Driver. Dashoff made a motion to hire Galen Smith for Winter Snow Plowing - Mosley seconded the motion. A vote was taken and the motion carried unanimously.

Public Participation:

Active Subdivision/Land Development Plans (informational only)

Mark Heebner/Minor Subdivision Plan – Current Action Deadline of March 7, 2024 (no action needed).

Meetings:

Tyrone Township Planning Commission Meeting of Jan 11, has been Canceled. Next Planning Commission Meeting (pending business) will be February 8,2024 at the Township Building – 5280 Old Harrisburg Rd. At 7:00 PM

Tyrone Township Board of Supervisors Meeting February 14, 2024 will be Held at the Township Building – 5280 Old Harrisburg Rd. 7:00 PM

Adjournment:

Adjourned: 7:56 PM