

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 10, 2017
Page 1 of 6**

ROLL CALL	SUPERVISORS – Andy Ritter, Bruce Trostle, Brian Schmick, and Kelley Moyer-Schwille
ATTENDEES	Faye Romberger, Mark Bruening, Duane Stone, Chief Thomas Wargo, Shirley A. Knight, Barry Horvath, Brian Gerber, Cynthia Halas, Ron Martin, and Tanner Martin
CALL TO ORDER	Chairman Trostle called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
EXECUTIVE SESSIONS	Chairman Trostle announced that the Board held Executive Sessions on Monday, March 13, 2017 after the Board of Supervisors Meeting and April 03, 2017 prior to the Board of Supervisors Work Session to discuss litigations and personnel matters. No decisions were made or actions taken at these Executive Sessions.
APPROVAL OF THE TREASURER'S REPORT	It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to approve the Treasurer's Report dated April 10, 2017 as submitted, which includes the Open Bill List up to and including April 10, 2017, 2017 in the amount of \$58,798.21, Cash Flow Report for March 2017, Compared to Budget Reports for March 2017, and Check Register Report for March 2017 to ratify the March 2017 Bill List.
APPROVAL OF THE MARCH 06, 2017 WORK SESSION MINUTES	It was moved by Supervisor Ritter, seconded by Supervisor Schmick, and unanimously carried to approve the March 06, 2017 Board of Supervisors Work Session Minutes as submitted.
APPROVAL OF THE MARCH 13, 2017 MINUTES	It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to approve the March 13, 2017 Board of Supervisors Meeting Minutes as submitted.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 10, 2017
Page 2 of 6**

**EMERGENCY
REPORTS**

Supervisor Ritter stated that Chief Whitzel and McClintock are not here tonight because they are attending training at the CAPCOG. If anyone has any questions, please submit them to the Secretary and we will forward them to the Chiefs.

PUBLIC COMMENT

Chairman Trostle called for public comments.

Dr. Cynthia Halas, 13 N. Alydar Blvd., is here tonight to file a complaint against Valley Storage, which is in her backyard. It has been three years since the screening has been planted and it has failed. The screening is planted no more than a foot from her property line. Approximately twenty trees have died. Some of the plantings have been replaced, but they are no more than two feet high. This is not a screening. There are construction materials (stones and wood) and tires located at back part of their property. Children go back to play and she is concerned they will get hurt. The grass is not mowed. She is requesting that all building permits not be issued until the screening is put in correctly.

The Board would like Brandon Slatt to look into this matter and submit a written report back to them with his findings.

**RESOLUTION
NUMBER
2017-08
TANNER MARTIN
EAGLE SCOUT
AWARD**

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to adopt Resolution Number 2017-08 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, Recognizing Tanner Martin for earning his Eagle Scout Award.

**IMPROVEMENTS
TO BASEBALL
FIELD NEW
FENCING ALONG
FIRST AND SECOND
BASELINE**

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to accept the proposal from R&S Fence, Co. in the amount of \$4,123.42 to replace the fence along the first and third baseline on the baseball field. This item is to be paid out of the General Fund, Recreation Line Item 01-451-500. The Diamond Tex will be budgeted in 2018.

Supervisor Schmick questioned the number of quotes that were received.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 10, 2017
Page 3 of 6**

DRAFT A
BLIGHTED
PROPERTY
ORDINANCE

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Duane Stone, Township Solicitor, to create an Ordinance to address the blighted properties in the Township.

UPGRADE
FREEDOM SYS.
FINANCIAL
PACKAGE TO
V9.1 FIN

It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to authorize the Township Staff to upgrade the Financial Package with Freedom Systems Corp. to City Share V9.1 Fin not to exceed the amount of \$1,395.00.

APPOINTMENTS
TO THE CARROLL
TOWNSHIP
PLANNING
COMMISSION

It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to table the appointment to the Carroll Township Planning Commission until the May 01, 2017 Board of Supervisors Work Session meeting.

HIGHWAY
HTC SPREADER
TABLED

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to table the proposal to purchase the HTC Spreader until the May 01, 2017 Board of Supervisors Work Session meeting. The Board is asking that two or more proposals be obtained from other companies for the same HTC Spreader.

PERMISSION TO
ADVERTISE THE
1999 GMC DUMP
TRUCK

It was moved by Supervisor Ritter, seconded by Supervisor Schmick, and unanimously carried to authorize the Township Staff to advertise to sell the 1999 GMC Dump Truck.

AWARD THE
2017 – 2018
STREET SWEEPING
DEBRIS DISPOSAL
BID

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to award the CAPCOG 2017-2018 Street Sweeping Debris Disposal bid to Advance Disposal – Transportation - \$250.00 per haul and Disposal - \$35.00 per ton.

AWARD THE
2017 – 2018
LINE PAINTING
BID

It was moved by Chairman Trostle, seconded by Supervisor Ritter, and unanimously carried to award the CAPCOG 2017 – 2018 Line Painting bid to Alpha Space as submitted.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 10, 2017
Page 5 of 6**

AWARD THE
2017 – 2018
ROAD MATERIALS
BID CONTINUES

- | | |
|-------------------------|--|
| R-5 | FOB - \$13.00 per Ton
Delivered - \$21.30 per Ton |
| 2. 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 |
| 3. 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 |
| 4. Hempt Brothers – | |
| Cold Bituminous | FOB - \$100.00 per Ton |
| 5. Hammaker – | |
| CRs-2PM (E-3) | FOB - \$2.50 per Gallon
Delivered - \$3.00 per Gallon |

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of March 2017.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 10, 2017
Page 6 of 6**

ACCEPT
OFFICER KIBLER
RETIREMENT

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to accept the retirement of Officer Thomas Kibler from the Carroll Township Police Department effective Sunday, April 9, 2017.

START THE
HIRING
PROCESSING

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Chief Wargo to start the hiring process to replace Officer Kibler.

ADJOURNMENT

It was moved by Chairman Trostle, seconded by Supervisor Ritter, and unanimously carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary