



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
DECEMBER 05, 2016  
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ITEMS TO BE  
PLACED ON THE  
DECEMBER 12, 2016  
AGENDA  
CONTINUES

4. Ordinance Number 2016- 237 – An Ordinance authorizing Carroll Township, York County, Pennsylvania to join with other Political Subdivisions to enter into an Intergovernmental Agreement for the purpose of joining the Intergovernmental Insurance Cooperative and to Participate as a Member of the Cooperative (This Ordinance has been advertised and ready for action at the December 12, 2016 Board of Supervisors Meeting).
5. Intergovernmental Cooperation Agreement for the Intergovernmental Insurance Cooperative (To be entered into after the Ordinance Number 2016-237 is adopted).
6. Proposed 2017 Budget has been advertised and is ready for action at the December 12, 2016 Board of Supervisors Meeting.
7. Logan Meadows Phase I – DVH Bankruptcy Documents – Duane Stone, Esquire informed Mr. Ryan that the Logan Meadows Phase I Homeowners Association needs to hire an attorney to help them as far as the snow removal. Mr. Stone is asking that this matter be placed on the December 12, 2016 Board of Supervisors Agenda to authorize Mark Bruening and himself to call the Bond if necessary.
8. Grantham Crossing Surety is being cancelled by the Bank. Duane Stone, Esquire, is asking that this matter be placed on the December 12, 2016 Board of Supervisors Agenda to authorize Mark Bruening and himself to call the Bond if necessary.

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9. Set Meeting Dates, Times, Office Hours & Municipal Office Closed for 2017.

The office hours will be Monday through Friday from 8:30 a.m. to 4:30 p.m.

The Board of Supervisors will meet at the Carroll Township Municipal Building at 555 Chestnut Grove Road, the second Monday of each month at 6:30 p.m. The following are the meeting dates for 2017:

January 3 (Tuesday – Re-organizational meeting) January 09, February 13, March 13, April 10, May 08, June 12, July 10, August 14, September 11, October 09, November 13, December 11, and January 02, 2018 (Tuesday – Re-organizational meeting)

The Board of Supervisors will be holding Work Sessions the first Monday of every month starting in February at 6:30 p.m. The following are the Work Session meeting dates for 2017:

February 06, March 06, April 03, May 01, June 05, July 03, August 07, September 05(Tuesday), October 02, November 06 and December 04.

The Township Municipal Office will be closed on the following Holidays in 2017: New Year's Day – January 2, President's Day – February 20, Good Friday – April 14, Primary Election – May 16, Memorial Day – May 29, Independence Day – July 4, Labor Day – September 04, General Election – November 07, Veteran's Day – November 10, Thanksgiving Day – November 23, Friday after Thanksgiving – November 24, Christmas Day – December 25, New Year's Day – January 1, 2018.

10. November 2016 Police Report
11. Officer Kibler's request to keep his service weapon
12. November 07, 2016 Board of Supervisors Work Session Minutes

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13. November 09, 2016 Board of Supervisors 2017 Budget Work Session Minutes
14. November 14, 2016 Board of Supervisors Meeting Minutes

ITEMS TO BE  
TO BE REMOVED  
FROM THE AGENDA

1. Update on Mountain Crest Development Detention Pond Conversion
2. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects – Place on the February 06, 2017 Board of Supervisors Work Session Agenda
3. David Ketterer’s letters to the Board – On Thursday December 8, 2016 Mark Bruening, P.E., will be doing a field inspection on this drainage problem. Then Mr. Bruening and Duane Stone, Esquire, will be getting together to write a letter to Mr. Ketterer and the Bytof’s.
4. Spend-A-Buck Drive Jersey Barriers
5. Policy Procedures for employees off work from nonworking related conditions (Requested by Benecon) – remove for now.

SEO REPORT

Gary Morrow, Sewage Enforcement Officer, presented the SEO Report for November 2016. Mr. Morrow stated that he had the water tested that lays along Camp Ground Road. Results showed it contained Confluent Total Coliform growth and a Confluent Fecal Coliform growth. He traced it back to 293 Camp Ground Road. He will be sending a certified letter to the property owner concerning this matter.

Duane Stone, Esquire, stated that there is a horse farm up in the Colony and he feels that Brandon Slatt, Zoning Officer, should look into this matter.

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**ADJOURNMENT**

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary