

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
APRIL 11, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Approval of the Treasurer's Report which includes the bills up to and including April 8, 2016 totaling \$43,701.31 and Ratify Previous month Bills
  
- IV. Approval of the March 14, 2016 Board of Supervisors Meeting Minutes
  
- V. Police Department – Chief Thomas Wargo Police Report for March 2016
  
- VI. Emergency Reports and EMA Information
  1. Monthly Fire Report
  
  2. EMS Monthly Report

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VII. Citizens with items of Business to be brought before Supervisors

1. Sherry Hejmanowski – 111 Fairway Drive – letter dated April 6, 2016 concerning damage done to her mailbox. Her letter stated that the Carroll Township plows damaged the mailbox while plowing snow during the winter storm Jonas in January 2016. She would like the Township to reimburse her \$42.32 to replace the mailbox post.

VIII. Public Comments

IX. Subdivisions – Mark Bruening, P.E.

X. Old Business

1. Spring Lane Road Bridge Change Orders totaling \$47,699.70:
  - a. Change Order No. 1 - \$9,450.00 – Additional Full Depth Roadway Paving & Driveway Paving (Reduced by \$8,50.42 March 14, 2016)
  - b. Change Order No. 2 - \$3,657.94 – Additional Crane Costs
  - c. Change Order No. 3 - \$12,050.10 – Relocation of Electric Wires
  - d. Change Order No. 4 - \$8,636.25 – Additional Guide Rail Work
  - e. Change Order No. 5 - \$13,905.41 – Increase in Guide Rail Costs – Bid Scope

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X. Old Business Continues

2. Penn Waste Contract Revised Extension for three years (January 01, 2017 – December 31, 2019) – Ed Ward from Penn Waste

**Extension Year 2017** – No changes

Base Service - \$56.25/quarter – 4 bags or containers, recycling, one bulk item, yard waste (Current Rate - \$56.25/quarter)

Low Volume Generator Service (Pay-per-bag) - \$4.10/bag (Current Rate - \$4.10/bag)

**Extension Year 2018 and 2019**

Base Service - \$58.50/quarter (Increase of \$2.25)

Low Volume Generator Service (Pay-per-bag) - \$4.50/bag (Increase of \$0.40)

XI. New Business

1. Adopt Resolution 2016-07 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, Recognizing Adam Brian Schmick for earning Eagle Scout
  
2. Adopt Resolution 2016-08 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, Calling on the State to Amend the Covered Device Recycling Act, Act 108 of 2010

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XI. New Business Continues

3. Letter from York County Board of Commissioners dated March 22, 2016 concerning turning over the billing, maintenance and administration of the per capita tax rolls to the municipalities and school districts that still levy the tax. This change should be made after the tax rolls are provided to the school districts in June/July 2016. This letter is an attempt to provide us with adequate notice to determine how or if we will continue to levy the per capita tax going forward. The County intends to work with each municipality and school district and provide us with the electronic data files for each of our taxing districts.
4. Accept the resignation of Scott Bair from the Logan Park Authority effective immediately
5. Verizon – Franchise Renewal Notice Requesting Commencement of Formal Renewal Proceedings under Section 626 of the Communications Act.
6. Capital Region COG – Verizon Franchise Agreement Renewal
7. Adopt Resolution Number 2016-09 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, appointing Faye L Romberger, Secretary/Treasurer, as the Applicant Agent and hereby is authorized to execute for and in behalf of Carroll Township, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

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XI. New Business Continues

8. Authorize Faye Romberger to execute the Public Disaster Assistance Agreement between the Commonwealth of Pennsylvania and the Carroll Township.
  
9. Permission to advertise proposed Ordinance Number 2016-237 - An Ordinance of Carroll Township, York County, Dillsburg, Parking Code, Ordinance Number 101-1997, and Establishing Parking Controls be erected on the Mountain Crest Way Cul-de-sac “No Parking Anytime & Dual Arrow Sign” (R7-1D, 12” x 18”)
  
10. H. B. McClure Company – additional repair to the HVAC unit – replace Thermal Expansion Valve in the amount of \$1,030.00
  
11. Procedure as far as purchasing materials, equipment, and repairs to vehicles

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XII. Committee Reports

1. Recreation – Supervisors Schmick and Picciurro
2. Personnel – Supervisors Trostle and Picciurro
3. Roads & Building – Supervisors Coble and Picciurro
4. Planning – Supervisors Schmick and Ritter
5. Police – Supervisors Trostle and Picciurro
6. Financial – Supervisors Trostle and Ritter
7. Emergency Services – Supervisors Coble and Ritter
8. Dillsburg Area Authority – Supervisors Ritter and Trostle
9. Capital Region COG – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Supervisors Ritter and Schmick

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XIII. Important dates to keep in mind

- |                |  |
|----------------|--|
| April 7, 2016  | - Planning Commission Meeting – 6:30 p.m. -<br>Cancelled |
| April 11, 2016 | - Board of Supervisors Meeting – 6:30 p.m.               |
| April 18, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m.           |
| April 18, 2016 | - Capital Region COG – 7:00 p.m.                         |
| April 20, 2016 | - Logan Park Authority Meeting – 7:00 p.m.               |
| April 26, 2016 | - Township Office Closed – Primary Election              |
|                |  |
| May 5, 2016    | - Planning Commission Meeting – 6:30 p.m. -              |
| May 9, 2016    | - Board of Supervisors Meeting – 6:30 p.m.               |
| May 16, 2016   | - Dillsburg Area Authority Meeting – 9:30 a.m.           |
| May 16, 2016   | - Capital Region COG – 7:00 p.m.                         |
| May 18 2016    | - Logan Park Authority Meeting – 7:00 p.m.               |
| May 30, 2016   | - Township Office Closed – Memorial Day                  |

XIV. Adjournment