Call Meeting to Order
Pledge to Allegiance
Review Previous Meeting Minutes
Review Bills
Approval of Additional April 2013 Bank Statements

The Tyrone Township Board of Supervisors’ regularly-scheduled meeting was called to order at 7:00 PM by Chairman Smith. Present were: Chairman Galen J. Smith; Vice-Chair Emma M. Seibert; Supervisor James D. Lady; Donna Dixon, Secretary-Treasurer; Timothy Shultis, Township Solicitor; William F. Hill, Township Engineer; Kim Smith, Township Citizens Committee; Russell Raub, Rosalie Dashoff, William Seibert, and David Shupe, Township Residents; and David Richwine, Township Planning Commission.

After review of the May 8, 2013 minutes, no revisions were deemed necessary. Therefore, the minutes remained as written.

Lady inquired about the check payable to Capital Tristate Electrical Distribution and was informed that it was for two light bulbs for the traffic signals. In the future, Smith suggested purchasing LED lights. Lady made a motion to approve the billing list and Seibert seconded the motion. The motion carried unanimously.

The Board of Supervisors reviewed and approved the additional April 2013 Bank Statements.

NEW BUSINESS

Acceptance of PENNVEST Offer - Hill explained that the deadline for the Township to accept PENNVEST’s loan offer is either June 8 or 10, 2013. Hill’s advice was to be locked into the loan offer, the Board should make a motion to accept the offer. If the Township turns down the offer, the Township will have to wait again for two years to apply. Seibert made a motion that the Board acknowledges the PENNVEST offer. Lady seconded the motion. The motion carried unanimously.

Request for Additional Funding – Community Development Block Grant (CDBG) Resolution and Letter - The previous amount awarded to the Township was $68,400; and the Township plans to request an additional $30,600 to cover the increased tapping fee and additional construction fees. The amount of the two requests totals $99,000 for 18 eligible property owners. Seibert made a motion to begin applying for CDBG funds for those residents who are eligible for the second request in the Village of Heidlersburg. Lady seconded the motion. The motion carried unanimously. Seibert made a motion to adopt Resolution No. 2013-05 for the purpose of the previous motion. Lady seconded the motion. The motion carried unanimously.

In preparation for the June 4, 2013 teleconference call with PENNVEST, Hill presented the tentative project schedule for the Heidlersburg Waste Water Treatment Facility. The second teleconference call with PENNVEST is scheduled for September 18, 2013. The Board tentatively acknowledged the project schedule until the teleconference call on June 4 and will then ratify it after June 4. The purpose for the second teleconference call will be to discuss the right of ways and the prices received for the project. Hill and Shultis are confident the
Township will make the November 13, 2013 closing date on the sewer project schedule. All of the right of ways should be completed by then.

Informational Meeting Regarding the Heidlersburg Waste Water Treatment Facility - The Board of Supervisors agreed to hold the informational meeting on Thursday, June 27, 2013, at 7 PM at the Heidlersburg Fire Hall. Shultis mentioned that the informational meeting will be advertised as a Township meeting. The invitations will be sent to the 35 village residents and the Township engineering firm plans to work with them on an individual basis regarding their right of ways. The Secretary-Treasurer will contact Donna Marion, the Heidlersburg Fire Hall Scheduling Coordinator, to reserve the fire hall for the evening of June 27 and coordinate the refreshments.

Smith will contact Tim Rutter to arrange a meeting with the Board to discuss sewage hookup.

David Shupe’s Request to Attend LTAP Program Course: Engineering & Traffic Studies - Lady made a motion that David Shupe attend the LTAP Program Course: Engineering & Traffic Studies on Thursday, May 30, 2013, at the Adams County EMS Center in Gettysburg. Seibert seconded the motion. The motion carried unanimously.

OLD BUSINESS

2013 Road Projects - Randy Shindle of Hammaker East, Ltd. recently measured the square footage of the Township roads that the Township would like to improve this year. Straban Township has agreed to assist the Township with the use of their backhoe, and, in turn, Tyrone Township will help them with their road projects.

Roads that are in need of repair but not a priority are:

Company Farm, Funt, Lime Rock Mill, Gardners Station (from Old Carlisle, through the Village of Gardners to Rt. 34).

Rock Valley Road – the estimate to mill the road is $195,000. Shindle will advise Lady on the product recommended to be used. Lady feels that this year, the Township will probably replace the pipes, cut some of the banks and clear some fence rows. Lady thinks that the E Company Farm Road culvert should be completed this year.

Lady made a motion that the following roads be seal coated this year: E Company Farm, Lobaugh, West Chestnut Hill, Chestnut Hill (from the middle to the corner), Game Land, Fire Hall to the intersection, West Reynolds, Millar, and Smith. E Company Farm culvert will be completed using FB material. The Township will bid in place 400 tons of #8 stone, 200 tons Antiskid, 200 tons 2A Modified, 100 tons #1 stone, 100 tons Rip-Rap and 5,000 gallons of diesel fuel. Seibert seconded the motion. The motion carried unanimously.

Lady checked with other municipalities regarding owning or leasing mowing equipment along the township roads and the majority of the Township only mow a couple of feet off the road. Lady made a motion that the Township rent a boom tractor from Stephenson’s Equipment for a week for $2,000 during the month of September. Seibert seconded the motion. The motion carried unanimously.

PENNBID Joint Bidding/2013 Bids - Lady’s recommendation is to take advantage of the line painting. As far as joint bidding for stone, Lady’s opinion is it would be advantageous for the Township to bid on its own this year.
Update on July 27, 2013 Electronic Roundup  - Rather than having a waste hauler available for the electronic roundup to collect appliances that contain freon, gas or other liquids, the contracted Township waste hauler, Waste Management, will pick up those appliances in a special truck provided they are contacted a week in advance of the regular pickup day.

Adoption of County Well Ordinance  - Seibert stated that when meeting with Adam McClain of the Adams County Conservation District on May 14, McClain suggested the Township send this model well ordinance to our solicitor as another way of validating this document. Smith had discussed adopting a well ordinance with Wilbur Slothour, the Township’s Building Enforcement Code Officer and Zoning Officer, whose opinion is it would be a way to control the open hoop systems. Lady commented it would also help control the setbacks. Seibert made a motion to send the model well ordinance and permitting for that ordinance to our solicitor for review. Lady seconded the motion. The motion carried unanimously.

EnergyWorks Status Report on Gettysburg Plant  - A representative from EnergyWorks was not present to report. Presently EnergyWorks is shut down and will probably not be starting up again until the middle of June.

Additional Old Business:

- Warehime Escrow Account  - In 1997, a spray sewer system was installed on the Warehime property and a maintenance agreement was entered into with the Township and the Warehimes. A $300 deposit was collected for any maintenance that may be necessary to that system. Since then, Mr. Warehime died and Mrs. Warehime never recorded the maintenance agreement. Their daughter hired an attorney, Mr. David James, to execute the agreement. Mr. James has prepared a new maintenance agreement to be recorded. He is requesting the Township sign it and return the $300 deposit with interest to the estate, minus the cost of the recording fee. The property was recently sold and the new property owner is aware of the maintenance agreement. The Township can require a maintenance agreement with the new property owner if it becomes an issue. Seibert made a motion that the Township return the amount of the escrow account of $300, plus the interest, minus the recording fee, and sign the new maintenance agreement. Lady seconded the motion. The motion carried unanimously.

MEETINGS REPORTS

- May 13, 2013 Township Citizens Committee Meeting  - Kim Smith reported that Seibert gave the Committee members a status report on EnergyWorks, electronic recycling, the intersection in Heidlersburg and the fire funding study. The Committee decided not to hold a Community Day this year due to exhausted efforts. The next Committee meeting is Monday, July 15, 2013 at 7 PM.

- May 15, 2013 ACATO Mid-Year Conference  - The opinion of the ACATO Executive Committee was that the Conference was very poorly attended. Jim Martin, County Commissioner, gave a presentation on the reorganization at the County level. Judy Chambers gave a very informative presentation on how to conduct a very successful meeting such as how to do an agenda.

UNRESOLVED ISSUES

NONE
PUBLIC PARTICIPATION

- Dashoff asked what the rate of the PENNVEST loan will be. Smith replied that for the first five years, the rate will be 1.724% and then will be increased to 2.169% for 20 years.

- Richwine asked what the total of the PENNVEST loan will be. Shultis replied the total loan amount is $1,551,149.

- Seibert said she was very impressed with the participation in the democratic process yesterday and wanted to thank the people who participated.

MEETINGS

May 23, 2013 at 8:30 AM, Adams County COG, EMS Center
May 28, 2013 at 9 AM, ACCOG Public Works Committee, Tyrone Township Municipal Building
June 4, 2013 at 2:30 PM, Teleconference Call with PENNVEST
June 5, 2013 at 7 PM, Adams County Tax Collection Committee, EMS Center
June 19, 2013 at 7:30 PM, Township Planning Commission, Township Municipal Building

SUBDIVISIONS

Heidlersburg Waste Water Treatment Facility - The Township Planning Commission met on May 15, 2013, and granted conditional approval of the plans, pending signature of Adam Martin. There are four waivers included:

1. SALDO 407.A.23 – regarding gas transmission lines be displayed on the plans. The Township Planning Commission thought it is a reasonable waiver.
2. SALDO 502.B.1 - requires that all lots must front a public street. However, the treatment plant is on a private street.
3. SALDO 516.D - regarding a drainage swale.
4. SALDO 604.D.4 - requires all mobile home units be 35’ from property lines.

Seibert made a motion that the Board conditionally approves this minor subdivision plan for the Heidlersburg Waste Water Treatment Facility, pending the owner’s signature. Lady seconded the motion. The motion carried unanimously.

Lady made a motion to accept the four waivers in the following SALDO sections:

- 407.A.23
- 502.B.1
- 516.D
- 604.D.4

Seibert seconded the motion. The motion carried unanimously.

Lady made a motion to adjourn at 8:45 PM and Seibert seconded the motion. The motion carried unanimously.