

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 12, 2016
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**APPROVAL OF THE
NOVEMBER 14, 2016
MEETING MINUTES** It was moved by Supervisor Trostle, seconded by Supervisor Picciurro, and unanimously carried to approve the November 14, 2016 Board of Supervisors Meeting Minutes as submitted.

**EMERGENCY
REPORTS** Michael Whitzel, Chief for Franklinton & Community Fire Company presented a combined Fire Report for Franklinton & Community Fire Company and Citizen's Hose No. 1 for November 2016.

Supervisor Schmick questioned how the recruitment program is going and if they received a lot of responses.

Keith Heckert, EMS Operations Manager, presented the Citizens' Hose Company No. 1 EMS Report for November 2016.

Supervisor Schmick questioned if the EMS staffing is up to normal staffing.

Robert Kauffman presented an update on the consolidation of the two fire companies. The target date is July 1, 2017.

PUBLIC COMMENT Vice-Chairman Trostle called for public comments. There were no public comments.

**FINAL PLANS FOR
TAX PARCEL
20-PC-96B FOR
HARRY H. FOX, JR.
OFF LYNES ROAD** It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to grant the following waiver requests for the Final Subdivision Plans of Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off of Lynes Road as per Mark Bruening's letter dated November 03, 2016 under item number III. Waiver Requests (which includes 1, 2, 3, 4, 5, 7, 8, and 9):

1. Provide Woodlands evaluation per Section 502.k. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.
2. Provide Site Context Map per Section 502.b.1. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.

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CONTINUES

3. Provide Existing Resources Inventory and Site Analysis Plan per Section 502.b.2. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.
4. Provide Preliminary Resource Impact and Conservation Plan per Section 502.b.3. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.
5. Provide street widening per Section 703.b.3. The minimum cartway width for Lynes Road is 30 feet. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.
7. Sidewalks are required along all existing street frontages per Section 708.d. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.
8. Concrete curbs are required along all existing street frontages per Section 708.e. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.
9. Street trees are required along all existing street frontages per Section 715.f. Applicant requesting waiver from this Ordinance requirement. Planning Commission recommended approval on 9/1/16.

It was moved by Supervisor Trostle, seconded by Supervisor Schmick, to deny the following waiver request for the Final Subdivision Plans of Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off of Lynes Road as per Mark Bruening's letter dated November 03, 2016 under item number III. Waiver Requests (which includes 6):

6. Provide land to be dedicated for the purposes of recreation (or fee in lieu of) per Section 706.c.1. Applicant requesting waiver from this Ordinance requirement. Planning Commission is recommending a fee in lieu of be paid.

Motion did not carry. Supervisors Trostle and Picciurro voted yes. Supervisors Schmick and Moyer-Schwille voted no.

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HARRY H. FOX, JR.
OFF LYNES ROAD
CONTINUES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and carried to grant the waiver request for the Final Subdivision Plans of Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off of Lynes Road as per Mark Bruening's letter dated November 03, 2016 under item number III. Waiver Requests (which includes 6) with the condition that Lot 1 would pay the \$2,000.00 recreation fee:

6. Provide land to be dedicated for the purposes of recreation (or fee in lieu of) per Section 706.c.1.

Supervisor Schmick voted no.

Waiver Request number 10 pertaining to Planning Module must be submitted when private sewage disposal is contemplated (502.a.1). Applicant requesting waiver from this Ordinance requirement. Planning Commission did not take action on waiver request as was not submitted at time of meeting. This waiver request was withdrawn because a Request for Planning Waiver & Non-Building Declaration was submitted to DEP.

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to conditionally approve the Final Subdivision Plans of Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off of Lynes Road contingent upon addressing all of the following comments in Mark Bruening's letter dated November 03, 2016:

- II. Subdivision (Ordinance No. 84-1989 as amended)
 1. Identify all perc and probe testing sites (as Primary or Secondary) per Section 501.c.4.r (601.f.3.a). A secondary site is required for Lot #2.
 2. Provide a copy of any deed restrictions per Section 501.c.4.x (601.f.3.a). Provide copy of deed restrictions for 20 ft. Access Easement and 50 ft. wide Access Right-of-Way.
 3. The "Certificate of Ownership Acknowledgement of Plan" must be signed by the owner, notarized and dated after last plan revision date, per Section 501.c.5.c (601.e).

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4. Provide Hydrogeological Study per Section 502.g (602).
5. One signed, sealed and notarized (18" X 24") reproducible copy of the Final Plan will be required for recording per Section 602.h.

IV. General Recommendations

1. Note on plans which parcels have maintenance responsibilities and the right to use the existing 20 foot access easement along the private drive. Add a note on the plan.
2. Note on plans which parcels have maintenance responsibilities and the right to use the existing 50 foot access right-of-way along the southwestern property line of Lot 10. Add a note on the plan.
3. Show where Lot 1 will access Lynes Road that will meet driveway requirements.
4. All fees must be paid prior to plan recording.
5. Revise waiver statement block to reflect board action and date on the waiver request.
6. Provide authorization from the owner to allow surveyor to sign the latest Waiver Application on his behalf (per second page of that application).
7. Iron pin should be shown for placement at dedicated row and property line for south corner of Lot #2.

FINAL PLANS FOR
87 CHESTNUT
GROVE ROAD
TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to accept the time extension for the review of the Final Subdivision Plans for 87 Chestnut Grove Road until February 13, 2017.

GRANTHAM
CROSSING
LETTER OF CREDIT
WITHDRAW

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to authorize Duane Stone, Esquire and Mark Bruening, Township Engineer, to call the Grantham Crossing, Roger C. Petrone Developer, Letter of Credit No. 9200502230 issued by Susquehanna Bank with the current amount of \$69,300.00 or take any steps necessary to resolve this Letter of Credit issue.

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LOGAN
MEADOWS
PHASE I BOND
WITHDRAW

It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to authorize Duane Stone, Esquire and Mark Bruening, Township Engineer, to call the Logan Meadows Phase I, DVH Associates, LP, Arch Insurance Company Bond Number Su 5015444 with the current amount of \$588,743.17 or take any steps necessary to resolve this Bond issue.

ORDINANCE
NUMBER
2016-237
TO JOIN INTO AN
INTER-
GOVERNMENTAL
INSURANCE
COOPERATIVE (IIC)

It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to adopt 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 (A number of political subdivisions within Lancaster and York Counties, have joined together in a cooperative venture and established the Intergovernmental Insurance Cooperative (the “IIC”) for the purpose of collectively purchasing employee benefits insurance).

INTER-
GOVERNMENTAL
AGREEMENT
FOR THE INTER-
GOVERNMENTAL
INSURANCE
COOPERATIVE (IIC)

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to enter into the Intergovernmental Cooperation Agreement for the Intergovernmental Insurance Cooperative (IIC) and authorize the Chairman of the Board and the Township Secretary to sign the Agreement.

CLOSE THE
TOWNSHIP OFFICE
HALF A DAY ON
DECEMBER 23, 2016

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and carried to authorize the Township Staff to close the Township Office at noon on Friday, December 23, 2016 contingent upon the employees taking four hours of vacation time to cover the time off.

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RESOLUTION
2017-01
APPROVING THE
2017 BUDGET AND
SET THE TAX LEVY

It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to adopt Resolution Number 2017-01 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, approving the 2017 Budget as proposed showing anticipated expenditures, receipts and setting the 2017 Tax Levy at 2.62 mills.

SET MEETING
DATES, TIME
AND OFFICE
CLOSED DATES
FOR 2017
TABLED

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to table setting the meeting dates, time and office closed dates for 2017 until the January 03, 2017 Board of Supervisors Re-Organizational Meeting.

SET JANUARY
2017 BOARD OF
SUPERVISORS
MEETINGS

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to set the January 2017 Board of Supervisors meeting dates as follows:

1. January 03, 2017 – Board of Supervisors Re-Organizational Meeting at 6:30 p.m.
2. January 09, 2017 – Board of Supervisors Meeting at 6:30 p.m.

APPOINTMENT TO
DILLSBURG AREA
AUTHORITY

It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to re-appoint Joseph F. Woodward, Jr. as Carroll Township's Representative to the Dillsburg Area Authority for a five-year term to expire the first Monday of January 2022.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of November 2016.

DONATION
FROM AMERICAN
LEGION FOR
OUTER VESTS

Chief Wargo stated that the Police Department received a donation of \$4,500.00 from the American Legion to purchase outer vests for twelve officers that will stop rifle rounds.

GRANT
PERMISSION FOR
OFFICER KIBLER
TO KEEP HIS
SERVICE WEAPON

It was moved by Supervisor Trostle, seconded by Supervisor Picciurro, and unanimously carried to authorize Officer Thomas Kibler to take his service weapon with him when he retires.

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ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary