

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
AUGUST 07, 2017
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ROLL CALL

SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, and Brian Schmick

ATTENDEES – Faye Romberger, Duane Stone, Esquire, Mark Bruening, Shirley A. Knight, Karen Deibler, Earnest Dingle, Dian Dingle, Michael E. Ryan, Frank Wirth, Cheryl Hefft, Jon Juffe, Sam Juffe, Jerry T. Stahlman, Alexis Isenberg, Dave Thompson, Steve Voorhees, and Jim Kelley

CALL TO ORDER

Chairman Trostle called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:35 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.

Steve Voorhees is asking the Board to create a form letter that older septic systems that don't meet the current day standards as far as distances away from wells are acceptable. The FHA loans are requiring these letters.

Frank Wirth stated that Dillsburg EMS is in the process of drafting a 2018 Budget for the BLS and ALS later this year.

Karen Deibler questioned a new ambulance. She asked isn't there money available for a new ambulance.

ITEMS TO BE
PLACED ON THE
AUGUST 14, 2017
AGENDA

The following items were discussed and are to be placed on the August 14, 2017 Board of Supervisors Meeting Agenda for further discussion and take action:

1. Constellation New Energy, Inc. and Nextera Energy Service (Generation Supplier) Pricing and Agreement to start the last read date in December 2017 – Cheryl Hefft
2. 2017 Emergency Operations Plan Basic Plan – This Plan needs to be Promulgated – Raphael LaRocca and/or Dave Hile

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3. Update Creek Road Pedestrian Bridge – This Pedestrian Bridge was built in 1995 by Conrail and was turned over to the Township. This bridge has not been inspected since that time.
4. Final Subdivision Plans for 87 Chestnut Grove Road (Deadline date is August 15, 2017)
5. Final Subdivision Plans for Logan Meadows Phase 3 (Deadline date August 14, 2017)
6. Spend-A-Buck Drive – Road improvements and sidewalk

BOARD BROKE
FOR EXECUTIVE
SESSION

The Board of Supervisors broke for an Executive Session from 8:35 p.m. to 9:35 p.m. to discuss contractual issues. The meeting reconvened at 9:35 p.m.

7. Proposed Ordinance Number 2017-239 – An Ordinance Providing for the Vacating, Removal, Repair or Demolition of any Structure Dangerous to the Health, Safety, Peace, or General Welfare of the People of Carroll Township; and for Assessment of the Cost of Vacating, Removal, Repair, or Demolition Thereof as a Municipal Lien or Assessment Against such Premises; Providing for the Recovery of such Costs in an Action of Law, and Prescribing Penalties for the Violation Thereof.
8. Proposed Ordinance Number 2017 240 – An Ordinance of Carroll Township, York County, Pennsylvania, Authorizing an Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan. Proposed Ordinance Number 2017-240 has been advertised and will be ready for action at the August 14, 2017 Board of Supervisors Meeting.
9. Proposed Resolution Number 2017-12 – A Resolution of the Board of Supervisors of the Township of Carroll, York County, Pennsylvania, Authorizing the Acceptance of Funding from Penn DOT, and authorizing the Chairman of the Board to Sign the Grant Agreement and Matching Funds (Green Light-Go Grant Program).

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10. Dillsburg Borough request for Roll-Back Tax Forgiveness for Parcel #20-000-OC-156E0-00000
11. Update on the Ketterer and Bytof swale repair
12. Codifications Recommendations and Best Practices for existing Ordinances
 - a. Board of Supervisors Compensation – Ordinance Number 53-1985 – It is being recommended that the Board of Supervisors Compensation be amended to meet the Second Class Township Code for populations from 5,000 to 10,000 which is \$2,500.00 per year.
 - b. Compensation for Real Property Tax Collection – Ordinance Number 2009-198 – Currently the Tax Collector receives \$2.35 per assessment bill collected, 75 cents per assessment bill mailed and an annual stipend in the amount of \$1,550.00. Proposed would be \$3.00 per assessment bill collected, \$1.00 per assessment bill mailed and an annual stipend in the amount of \$2,500.00.
 - c. Adult Uses – Bookstores and Massage Parlors – Ordinance Number 49-1984- This Ordinance was adopted more than 30 years ago; they are recommending that it be carefully reviewed by the Township Solicitor in light of 68 Pa.C.S.A. § 5501 and the Zoning Ordinance.
 - d. Nuisances- Storage of Motor Vehicles and Parts on Private Grounds, Ordinance Number 56-1986 and Storage of Machinery or Equipment on Private Grounds, Ordinance Number 57-1986 – Delete Permit Section and make the days consistent. One Ordinance has five days and the other Ordinance has ten days.
 - e. Public Access to Public Records Ordinance Number 65-1988 – Repeal and Replace this Right to Know Ordinance. The Right to Know law has been revised since 1988.

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13. July 10, 2017 Board of Supervisors Meeting Minutes
14. Proposed Policy to establish Trick or Treat night as the last Thursday in October from 6:00 p.m. to 8:00 p.m.

ITEMS TABLED
UNTIL THE
SEPTEMBER 05, 2017
WORK SESSION

1. Update on the hedgerow complaint at the intersection of Pine Street and Camp Ground Road (2 Pine Street)
2. Concerned Citizen's letter pertaining to Property Maintenance and/or Nuisance Ordinance

RESIGNATION OF
PETE PICCIURRO
SUPERVISOR

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to accept Pete Picciurro's resignation as Township Supervisor effective immediately.

AUTHORIZATION
TO ADVERTISE
VACANT
SUPERVISOR SEAT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to authorize Township Staff to advertise that the Board of Supervisors have a vacant seat and will be accepting resumes to fill this position.

NATIONAL
NIGHT OUT

Supervisor Schmick stated that National Night Out was a big success again, but we did hear there was not enough of handicap parking.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Chairman Trostle, and unanimously carried to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary