

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
JANUARY 07, 2019  
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ROLL CALL                      SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, Richard Rocco, and Brian Schmick

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, Chief Thomas Wargo, and Peggie Williams

CALL TO ORDER              Chairman Ritter called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 7:15 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT              Chairman Ritter called for public comment.

There were no public comments.

ITEMS TO BE PLACED ON THE JANUARY 14, 2019 AGENDA              The following items were discussed and are to be placed on the January 14, 2019 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Preliminary Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited – Deadline date January 27, 2019 – will need an extension of time
2. Final Subdivision Plan for 190 Ore Bank Road – Gomer L. Stephenson, III and Sandra M. Stephenson – Deadline Date – January 09, 2019 – time extension

It was moved by Chairman Ritter, seconded by Supervisor Schmick, and unanimously carried to accept the time extension for the review of the Final Subdivision Plan for 190 Ore Bank Road – Gomer L. Stephenson, III and Sandra M. Stephenson until February 28, 2019. The Board took action on the time extension for this plan as per the recommendation of the Township Solicitor, Duane Stone, since the deadline date was January 09, 2019, which is before the regular Board meeting of January 14, 2019. The plan could be deemed approved if action was not taken.

3. Final Subdivision Plan for 190 Ore Bank Road – Gomer L. Stephenson, III and Sandra M. Stephenson – Deadline Date February 28, 2019

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ITEMS TO BE  
PLACED ON THE  
JANUARY 14, 2019  
AGENDA  
CONTINUE

4. Northside Court – Harry H. Fox, Jr. – ACNB Bank. Irrevocable Letter of Credit No. 606-062 expires January 26, 2019 is being replaced with a cash - \$8,095.00 plus a 10% increase of \$809.50 = \$8,904.50 - need to release the Irrevocable Letter of Credit No. 606-062 with cash
5. Resolution Number 2019-07 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania in opposition of the formation of a County-wide Stormwater Authority.
6. Update on the Outside Call Box
7. Old Code 3 Blue Light Bar for Northern York County Fire and Rescue Company – Resolution 2019-08
8. Carroll Township’s intent to appoint a certified public accountant or a firm of certified public accountants, either of which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2018 fiscal year for action at the January 14, 2019 Board of Supervisors meeting – Resolution 2019-05
9. Appointment of Certified Public Accountant or Firm

OTHER ITEMS  
DISCUSSED

1. U.S. Route 15 and Golf Course Road Safety Concerns  
Supervisor Moyer-Schwille stated she set a meeting up with Representative Keefer and Senator Regan to discuss this matter. The Board asked her to report back to them at the February 4, 2019 Work Session.

ITEMS TO BE  
PLACED ON THE  
FEBRUARY 4, 2019  
WORK SESSION  
AGENDA

1. Update on the Key Fob System for Municipal Building
2. Update on the Cody Alert System for Police Department
3. Request for Proposals for Tech Services
4. U.S. Route 15 and Golf Course Road Safety Concerns

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ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary