

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JANUARY 11, 2016
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ROLL CALL

SUPERVISORS – Andy Ritter, Bruce Trostle, Brian Schmick, and Pete Picciurro

ATTENDEES – Faye Romberger, Todd Stager, Duane Stone, Esquire, Chief Thomas Wargo, Peggy Williams, Mike Whitzel, Douglas Zook, Walter Wisniewski, Brad Walters, Debra Gieda, Gary Hentz, John Scullen, Paula Gribble, Lisa Feldmiller, Elena Charles, Craig Charles, Rex W. Feldmiller, Kyle Lefever, B. B. Church, Jason Suter, Lon Suter, David Foley, Jenn Foley, Ruth Anne Engle, Ted Pawlik, and Brad Pealer

CALL TO ORDER

Chairman Ritter called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:35 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

EXECUTIVE SESSIONS

Chairman Ritter announced that the Board of Supervisors held Executive Sessions on Monday, December 28, 2015 and Monday, January 11, 2016 prior to the meeting to discuss contractual issues.

APPROVAL OF THE TREASURER'S REPORT

It was moved by Supervisor Picciurro, seconded by Supervisor Schmick, to approve the Treasurer's Report dated January 11, 2016 as submitted, which includes the Open Bill List up to and including January 08, 2016 in the amount of \$13,927.51, Cash Flow Report for December 2015, Compared to Budget Reports for December 2015, and Check Register Report for December 2015 to ratify the December 2015 Bill List.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of December 2015.

DONATIONS

Chief Wargo informed the Board that the Carroll Township Police Department received the following donations and he would like the money to be put into the Capital Vehicles account 01410700 to be used toward the purchase of the new van:

1. \$10,000.00 – from a Carroll Township Resident that had passed away.
2. \$50.00 – from a Carroll Township Resident that had passed away

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**DRY CLEANING
SERVICES FOR
THE POLICE
DEPARTMENT**

It was moved by Supervisor Trostle, seconded by Supervisor Picciurro, and carried to switch the Dry Cleaning Services for the Carroll Township Police Department from Cumberland Valley Rental (CVR) to Classic Cleaners effective February 01, 2016. The prices will be honored until December 31, 2016. The prices are as follows and delivery days will be on Tuesdays and Fridays:

Dry Cleaning Shirts - \$4.28 each
Dry Cleaning Pants - \$4.28 each
Dry Cleaning Sweaters - \$6.57 each
Dry Cleaning Jackets - \$8.25 each

Supervisor Schmick voted no.

Cumberland Valley Rental (CVR) prices:

Dry Cleaning Shirts - \$4.00
Dry Cleaning Pants - \$4.25
Dry Cleaning Sweaters - \$4.20
Dry Cleaning Jackets - \$6.00

Delivery will be Weekly on Thursday. They do have a runner if the Officers would need service before the Thursday pick up and drop off time.

Supervisor Trostle questioned if Cumberland Valley Rental does repairs and alterations.

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EMERGENCY
REPORTS

Michael Whitzel, Chief, presented the Franklinton & Community Fire Company Fire Report for December 2015.

The Franklinton & Community Fire Company's tanker 65 has several deficiencies and they are looking at replacement of this equipment. The options are do nothing, replace the pump, re-chassis and replace pump, purchase a used tanker truck, purchase a new tanker truck, or get out of the water hauling business. They are looking at purchasing a used tanker from a neighboring fire company for \$75,000.00. A new tanker runs from \$320,000 to \$355,000. The fire company is looking for help from the neighboring municipalities to purchase the used tanker.

PUBLIC COMMENT

Chairman Ritter called for public comments.

Kyle Lefever – 28 Spend-A-Buck Drive – thanked the Board for the letters that were mailed out concerning the removal of the construction barriers on Spend-A-Buck Drive. He stated he would like to wait as long as possible before removing the barriers. The current condition of Spend-A-Buck Drive is very bad.

Elena Charles – 3 Spend-A-Buck Drive – is concerned about the traffic on Spend-A-Buck Drive and the condition of the road. She feels once the construction barriers are removed speed bumps should be installed to slow the traffic down.

Lisa Feldmiller – 31 Spend-A-Buck Drive – is concerned about the condition of Spend-A-Buck Drive. The road has lots of patching and the road has never received final grading. This road is not in any condition to receive additional traffic or construction vehicles. She feels that speed tables should be installed. She is looking for a true repair and fix to Spend-A-Buck Drive before the road is open.

Mike Bucknam – 22 Ledgestone Drive – is concerned about the safety issues with the barriers not being removed. The school bus stops at the end of Stonebridge Drive on W. Siddonsburg Road for the whole development. This is unsafe. He would hope with the barriers being removed this would open the options to allow the school bus to drive through the development to pick up students.

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**PUBLIC COMMENTS
CONTINUES**

Douglas Zook – 7 Spend-A-Buck Drive - everyone that brought property on Spend-A-Buck Drive were aware that Stonebridge Crossing Phase II had to be 90% built before the barriers would be removed. He feels that the developer should have to show unnecessary undue hardship created by those barriers to have them removed. The developer has not met the 50 percent mark for Phase II of Stonebridge Crossing. They are not anywhere near the 90% that was quoted. He feels that the removal of the barriers is only a convenience to the residents of Stonebridge Crossing. He has concerns about the condition of the road.

Jason Suter – 36 Spend-A-Buck Drive – stated that by removing the barriers it will not create cut through traffic. He can't find another area that barriers were installed at the beginning of a construction site. The road will be opened in a month, three months, six months, or year from now. The road will be opened.

Ruth Ann Engle – 5 Spend-A-Buck Drive – stated that Spend-A-Buck Drive does not have sidewalks for the residents to walk on like Stonebridge Crossing does. She has three children that walk to the intersection of Spend-A-Buck Drive and Ore Bank Road at 7:00 a.m. to get the school bus without sidewalks. This is a safety issue to her.

Rex Feldmiller – 31 Spend-A-Buck Drive – he stated that the residents realize the road will be open at some time. There was an agreement put in place depending on who you talk to either 90 % or 100% complete. That was put in place because of the conditions of the road. Once the barriers are removed the cul-de-sac will be removed and the properties will be graded. Sidewalks and speed tables will be added to Spend-A-Buck Drive. The condition of Spend-A-Buck Drive is not good. This is a safety issue.

**SPRING LANE
ROAD BRIDGE
UPDATE**

Todd Stager, P.E., stated that everything at the bridge has been installed. The paving has been completed. Most of the grading is done. The post mounted guide rail has been installed. The road is open.

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WEIGHT
RESTRICTION ON
SPRING LANE ROAD
PROPOSED
ORDINANCE
NUMBER
2016-235

Todd Stager, P.E., stated that he submitted a letter to PennDOT asking them to approve the weight restriction on Spring Lane Road. He stated that PennDOT has approved the weight restriction on Spring Lane Road. The proposed Ordinance has been drafted and is ready for the Board to authorize the advertisement of the Ordinance for action at the February 08, 2016 Board of Supervisors meeting.

It was moved by Chairman Ritter, seconded by Supervisor Schmick, and unanimously carried to authorize the Township Staff to advertise Proposed Ordinance Number 2016-235 – An Ordinance of Carroll Township, York County, Pennsylvania, amending the Carroll Township Traffic and Parking Code, Ordinance Number 101-1997, and establishing that “No Trucks Sign, R5-2, 24” X 24”, “Three or More Axle Trucks Sign, R-20-4, 24” X 18”, and “Except Local Deliveries Sign, R5-2-3, 24” X 18”, be erected on Spring Lane Road (T-874) and for action at the February 08, 2016 Board of Supervisors meeting.

PROHIBIT USE OF
ENGINE
RETARDERS
(AKA JAKE BRAKES)
PROPOSED
ORDINANCE
NUMBER
2016-236

Faye Romberger stated that she submitted a letter to PennDOT concerning the proposed Engine Retarder (aka Jake Brake) restriction on S.R. Route 74 at the new red light. PennDOT has acknowledged that they received the letter and will notify the Township of their finding within thirty (30) days. She stated that PennDOT has approved the Engine Retarder (aka Jake Brake) restriction on S.R. Route 74 from the York/Cumberland County line to S. R. Route 15 going in both directions. The proposed Ordinance has been drafted and is ready for the Board to authorize the advertisement of the Ordinance for action at the February 08, 2016 Board of Supervisors meeting.

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to authorize the Township Staff to advertise Proposed Ordinance Number 2016-236 – An Ordinance of Carroll Township, York County, Pennsylvania, amending the Carroll Township Traffic and Parking Code, Ordinance Number 101-1997, and restricting the use of Engine Retarding Devices and for action at the February 08, 2016 Board of Supervisors meeting.

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MOUNTAIN CREST
DEVELOPMENT
DRAINAGE
PROBLEM

Todd Stager, P.E., stated that he spoke with Mr. Kevin Anderson, today and there has been one load of rip-rap installed but he is planning on having two more loads installed as soon as possible.

CHADWICK
MEADOWS
DRAINAGE
PROBLEM

No motion was made but the Board decided to put a hold on this project until spring of 2016.

SPEND-A-BUCK
CONSTRUCTION
JERSEY BARRIERS

Robert Heim and Jason Suter are members of the HOA board for the Stonebridge Crossing Development. Mr. Heim & Mr. Suter are requesting that the construction barriers on Spend-A-Buck Drive be removed for safety concerns.

It was moved by Supervisor Schmick to table the removal of the construction barriers on Spend-A-Buck Drive until the Board can get more information from the Solicitor and Engineer on this matter. Motion died for lack of a second.

It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to have the construction barriers stay in place as per the note on the subdivision plans for Stonebridge Crossing Phase I and II until construction is completed and construction vehicles are no longer needed, then the temporary jersey-type barriers can be removed and the sidewalk and overlay is done on the West side of Spend-A-Buck Drive.

Duane Stone, Township Solicitor, stated that based on the subdivision plan itself, which was looked at in executive session, there is a note saying it must be completed before the barriers come down. He does not see anything that would overcome the note in the plan and all the reasoning why that was put into place at that time. He does not think that there are any public safety problems here.

Chairman Ritter questioned is there any way we can force a time line on the developer to complete this project.

COOVER HEIGHTS
DRAINAGE PROBLEM

The drainage problem has been placed on hold.

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PRELIMINARY/
FINAL LAND
DEVELOPMENT
PLANS FOR
BOB RUTH FORD
DEALERSHIP
TIME EXTENSION

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to accept the time extension for ninety days for the review of the Preliminary/Final Land Development Plans for the Bob Ruth Ford Dealership until April 01, 2016.

HOLDING TANK
FOR RV STORAGE
FACILITY AT
165 CHESTNUT
GROVE ROAD

It was moved by Chairman Ritter, seconded by Supervisor Schmick, and unanimously carried to table David Whitcomb's request to install a holding tank for a RV Storage Facility located at 165 Chestnut Grove Road.

RESOLUTION
NUMBER 2016-05
APPOINT PUBLIC
ACCOUNTANT TO
AUDIT THE BOOKS

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to adopt Resolution Number 2016-05 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania appointing a Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2015.

APPOINTMENT OF
PUBLIC
ACCOUNTANT
FIRM

It was moved by Supervisor Trostle, seconded by Supervisor Picciurro, and unanimously carried to appoint Smith Elliott Kearns & Company, LLC (SEK & Co) as the Public Accountant firm to audit the entire Township Accounts for the Fiscal Year 2015 and set the rate of pay at \$6,325.00, Fiscal Year 2016 in the amount of \$6,375.00, and Fiscal Year 2017 in the amount of \$6,425.00.

The bid resolves were as followed:

Baker Tilly – Fiscal Year 2015 - \$6,300.00
Fiscal Year 2016 - \$6,400.00
Fiscal Year 2017 - \$6,450.00
Total for three years - \$19,150.00

SEK & Co. – Fiscal Year 2015 – 6,325.00
Fiscal Year 2016 - \$6,375.00
Fiscal Year 2017 - \$6,425.00
Total for three years - \$19,125.00

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AUTHORIZE
FAYE ROMBERGER
TO SIGN THE
GENERAL CODE
PROPOSAL

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to authorize Faye Romberger, Township Secretary, to sign the General Code proposal for Codification Services which \$10,000.00 was budgeted for 2016.

RESIGNATION
DAVID HOLMES
AS TOWNSHIP
AUDITOR

It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to accept the resignation of David Holmes as a Township Auditor effective December 28, 2015.

CHESTNUT PARK
PROPOSED
PAVILION
TABLED

It was moved Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to table the proposal for the Chestnut Park Pavilion until February 08, 2016 Board of Supervisors meeting.

Supervisor Trostle questioned the all steel building as far as thunderstorms. He has concerns with this building being all steel.

Chairman Ritter questioned the layout of this building and would it affect any future development for the park.

Supervisor Schmick questioned if the building would have running water.

PUBLIC COMMENTS

Brad Pealer – 90 Spring Lane Road – stated that the vehicles using Spring Lane Road are going over 25 mph. He commented that he was told the Police do not pull anyone over unless they are going over 40 mph or faster. He also stated no one has asked if he was happy with the driveway or the road. He is not happy. He feels his driveway should be raised and moved and the fence should be fixed.

Brad Walters – 55 Spring Lane Road – stated he is concerned about the stormwater issues on Spring Lane Road.

Supervisor Schmick thanked everyone who voted for him in November 2015 to put him on the Board. He is looking forward to the next six years.

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ADJOURNMENT

It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to adjourn the meeting 8:03 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary