

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 10, 2017
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ROLL CALL	SUPERVISORS – Bruce Trostle, Andy Ritter, Brian Schmick, and Kelley Moyer-Schwille
ATTENDEES	Faye Romberger, Mark Bruening, Duane Stone, Chief Thomas Wargo, Shirley A. Knight, Michael Whitzel, Frank Wirth, Keith Heckert, and Jerry T. Stahlman
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.
EXECUTIVE SESSIONS	Chairman Trostle announced that the Board held an Executive Session on Monday, July 10, 2017 prior to the Board of Supervisors Meeting to discuss litigation matters and contract issues. No decisions were made or actions taken at this Executive Session.
APPROVAL OF THE TREASURER’S REPORT	<p>It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to approve the Treasurer’s Report dated July 10, 2017 as submitted, which includes the Open Bill List up to and including July 07, 2017 in the amount of \$69,625.80 Cash Flow Report for June 2017, Compared to Budget Reports for June 2017, and Check Register Report for June 2017 to ratify the June 2017 Bill List.</p> <p>Supervisor Schmick questioned the check that was made out to Days Fords for the new 2017 Ford Explorer in the amount of \$39,301.00. He also questioned the liability insurance for Logan Park. He was wondering if there is a separate policy for Chestnut Park.</p>
APPROVAL OF THE JUNE 05, 2017 WORK SESSION MINUTES	It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to approve the June 05, 2017 Board of Supervisors Work Session Minutes as submitted.

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APPROVAL OF THE
JUNE 12, 2017
MINUTES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and carried to approve the June 12, 2017 Board of Supervisors Meeting Minutes as submitted.

Chairman Trostle abstained from the vote, because he was not present at the meeting.

HIRING OF
JOHN SHAPLEY
AS A FULL TIME
CARROLL TOWNSHIP
POLICE OFFICER

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to hire John Charles Shapley III as a Full Time Carroll Township Police Officer with a starting annual salary of \$56,151.95 as per the Collective Bargaining Agreement, with the following prorated hours for 2017, 24 hours of Vacation, 60 hours of sick, 32 hours of Holiday, 24 hours Personal, and with a start date of Monday, July 17, 2017.

SWEARING IN OF
OFFICER SHAPLEY

Officer Shapley was sworn in by Magisterial District Judge Richard Thomas.

Judge Thomas stated that in his eighteen years on the bench he has worked very closely with this Department and this group of Officers is a very good Police Department.

BADGE
PRESENTATION

Chief Wargo presented the Carroll Township Police Badge to Officer Shapley. Chief Wargo spoke briefly about the badge representing honesty and integrity and asked Officer Shapley if he would accept the badge under these conditions.

EMERGENCY
REPORTS

Michael Whitzel present the Northern York County Fire Rescue and EMS Report for the month of June 2017.

Chief Whitzel stated that the fire company held their EROC Training on July 8 and 9, 2017. There were approximate six or seven people from both Departments that participated in the training. July 28 and 29, 2017 both Departments will participate in the Impact Project at the High School. August 1, 2017 they will be at Logan Park for National Night Out.

Keith Heckert presented the Citizens' Hose Company No. 1 EMS Report for the month of June 2017.

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UPDATE ON THE
FIRE COMPANIES
MERGER

Frank Wirth updated the Board on the Fire Company merger. He stated the only change is the merger completion date has been pushed back to January 1, 2018.

CITIZENS HOSE NO.
1 EMS AS EMS
PROVIDER IN
CARROLL
TOWNSHIP

Supervisor Ritter announced that the Carroll Township Board of Supervisors has reviewed the new EMS Agreement submitted by Holy Spirit EMS and at this time we have decided to keep our primary EMS provider as Citizens' Hose No. 1 EMS. We will continue to monitor and evaluate the EMS situation closely as we progress throughout the year.

PUBLIC COMMENT

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

MINOR PLANS FOR
KAREN LENIG AND
VELA STEVISON

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to conditionally approve the Minor Subdivision Plans for Karen L. Lenig and Vela E. Stevison contingent upon addressing all of the following comments in Mark Bruening's Comment Letter dated June 08, 2017:

- II. Subdivision (Ordinance No. 84-1989 as amended)
 - 1. Provide one signed, sealed and notarized (18" X 24") reproducible copy of the Final Plan for recording per Section 602.h.

III. General Recommendations

- 1. All fees must be paid prior to plan recording.

FINAL PLANS FOR
87 CHESTNUT
GROVE ROAD
(T-880)
TABLED

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to table the review of the Final Subdivision Plans for 87 Chestnut Grove Road (T-880) – 3 Lots until the August 7, 2017 Board of Supervisors Work Session.

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HOPE GRACE
CHURCH
SURETY RELEASE

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to release the cash surety being held for Hope Grace Brethren Church for the completion of the ballfield construction in the amount of \$3,660.75 which includes interest earned as per Brandon Slatt's Memo dated June 14, 2017.

NEXTERA ENERGY
SERVICES
(GENERATION
SUPPLIER)
PRICING AND
AGREEMENT

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to table the review of the Nextera Energy Services (Generation Supplier) pricing and Agreement starting the last read date in December 2017 until the August 7, 2017 Board of Supervisors Work Session.

YCPC COST
SCENARIOS
FOR THE NEW
2018 MS4 PERMIT

On May 2, 2017, the York County Planning Commission forwarded an e-mail to all of the MS4 participating municipalities. At the April 28, 2017 Steering Committee meeting for the development of the New 2018 MS4 Permit Regional Chesapeake Bay Pollutant Reduction Plan (CBPRP), four (4) share scenarios were presented to implement the Plan. The 2018 Permit requires that the sediment baseload be reduced by ten (10%) percent, which is approximately 2.5 million pounds. Thus, the overall cost to implement the New Plan is significantly higher than the current Plan, which only required that we make incremental progress to reduce pollutants. The Steering Committee has strived to make the Plan as cost effective as possible, but they continue to tweak projects and costs. The Steering Committee is asking that the municipalities forward their feedback on their preferred scenario. Since then the Steering Committee has met and eliminated scenarios 1 and 2A. The scenarios still in the running for our consideration are Scenarios 2B, 3, 4A and 4B.

Mark Bruening, Township Engineer, has reviewed the Cost Sharing Scenarios provided by York County to satisfy our requirements of MS4 Chesapeake Bay Pollutant Reduction Plan (CBPRP) for the next 5 years and recommended Scenario #3 – Weighted All.

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YCPC COST
SCENARIOS
FOR THE NEW
2018 MS4 PERMIT
CONTINUES

York County Planning Commission held their Steering Committee Meeting on June 29, 2017. The Steering Committee reached consensus on the Cost Share Scenario to be included in the Intergovernmental Cooperation Agreement, which was Scenario 4B. In this scenario, MS4 Permit holders share the project costs. Municipalities that receive a full Waiver and non-MS4s share the administrative costs. The formula used to determine the contribution for MS4 Permit holders was applied to the municipalities that received Advanced Waiver approval from DEP to show what their contribution will be if they do not receive a full Waiver following submission of their NOI. The Municipalities that are participating in the Intergovernmental Cooperation Agreement must adopt an Ordinance authorizing an amended and restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to authorize the Township Staff to advertise Proposed Ordinance Number 2017-240 - An Ordinance of Carroll Township, York County, Pennsylvania, Authorizing an Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan for action at the August 14, 2017 Board of Supervisors Meeting.

SET PUBLIC
HEARING FOR
HEAVENLY
PLACES RE-ZONING
PETITION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Ritter, and unanimously carried to set the Public Hearing to hear Heavenly Places, LLC re-zoning petition for Tuesday, August 29, 2017 at 6:30 p.m. This petition is requesting to re-zone Parcels OC-93, OC-92A, OC-92D and OC-92E along U.S. Route 15 and Gettysburg Street from Mixed Use 1 to Commercial.

2017 SUMMER
NEWSLETTER

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to authorize the printing and mailing of the 2017 Carroll Township Summer Newsletter not to exceed \$1,800.00.

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PROPOSED
ORDINANCE
NUMBER 2017-239
DANGEROUS
STRUCTURE
ORDINANCE

Duane Stone stated that the Proposed Ordinance Number 2017-239 – An Ordinance Providing for the vacating, removal, repair or demolition of any structure dangerous to the health, safety, peace, or general welfare of the people of Carroll Township and for assessment of the cost of vacation, removal, repair or demolition thereof as a municipal lien or assessment against such premises: providing for the recovery of such costs in an action of law; and prescribing penalties for the violation thereof will be ready to discuss at the August 7, 2017 Board of Supervisors Work Session.

POLICE REPORT

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

WELLSVILLE
FIRE POLICE

It was moved by Supervisor Schmick, seconded by Chairman Trostle, and unanimously carried to authorize Chief Wargo to add Wellsville Fire Police to the first response in the call boxes for Carroll Township. By making this change to the call boxes, when the Fire Police are dispatched to a call, all Fire Police from Dillsburg, Monaghan, Franklinton and Wellsville will be dispatched to the location.

COMPLAINT
BUSHES/HEDGEROW
AT PINE STREET
AND CAMP GROUND
ROAD

Chief Wargo stated that he has received a complaint about the bushes/hedgerow at the intersection of Pine Street and Camp Ground Road on the property of 2 Pine Street. It is very hard to see the oncoming traffic without pulling out into the intersection because of the bushes/hedgerow and the utility pole that is located on this property. He is asking the Board to authorize the Township Engineer to review the sight distance and clear sight triangle distance for this intersection.

It was moved by Chairman Trostle, seconded by Supervisor Ritter, and unanimously carried to authorize Mark Bruening, Township Engineer, to evaluate the sight distance and clear sight triangle distance at the intersection of Pine Street and Camp Ground Road.

COMMITTEE
REPORTS

There were no committee reports.

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ADJOURNMENT

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary