**January 8, 2014**
**Tyrone Township**
**Board of Supervisors Meeting Minutes**

**Call Meeting to Order**
**Pledge to Allegiance**
**Public Participation**
**Review Previous Meeting Minutes**
**Review Bills**
**Approval of December Bank Statements**

The Tyrone Township Board of Supervisors' first 2014 meeting was called to order at 3:45 PM by Chairman Raub. Present were: Chairman Russell Raub; Vice-Chairman David K. Shupe; James D. Lady, Supervisor; Donna Dixon, Secretary-Treasurer; Rosalie Dashoff, Township Citizens Committee; and Galen Smith and Emma Seibert, Township Residents.

Lady made a motion to approve the December 18, 2013 minutes and Shupe seconded the motion. The motion carried unanimously.

Shupe made a motion to approve the billing list and Lady seconded the motion. The motion carried unanimously.

The Board approved the December 2013 Bank Statements received.

**NEW BUSINESS**

**Approval of PENNVEST Funding Recipient Omnibus Certificate, Secretary Omnibus Certificate, Debt Obligation & Funding Agreement with Exhibits 3 for January 29, 2014 Settlement** - Lady made a motion to approve the PENNVEST funding for all three certificates and the Funding Agreement for the January 29, 2014 settlement date. Shupe seconded the motion. The motion carried unanimously.

**2014 Adams County Council of Governments (ACCOG) Joint Purchasing Bid Packet** - Lady will complete the bid packet form and return it by February 4, 2014.

**August 2014 to July 2015 Season DGS Statewide Contract for Sodium Chloride (Road Salt) Registration** - Lady suggested this item be tabled until closer to the March 15 deadline.

**Approval of Payment of Newly-Elected Board of Supervisors' PSATS Workshop Training – 12/11/13** - Shupe made a motion to approve the PSATS training that Raub attended on December 11, 2013. Lady seconded the motion. The motion carried unanimously.

**Approval of Two-Day Training for Newly-Elected Officials Sponsored by PA Association of Boroughs – January 31-February 1, 2014** - Lady made a motion to approve the attendance of the newly-elected Board members interested in attending this two-day training. Shupe seconded the motion. The motion carried unanimously. Shupe voiced his interest in attending.

**Township Strategic Planning Discussion – Civic Research Alliance** - The Alliance gave a brief presentation on Monday, January 6, 2014, at the Reorganization Meeting. Raub asked if anyone wished to discuss or had any comments regarding their presentation. Shupe and Lady both commented that they would be interested in meeting with Marita Kelly from the

PA Department of Community and Economic Development (DCED). Since the January 6 presentation, Raub said he received an email from the Alliance stating that they reached out to Marita and are prepared to meet with the Board if there is any interest. The Board will schedule a meeting hopefully by the end of January with the Alliance and Marita.

**Advanced Disposal** - A meeting has been scheduled for this coming Friday, January 10, 2014, at the Biglerville Borough Office with those municipalities who awarded the waste hauler contract to Advanced Disposal and Advanced Disposal representatives. Several calls have been received this past week concerning many issues regarding Advanced Disposal's service. Waste Management has committed to pick up all of their trash carts by January 11, 2014.

**OLD BUSINESS**

**Emig Property – 880 East Berlin Road** - Seibert stated that she contacted Children and Youth and reported that there are children residing at this property with no running water or sewage. Solicitor Shultis sent Jamie Emig a letter on December 19, 2013 requesting that Emig contact him concerning this property. Raub proposed that if the Shultis does not hear from Mr. Emig as to his intentions, another inquiry should be made.

**Draft of January 2014 Township Newsletter** - Shupe presented a rough draft of the township newsletter. A thorough discussion was held with the following recommendations from the Board; (1) Delete the Act 46 article and the Resident Survey, (2) Rewrite the waste treatment plant article to include timelines for the construction and operation of the plant, (3) Rewrite the fire tax article to include words provided by Jim Lady, (4) Change the title and rewrite the article on the residential waste hauler to include more details and a phone number for Advanced Disposal, and (5) include an article for committee appointments. Shupe will bring a rewrite to the January 22, 2014 Board of Supervisors Meeting.

**Increasing Annual Mobile Home Park Fees** - A draft resolution to increase this fee was tabled until the next Board of Supervisors' meeting.

**EnergyWorks Status Report on Gettysburg Plant** - No one was present from the Gettysburg Energy and Nutrient Recovery Facility to give a status report. Lady reported that EnergyWorks will be starting up on January 18, 2014 and the intention is to run for one week solid. The reason they are running is they are attempting to make an impression on a lot of big investors who will be touring the operation.

**Adams County Consortium Proposed Cable Franchise Agreement** - This topic was tabled until the next regularly-scheduled meeting on January 22, 2014.

**MEETINGS REPORTS**

NONE

**UNRESOLVED ISSUES**

NONE

**PUBLIC PARTICIPATION**

- Seibert encouraged Lady to discuss the advantages of the Joint Purchasing process with Gus Fridenvalds of Huntington Township who is the Chairman the Joint Purchasing Committee with the ACCOG.

**MEETINGS**

January 8, 2014 at 7 PM, Adams County Tax Collection Committee, EMS Center
January 10, 2014 at 2 PM, Municipalities and Advanced Disposal Services, Biglerville Borough Office
January 23, 2014 at 8:30 AM, Adams County COG, EMS Center
January 30, 2014 at 7 PM, Big Hill Winery & Ciderworks, LLS Conditional Use Hearing, Township Municipal Building

**SUBDIVISIONS**

NONE

At 6:15 PM, Lady made a motion to adjourn and Raub seconded the motion. The motion carried unanimously.