

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
RE-ORGANIZATIONAL  
MEETING MINUTES  
JANUARY 04, 2016  
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- ROLL CALL                      SUPERVISORS – Bruce Trostle, Andy Ritter, Pete Picciurro, Ed Coble and Brian Schmick
- ATTENDEES – Faye Romberger, Chief Thomas Wargo, Roger May, and Tim Williams
- CALL TO ORDER                The Re-Organizational Meeting of the Carroll Township Board of Supervisors was called to order by Supervisor Ritter at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- APPOINTMENT OF  
TEMPORARY  
CHAIRMAN                      It was moved by Supervisor Picciurro, seconded by Supervisor Coble, and unanimously carried to appoint Andy Ritter as Temporary Chairman.
- ELECTION OF  
CHAIRMAN                      It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to elect Andy Ritter as Chairman of the Board for the year 2016.
- ELECTION OF  
VICE-CHAIRMAN                It was moved by Supervisor Ritter, seconded by Supervisor Coble, and unanimously carried to elect Bruce Trostle as Vice-Chairman of the Board for the year 2016.
- APPOINTMENT OF  
CHIEF OF POLICE              It was moved by Supervisor Coble, seconded by Supervisor Schmick, and unanimously carried to appoint Thomas J. Wargo as Chief of Police and enter into the Employee Agreement dated January 4, 2016 that runs from January 1, 2016 to December 31, 2016, and set the salary at \$84,460.00.
- APPOINTMENT OF  
SECRETARY/  
TREASURER                    It was moved by Supervisor Ritter, seconded by Supervisor Coble, and unanimously carried to re-appoint Faye Romberger as Secretary/Treasurer and set the rate of pay at \$26.79 per hour.
- SET SECRETARY  
BOND                              It was moved by Supervisor Schmick, seconded by Supervisor Coble, and unanimously carried to set the Secretary Bond in the amount of \$1,000,000.00.

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APPOINTMENT OF  
SUPERVISORS TO  
WORK ON THE  
ROADS

It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to appoint all Supervisors to work on the roads in Carroll Township in an emergency if necessary.

APPOINTMENT TO  
ZONING HEARING  
BOARD

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to re-appoint Richard Gensler II to the Carroll Township Zoning Hearing Board for a three-year term to expire January 2019.

APPOINTMENT TO  
CARROLL TWP.  
LOGAN PARK  
AUTHORITY

It was moved by Supervisor Trostle, seconded by Supervisor Ritter, and unanimously carried to re-appoint Robert Ingham as Carroll Township's Representative to the Logan Park Authority for a five-year term to expire January 1, 2021.

It was moved by Supervisor Coble, seconded by Supervisor Picciurro, and unanimously carried to authorize the Office Staff to advertise for letters of interest to fill the unexpired term of James Hess on the Logan Park Authority.

APPOINTMENT TO  
CARROLL TWP.  
VACANCY BOARD

It was moved by Supervisor Schmick, seconded by Supervisor Coble, and unanimously carried to re-appoint Norman Shelly, Jr. to the Carroll Township Vacancy Board.

APPOINTMENT OF  
TOWNSHIP  
SOLICITOR

It was moved by Supervisor Trostle, seconded by Supervisor Coble, and unanimously carried to re-appoint Stone, Duncan, & Linsenbach, PC, Duane Stone, Esquire, as Carroll Township's Solicitor at the rate of \$165.00 per hour for everything except litigations, and \$185.00 per hour for litigations.

APPOINTMENT OF  
TOWNSHIP SEWAGE  
ENFORCEMENT  
OFFICER

It was moved by Supervisor Ritter, seconded by Supervisor Schmick, and unanimously carried to re-appoint Gary L. Morrow as Carroll Township's Sewage Enforcement Officer and set the compensation as per the 2016 fee schedule submitted.

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APPOINTMENT OF TOWNSHIP ENGINEER	It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to appoint Barton & Loguidice – Mark Bruening, P.E. as Carroll Township’s Township Engineer and set the compensation as per the 2016 fee schedule submitted.
APPOINTMENT OF UCC INSPECTOR	<p>It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to re-appoint RAS Engineering as a Carroll Township’s UCC Inspector and set the compensation as per his 2016 fee schedule submitted.</p> <p>It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to re-appoint ARRO Consulting, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2016 fee schedule submitted.</p>
APPOINTMENT OF TOWNSHIP AUDITORS	No action was taken at this time for open Auditor positions for a five-year term, three-year term, and one-year term.
APPOINTMENT OF OPEN RECORD OFFICERS	It was moved by Supervisor Schmick, seconded by Supervisor Coble, and unanimously carried to re-appoint Josephine Patton, for the Administration side, and Chief Thomas Wargo, for the Police Department as Carroll Township’s Open Record Officers for 2016.
APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR	It was moved by Supervisor Coble, seconded by Supervisor Picciurro, and unanimously carried to re-appoint Aaron Harner as Carroll Township’s Emergency Management Coordinator for 2016
CERTIFY DELEGATE TO VOTE AT THE STATE CONVENTION	It was moved by Supervisor Ritter, seconded by Supervisor Coble, and unanimously carried to appoint Faye Romberger as the voting delegate at the PSATS State Convention.

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AUTHORIZE  
PAYMENT OF  
REGISTRATION FEES

It was moved by Supervisor Schmick, seconded by Supervisor Coble, and unanimously carried to authorize the Secretary to pay the registration fees for the State Convention as soon as the bill arrives for Jo Patton and Faye Romberger at \$150.00 each.

RESOLUTION  
2016-02  
NAMING  
DEPOSITORY

It was moved by Supervisor Ritter, seconded by Supervisor Coble, and unanimously carried to adopt Resolution Number 2016-02 naming Mid Penn Bank, Members 1<sup>st</sup> Federal Credit Union, and PNC Bank as the Depository for the General Fund, State Fund, D.A.R.E. Fund, Street Lighting Fund, and all other Funds.

RESOLUTION  
2016-03  
SIGNATURES ON  
ACCOUNTS

It was moved by Supervisor Trostle, seconded by Supervisor Picciurro, and unanimously carried to adopt Resolution Number 2016-03 naming the Secretary/Treasurer – Faye Romberger, Chairman of the Board – Andy Ritter, Vice-Chairman of the Board – Bruce Trostle, and Assistant Secretary/Treasurer – Josephine Patton, as authorized signatures on all accounts.

RESOLUTION  
2016-04  
POLICE PENSION  
CONTRIBUTION

It was moved by Supervisor Schmick, seconded by Supervisor Coble, and unanimously carried to adopt Resolution Number 2016-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2016.

SET MILEAGE  
REIMBURSEMENT

It was moved by Supervisor Ritter, seconded by Supervisor Trostle, and unanimously carried to set the mileage reimbursement for use of private vehicles on Township business at the Federal Government current allocation of \$.54 cents per mile.

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**APPOINTMENT TO  
YORK ADAMS  
TAX BUREAU AND  
TAX COLLECTION  
COMMITTEE**

It was moved by Supervisor Ritter, seconded by Supervisor Coble, and unanimously carried to appoint Andy Ritter as Carroll Township's Representative to the York Adams Tax Bureau and Tax Collection Committee.

It was moved by Supervisor Ritter, seconded by Supervisor Coble, and unanimously carried to appoint Brian Schmick as Carroll Township's Alternate Representative to the York Adams Tax Bureau and Tax Collection Committee.

**APPOINTMENT TO  
CAPITAL REGION  
COG BOARD OF  
DELEGATES**

It was moved by Supervisor Ritter, seconded by Supervisor Picciurro, and unanimously carried to appoint Brian Schmick as the Delegate and Bruce Trostle as the Alternate to the Capital Region COG Board as Carroll Township's Delegates.

**COMMITTEE  
APPOINTMENTS**

Chairman Ritter appointed the Supervisors to the following Committees:

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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**PUBLIC  
COMMENTS**

Chairman Ritter called for public comment. There were no public comments.

**ADJOURNMENT**

It was moved by Supervisor Coble, seconded by Supervisor Schmick, and unanimously carried to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary