

**MINUTES OF MEETING OF  
TYRONE TOWNSHIP BOARD OF SUPERVISORS  
ADAMS COUNTY, PENNSYLVANIA  
December 15, 2021**

The Board of Supervisors Meeting for Wednesday, December 15, 2021 was held at the Tyrone Township Municipal Building, 5280 Old Harrisburg Road, York Springs, PA 17372, Adams County, Pennsylvania.

**Members Present:** Chairman Russ Raub, Vice Chairman Mike Mosley, Supervisor Dean Wonders, Secretary Sydney McFadden, Constable Josh Fitting

**Others in Attendance:** Sarah Peck-Hays – Peck’s Septic Service, Andrew Hays – Peck’s Septic Service, Rosalie Dashoff, David Richwine

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

**Pledge of Allegiance:** Raub led the Pledge of Allegiance.

**Approval of Board of Supervisors Meeting Minutes:**

Wonders made a motion to approve the minutes for the December 1, 2021 Board of Supervisors meeting. Mosley 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. Mosley seconded the motion. A vote was taken and the motion carried unanimously.

**Public Comments on Board of Supervisors Meeting Agenda:** None

**Organizational Announcements:**

- *PSATS Boot Camp:* Mosley and Incoming Supervisor Fitting will be attending the first session of the PSATS Boot Camp for township officials at the PSATS Education Center in Enola, PA tomorrow evening at 6:00 PM.
- *Waste Contract Bid Opening:* There will be a public Bid Opening for the upcoming waste contract tomorrow at 2:15 PM at the York Springs Borough Office. At the mandatory Pre-Bid meeting on December 1, 2021, there were two (2) waste companies in attendance, Waste Management and Waste Connections, so the Township could receive a maximum of two (2) bids for the upcoming contract.
- *District 2 Notices of Violation:* Fitting has been busy delivering Notices of Violation to District 2 property owners who were not compliant with Ordinance 2016-01 according to the Township’s records. He has delivered 80 Notices of Violation so far. The Township has heard from many of these property owners that they complied with the Ordinance, but the Township had not received the reports and administrative fees required of the pumper/haulers to remove these property owners from the Noncompliance List. Mr. Peck and Mrs. Peck-Hays of Peck’s Septic Service provided their concerns and suggestions for improvement for the recordkeeping required of Ordinance 2016-01. The Board will consider providing lists of properties in the Township sorted by Districts 1, 2, and 3 to its registered pumper/haulers.

**Old Business:**

**Annual Training and Appreciation Dinner:**

Mosley made a motion for the Township’s 2022 Annual Training and Appreciation Dinner to be held on Thursday, May 26, 2022 from 6:00 PM - 8:30 PM at Greystone Brewhouse in Dillsburg, PA, and to authorize the Township to pay the \$500.00 deposit. Raub seconded the motion. A vote was taken and the motion carried unanimously.

**NAREMA Intergovernmental Cooperation Agreement:**

Raub made a motion to accept the NAREMA Intergovernmental Cooperation Agreement. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

## **New Business:**

### **2022 Meeting Schedule and Organization Meeting Time:**

Raub made a motion to accept the following Meeting Schedule for 2022:

- The Board Organization Meeting will begin at 10:00 AM on January 3, 2022,
- Planning Commission Meetings will continue to be held on the second Thursday of each month at the Township Building at 7:00 PM pending agenda items,
- Board Meetings will be held on two (2) Wednesdays per month at the Township Building at 6:00 PM on the following dates:
  - January 12 & 26
  - February 9 & 23
  - March 2 & 16
  - April 6 & 20
  - May 4 & 25
  - June 8 & 22
  - July 13 & 27
  - August 10 & 24
  - September 14 & 28
  - October 12 & 26
  - November 2 & 16
  - December 7 & 21, and
- Board Budget Meetings will be held on September 21 and October 19 at the Township Building at 5:00 PM.

Mosley seconded the motion. A vote was taken and the motion carried unanimously.

### **Liquor Referendums/Petitions Circulating in January 2022:**

Liquor referendums and petitions may be circulating in the Township starting in January 2022 to establish the Township as a non-dry municipality due to a developer showing interest in a potential subdivision along Route 234 where the construction of establishments that serve alcohol may be considered. The developer has been trying to obtain a private meeting with the Board regarding this for months, and the Township has invited them to the Board's public meetings since the Board cannot meet privately.

### **Postage Printing Services:**

Mosley made a motion to establish Pitney Bowes for the Township's postage services moving forward, and to signal to McFadden when to transition to this software. Raub seconded the motion. A vote was taken and the motion carried unanimously.

### **2022 Draft Fee Schedule:**

The Board reviewed a draft of the 2022 Fee Schedule.

### **2022 Budget:**

Raub made a motion to adopt the 2022 Budget. Wonders seconded the motion. A vote was taken and the motion carried unanimously.

### **2021 Contributions:**

Wonders made a motion to make the following contributions for 2021:

- York Springs Senior Center - \$390.00
- Adams County Office for Aging - \$390.00
- Adams Rescue Mission - \$390.00
- Adams County SPCA - \$120.00

Mosley seconded the motion. A vote was taken and the motion carried unanimously.

### **Hamilton and Musser Engagement Letter:**

Wonders made a motion for the Township to execute the Hamilton and Musser Engagement Letter. Raub seconded the motion. A vote was taken and the motion carried unanimously.

**Meetings:**

Tyrone Township Board of Supervisors 2022 Organization Meeting January 3, 2022 at 10:00 AM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Auditors 2022 Organization Meeting January 4, 2022 at 9:00 AM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Board of Supervisors Meeting January 12, 2022 at 6:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

Tyrone Township Planning Commission Meeting January 13, 2022 at 7:00 PM at the Township Building, 5280 Old Harrisburg Road, York Springs

**Public Participation:**

- Mr. Richwine requested to read the December 1, 2021 Board meeting minutes. Wonders provided him with a copy.
- Ms. Dashoff wished everyone a Merry Christmas and Happy Holidays. The Board wished her a Merry Christmas as well. Ms. Dashoff then commented that COVID-19 is rampant in the Township.
- Wonders inquired Ms. Dashoff if she would inquire Heidlersburg Fire Company for the information needed by the Township for it to issue the Fire Company its donation. Ms. Dashoff noted that she spoke with a representative of the Fire Company who said that the information has been gathered and that a copy would need to be made of it to be delivered to the Township.

**Adjournment:**

Wonders made a motion to adjourn at 8:32 PM and Raub seconded the motion. A vote was taken and the motion carried unanimously.