

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JULY 05, 2016
Page 1 of 2**

- ROLL CALL SUPERVISORS – Bruce Trostle, Pete Picciurro, Kelley Moyer-Schwille, and Brian Schmick
- ATTENDEES – Faye Romberger, Chief Thomas Wargo, and Officer Brian Sunday
- CALL TO ORDER Vice-Chairman Trostle called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:34 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Vice-Chairman Trostle called for public comment. There were no comments at this time.
- ITEMS TO BE PLACED ON THE JUNE 13, 2016 AGENDA The following items were discussed and are to be placed on the July 11, 2016 Board of Supervisors Meeting Agenda.
1. Update on the Carroll Township MS4 Activity Report.
 2. Update on the on-lot disposal systems for the Colony.
 3. Update on the letter to PennDOT requesting a Speed Study on Old York Road
 4. Letter from York County Board of Commissioners dated March 22, 2016 concerning turning over the billing, maintenance and administration of the per capita tax rolls to the municipalities and school districts that still levy the tax. This change should be made after the tax rolls are provided to the school districts in June/July 2016. This letter is an attempt to provide us with adequate notice to determine how or if we will continue to levy the per capita tax going forward. The County intends to work with each municipality and school district and provide us with the electronic data files for each of our taxing districts.
 5. Memo from Josephine Patton concerning the 2015 Mandatory On-Lot Septic tank pumping notices for District 1, 2, 4, 7, and 8. There are seven property owners that have not complied with the mandatory septic tank pumping.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JULY 05, 2016
Page 2 of 2**

ITEMS TO BE
PLACED ON THE
JULY 11, 2016
AGENDA
CONTINUES

6. May 09, 2016 Board of Supervisors Meeting Minutes – rescind the June 13, 2016 Board of Supervisors motion for the May 09, 2016 Board of Supervisors Meeting Minutes and reapprove as submitted.
7. June 06, 2016 Board of Supervisors Special Meeting Minutes – rescind the June 13, 2016 Board of Supervisors motion for the June 06, 2016 Board of Supervisors Special Meeting Minutes and reapprove as submitted.
8. June 06, 2016 Board of Supervisors Work Session Minutes – rescind the June 13, 2016 Board of Supervisors motion for the June 06, 2016 Board of Supervisors Work Session Minutes and reapprove as submitted.
9. June 13, 2016 Board of Supervisors Meeting Minutes.
10. Social Media – Computers and cell phones procedures
11. Speed study on Spring Lane Road
12. Pavilion with water and bathrooms at Chestnut Park.
13. Logan Park Authority – roof repair on barn – snow damage around \$2,500.00.

ADJOURNMENT

It was moved by Supervisor Picciurro, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary