

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
APRIL 03, 2017
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- ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, and Brian Schmick
- ATTENDEES – Faye Romberger, Chief Thomas Wargo, Duane Stone, Esquire, Shirley A. Knight, Tina Derr, and Ron Derr
- CALL TO ORDER Chairman Trostle called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:32 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Chairman Trostle called for public comment.
- Tina Derr – 23 Old Mill Road – questioned the South Mountain Trolley Greenway Trail (Dillsburg – Mechanicsburg Rail Trail Proposal). She is not in favor of the trail on their property.
- ITEMS TO BE PLACED ON THE APRIL 10, 2017 AGENDA The following items were discussed and are to be placed on the April 10, 2017 Board of Supervisors Meeting Agenda for further discussion and take action:
1. Improvements to the Baseball field requested by South Mountain Baseball
 - a. Fence replacement - \$4,123.42
 - b. Diamond Tex – 149.90 tons X \$35.76/ton = \$5,360.42
 - c. Total cost - \$9,483.84
 2. Upgrade Financial Package with Freedom Systems Corp to CityShare V9.1 Fin - \$1,395.00
 3. Proposal from Chemung Supply for HTC Spreader in the amount of \$7,993.00
 4. Permission to advertise to sell the 1999 GMC Dump Truck

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5. 2017 Proposed Resolutions, Bylaws Changes, and Nominations Report for the 2017 PSATS Annual Educational State Conference
6. Resolution Number 2017-08 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, Recognizing Tanner Martin for earning the Eagle Scout Award
7. Appointment to Carroll Township Planning Commission (Zandy Binner expired term – 4 Year Term)
8. CAPCOG 2017 -2018 STREET SWEEPING DEBRIS DISPOSAL BID RESULTS

Advance Disposal – Transportation - \$250.00 per haul
Disposal - \$35.00 per Ton
9. CAPCOG 2017 – 2018 LINE PAINTING BID RESULTS

Alpha Space
10. CAPCOG 2017 – 2018 LANDSCAPE MATERIALS BID RESULTS
 - a. River Valley Recreation - Playground Cover – ASTM F1292, F1951, F1487 Certified –
FOB – \$16.50 per CY
Delivered - \$18.10 per CY
 - b. New Enterprise – Diamond Tex (Original) Infield Mix
FOB - \$22.00 per Ton
Delivered - \$35.76 per Ton
11. CAPCOG 2017 - 2018 IN-PLACE PROJECTS BID RESULTS

Pennsy Supply - \$243,441.62

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12. CAPCOG 2017 – 2018 ROAD MATERIALS BID RESULTS
- a. York Building Products –
- | | |
|---------------------|---|
| #2A Aggregate | FOB \$5.95 per Ton and
Delivered \$11.25 per Ton |
| #3 Aggregate | FOB \$8.70 per Ton
Delivered \$14.00 per Ton |
| #8 Aggregate | FOB \$9.75 per Ton
Delivered \$15.05 per Ton |
| #8 Aggregate washed | FOB \$12.75 per Ton
Delivered \$18.05 per Ton |
| #57 Aggregate | FOB \$8.70 per Ton
Delivered \$14.00 per Ton |
| R-3 | FOB \$11.00 per Ton |
| R-4 | FOB \$12.00 per Ton |
| R-5 | FOB \$13.00 per Ton
Delivered \$21.30 per Ton |
- b. Pennsy Supply –
- | | |
|-------------------------|--|
| R-3 | FOB \$11.00 per Ton
Delivered \$15.87 per Ton |
| R-4 | Delivered \$18.62 per Ton |
| AS3 | FOB \$9.75 per Ton
Delivered \$14.62 per Ton |
| 9.5mm Wearing <.3 ESALS | FOB \$60.90 per Ton |

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c. York Materials –

9.5mm Wearing <.3 ESALS FOB \$53.60 per Ton
Delivered \$60.90 per Ton

19mm Binder <.3 ESALS FOB \$48.30 per Ton
Delivered \$55.60 per Ton

25mm Base <.3 ESALS FOB \$46.05 per Ton
Delivered \$53.35 per Ton

Cold Bituminous Delivered \$112.30 per Ton

d. Hempt Brothers –

Cold Bituminous FOB \$100.00 per Ton

e. Hammaker –

CRs-2PM (E-3) FOB \$2.50 per Gallon
Delivered \$3.00 per Gallon

13. Officer Kibler's Retirement effective Sunday, April 9th

14. March 06, 2017 Board of Supervisors Work Session
Minutes

15. March 13, 2017 Board of Supervisors Meeting Minutes

ITEMS TABLED
UNTIL THE
MAY 1, 2017
WORK SESSION

1. Carroll Township's Policy Procedures for employees off
work from nonworking related conditions (Requested by
Benecon) which includes Military Leave, Worker's
Comp, FMLA/Disability, and Leave Sharing

2. Blight Ordinance

3. Proposed hiring of a HR Specialist

4. MS4 to look at Act 62 and 68 to handle costs

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ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary