

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 13, 2017
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- ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Brian Schmick, Pete Picciurro, and Kelley Moyer-Schwille (arrived at 6:55 p.m. during the Emergency Reports)
- ATTENDEES Faye Romberger, Mark Bruening, Duane Stone, Chief Thomas Wargo, Chief Mike Whitzel, Gary Morrow, Keith Heckert, Roger C. Petrone, Robert Kauffman, Frank Wirth, Jr., Pat McKonly, Shirley A. Knight, David Hile, Mike Kreiger, and Ryan Kreiger
- 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.
- 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 February 13, 2017 as submitted, which includes the Open Bill List up to and including February 09, 2017 in the amount of \$44,208.97, Cash Flow Report for January 2017, Compared to Budget Reports for January 2017, and Check Register Report for January 2017 to ratify the January 2017 Bill List.
- Supervisor Ritter asked to see the detailed statement for the Salzmann Hughes, P.C. invoice.
- APPROVAL OF THE
DECEMBER 05, 2016
WORK SESSION
MINUTES It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to approve the December 05, 2016 Board of Supervisors Work Session Minutes as submitted.
- APPROVAL OF THE
DECEMBER 12, 2016
MINUTES It was moved by Chairman Trostle, seconded by Supervisor Schmick, and carried to approve the December 12, 2016 Board of Supervisors Meeting Minutes as submitted.
- Supervisor Ritter abstained from the vote because he was not present.

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APPROVAL OF THE
JANUARY 03, 2017
RE-
ORGANIZATIONAL
MINUTES

It was moved by Supervisor Ritter, seconded by Supervisor Picciurro, and unanimously carried to approve the January 03, 2017 Board of Supervisors Re-Organizational Meeting Minutes as submitted.

APPROVAL OF THE
JANUARY 09, 2017
MINUTES

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and carried to approve the January 09, 2017 Board of Supervisors Meeting Minutes as submitted.

Supervisor Picciurro abstained from the vote because he was not present.

EMERGENCY
REPORTS

Mike Whitzel, Chief, presented the Northern York County Fire Rescue EMS Report for January 2017. February 25, 2017 they are hosting a S190 Wildlife Training and hopefully before the fire season starts holding the S130 class. March 4, 2017 they are holding the Hazmat refresher training. Their dinner this past Sunday was sold out by 12:15 p.m.

Chairman Trostle questioned how their recruiting program is going.

Keith Heckert, EMS Operations Manager, presented the Citizens' Hose Company No. 1 EMS Report for January 2017.

Frank Wirth gave an updated report on the Citizen's Hose Company No. 1 and Franklinton Community Fire Company merger. He stated the name of the new organization is Northern York County Fire, Rescue, and EMS, Inc. The By-laws are in the final stages of development. The fire companies are currently conducting joint training, joint riding of apparatus, and sharing of apparatus/equipment. The Firemen's Relief Organizations are in the process of merging. They are in the process of doing an audit for both Organizations. The audits must be completed before Firemen's Relief can be merged into one. The target date for the merger to be completed is July 2017.

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EMERGENCY
REPORTS
CONTINUES

David Hile, Deputy EMA Coordinator for Carroll Township, gave an update on the EMA Program. EMA is planning a training drill for Three Mile Island in April 2017. There will be a letter going out in March 2017 to the Elected Officials to invite them to attend the drill. EMA is working on a shelter plan for the region.

PUBLIC COMMENT

Chairman Trostle called for public comments. There were no public comments.

SEWAGE
ENFORCEMENT
OFFICER REPORT

Gary Morrow, Township Sewage Enforcement Officer, presented his report for the month of January 2017. Mr. Morrow updated the Board on the septic problem at 293 Camp Ground Road. The probe testing was done on February 8, 2017. He has been meeting and talking to the contractor as far as putting in a tank to be used as a holding tank temporarily until the weather gets warmer to install the new system. He is also working on the Year End Report.

FINAL PLANS FOR
LOGAN MEADOWS
PHASE III
TIME EXTENSION

It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to accept the time extension for the review of the Final Subdivision Plans for Logan Meadows Phase III until June 13, 2017.

FINAL PLANS FOR
87 CHESTNUT
GROVE ROAD
TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Ritter, and unanimously carried to accept the time extension for the review of the Final Subdivision Plans for 87 Chestnut Grove Road until May 09, 2017.

LOGAN MEADOWS
PHASE I
SURETY RELEASE
NUMBER 3

It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to release \$150,691.94 from the surety being held for improvements completed in the Logan Meadows Phase I development. This will reduce the surety for this project from \$585,743.17 to \$435,051.23.

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FINAL PLANS FOR
TAX PARCEL
20-PC-6B FOR
HARRY H. FOX, JR.
REVISE THE
DECEMBER 12, 2016
APPROVAL

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to revise the December 12, 2016 approval of the Plan for Tax Parcel 20-PC-6B for Harry H. Fox, Jr., as per Harry Fox, Jr. letter dated January 27, 2017, that removes comment number 4 from Mark Bruening's comment letter dated November 03, 2016 under Section II of the Subdivision Ordinance (Ordinance No. 84-1989 as amended) pertaining to provide Hydrogeological Study per Section 502.g (602) of the Ordinance.

Supervisor Schmick questioned that the other four items listed in Mark Bruening's comment letter dated November 03, 2016 in Section II of the Subdivision Ordinance are still outstanding items to be addressed.

MEMORANDUM OF
UNDERSTANDING
(MOU) BETWEEN
YORK COUNTY
CONSERVATION
DISTRICT AND
CARROLL
TOWNSHIP FOR THE
MS-4 PROGRAM

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to authorize the Chairman of the Board to execute the Memorandum of Understanding (MOU) between the York County Conservation District and Carroll Township to serve as a joint commitment by the signatory parties to control accelerated erosion and to prevent sediment pollution to the waters of the Commonwealth; to ensure Best Management Practices (BMPs) are implemented on the ground to protect, maintain, reclaim, and restore water quality and the existing and designated uses of water of the Commonwealth; to serve as a basis for stating the role of each party in administering the Commonwealth of Pennsylvania's Title 25, Chapter 102 regulations and General (PAG-02) National Pollutant Discharge Elimination System (NPDES) permit for Stormwater Discharges from Construction Activities; to assist Carroll Township in meeting its minimum control measures as required by federal PAG-13 permit for Stormwater Discharges from Small Separate Storm Sewer Systems (MS4); and to serve as a basis for stating the role of each party in administering the provisions of Carroll Township Post-Construction Stormwater Management Ordinance 2011-216 and Subdivision and Land Development Ordinance 84-1989 as amended.

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PERMISSION TO
ADVERTISED
PROPOSED
ORDINANCE
NUMBER 2017-238
PROHIBITING
ILLICIT
DISCHARGES

It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to authorize the Township Staff to advertise Proposed Ordinance Number 2017-238 - An Ordinance of Carroll Township Prohibiting Illicit Connections to and discharges into the Storm Drainage System, Establishing Requirements for Monitoring Discharges into the Storm Drainage System, Providing for Notice of Spills, Prevention and Control of Pollutants in the Storm Drainage Systems, as well as means to Abate Illicit Connections to and discharges into the Storm Drainage System and Prescribing Penalties for Violations of the Ordinance for action at the March 13, 2017 Board of Supervisors meeting.

ANNEX REQUEST
BY DILLSBURG
BOROUGH FOR
LAND AT THEIR
NEW PARK

Duane Stone, Esquire, stated that Dillsburg Borough is requesting that the five acres (approximately) purchased from Hershey Command Center in 2015, that are located in Carroll Township and were added to their park, be annexed to the Borough. This annexation will have to be a Referendum to be voted on by both Municipalities at an election Mr. Stone stated that Dillsburg Borough is going to hire his firm to work on the annexation and his firm will be billing the Borough.

GRANTHAM
CROSSING
LETTER OF CREDIT
SIX MONTH
EXTENSION

Duane Stone, Esquire, stated that BB&T Bank is going to give Mr. Petrone a six month extension on his Letter of Credit. This will allow Mr. Petrone to work on completing his project or supply the Township with another Letter of Credit to replace the BB&T bonding.

APPOINTMENTS
TO LOGAN PARK
AUTHORITY

It was moved by Supervisor Ritter, seconded by Supervisor Picciurro, and unanimously carried to appoint Ted Pawlik to the Logan Park authority to represent Carroll Township for a five year term to expire January 2022.

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and carried to appoint Brian Schmick to the Logan Park Authority to represent Carroll Township to fill the unexpired term of Shelvy Moorhead which expires January 2018.

Supervisor Schmick abstained from the vote.

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**2017 BENECON
HEALTH
BENEFITS
SEMINAR**

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and carried to authorize Faye Romberger and Josephine Patton to attend the 2017 BENECON Health Benefits Seminar in Lancaster on Thursday, March 9, 2017 and Friday, March 10, 2017 and authorize the room reservation for one night at \$154.29.

Supervisor Schmick voted no.

POLICE REPORT

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

Chief Wargo stated that Monaghan Township is going to be donating \$7,000.00 to the WatchGuard Video System. Dillsburg Borough has indicated that they will be donating funds to this project also. Chief Wargo is requesting to add a third port that will be located on the back of the building. This way information can be downloaded to the system from any cars being parked between the Municipal Building and Highway Shed. This third port will cost around \$250.00 plus the CAT6 wiring.

Solicitor Stone questioned if this information is triple backed up.

**ZONING HEARING
BOARD HEARING**

The Carroll Township Zoning Hearing Board will be holding a Zoning Hearing Board Hearing on Monday, February 27, 2017 at 6:00 p.m. for the Celebrations Community Church along Old York Road West of Ore Bank Road intersection (Ironwood Subdivision)

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**COMMITTEE
REPORTS**

There were no Committee Reports.

ADJOURNMENT

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary