

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JUNE 06, 2016
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ROLL CALL SUPERVISORS – Bruce Trostle, Andy Ritter, Pete Picciurro, and Brian Schmick

ATTENDEES – Faye Romberger, Peggie Williams, Leonard McLaughlin, V. B. Church, Brad Pealer, and Chief Thomas Wargo

CALL TO ORDER Chairman Ritter called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:30 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 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 June 13, 2016 Board of Supervisors Meeting Agenda.

1. The hiring of Lori Snider as a part-time police department clerical position at a pay rate of \$14.44 per hour and 29 hours per week with a start date of July 4, 2016
2. Patrolman Brian Sunday has completed his year-long probationary period and is now a permanent full-time employee
3. The purchase of 4 Tasers and 4 battery packs from Taser International at a quoted price of \$4,044.52. This is an approved budgeted purchase with the funds coming from 410-750 Capital Minor Machinery and Equipment
4. The donation of the old police LED light bar and control box to the Franklinton Community Fire Department (will need to adopt a Resolution at a regular meeting)

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5. The selling of the old patrol Car 8, various tools and ammunition at the CapCOG Auction on Wednesday, July 20, 2016. (Will need to adopt a Resolution at a regular meeting)

Supervisor Trostle has concerns about the ammunition being sold at a public auction.

Chairman Ritter asked about the Fire Police situation.

6. An update on the new police vehicles (Car and Van)
7. South Mountain Baseball – requesting that Carroll Township help with some of the maintenance of the baseball field.

Leonard McLaughlin stated that South Mountain Baseball would like to cut back the grass around the crown of the baseball field by 10 feet to bring the field to the proper size. They would also like to install a frost proof water hydrant between the full size baseball field and the Challenger field. This would enable the proper maintenance of these two fields. South Mountain Baseball would like the Township to purchase the diamond tex for the cut out area and to provide the black flexible water line and possibly rent a ditch witch.

Supervisor Trostle question if the diamond tex being removed from the Challenger field could be used as the base on the baseball field and put new diamond tex on top to help hold the cost down. They would need approximately 2 to 3 inches of the old diamond tex and 2 to 3 inches of new to put on top. Supervisor Trostle asked if Brandon could figure out a new cost using only 2 to 3 inches of new diamond tex. Also to check why the outside faucet on the maintenance shed is not working.

8. Update Township Engineer to evaluate the MS4 program

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9. Update Township Engineer to look at on-lot disposal systems for the Colony
10. Ed Coble's resignation letter for his seat on the Carroll Township Planning Commission effective June 3, 2016
11. Letter from Jamie Hoffman concerning the speed limit on Old York Road

Supervisor Schmick questioned if PennDOT can be asked if they could install more speed limit signs between here and Rossville. He stated there is only one sign in this area.

12. Update Spring Lane Road Bridge Change Orders totaling \$47,699.70:
 - a. Change Order No. 1 - \$9,450.00 – Additional Full Depth Roadway Paving & Driveway Paving (Reduced by \$8,650.42 March 14, 2016)
 - b. Change Order No. 2 - \$3,657.94 – Additional Crane Costs
 - c. Change Order No. 3 - \$12,050.10 – Relocation of Electric Wires
 - d. Change Order No. 4 - \$8,636.25 – Additional Guide Rail Work
 - e. Change Order No. 5 - \$13,905.41 – Increase in Guide Rail Costs – Bid Scope

Duane Stone, Township Solicitor, stated that he has a telephone conference scheduled for Thursday, June 9 with Wexcon to address this matter. He should have an update for Monday, June 13th.

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13. 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.

Supervisor Schmick stated that he has talked to Mr. Young at the School District and he has not presented this matter to the School Board yet.

14. Discuss the leasing proposals for the new Copier

Supervisor Schmick stated that he going to recommend to the Board at the June 13, 2016 Board of Supervisors Meeting to lease the new copiers from HIG for 48 months.

15. Update Community Night at the Harrisburg Senators. The date is set for Friday August 12, 2016. Need to set who the donation will go to and type of plan.
16. Change the proposed 2016 road projects – remove Dogwood Lane widening and overlay and add Range End Road Overlay
17. Permission to purchase concrete barrier blocks needed to construct loading ramp for the Yard Waste Facility with the approximate cost of \$1,200.00 to be charged to Line Item Number 01426369

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ITEMS TO BE
REMOVED FROM
FUTURE AGENDAS

The following items are to be removed from all future Agendas.

1. Proposed Ordinance Number 2016-237 - An Ordinance of Carroll Township, York County, Dillsburg, Parking Code, Ordinance Number 101-1997, and Establishing Parking Controls be erected on the Mountain Crest Way Cul-de-sac “No Parking Anytime & Dual Arrow Sign” (R7-1D, 12” x 18”)

Don Todt – 20 Mountain Crest Way – is opposed to the parking restriction proposed for Mountain Crest Way cul-de-sac.

Supervisor Schmick stated that the Board received a letter from Michelle and Don Yeager at 18 Mountain Crest Way and they are opposed to the parking restriction proposed for this cul-de-sac.

2. Proposed Ordinance regulating the operation and use of all-terrain vehicles, dirt bikes and other motorized recreational vehicles within Carroll Township and providing for penalties for violations thereof

Supervisor Schmick stated he would rather see the Board look into a noise ordinance instead of this proposed ordinance.

Brad Pealer – 90 Spring Lane Road – stated he is opposed to this ordinance.

3. Proposed Ordinance regulating the snow emergency and other weather and non-weather related emergencies within Carroll Township and providing for penalties for violations thereof
4. Discuss how the Supervisors are paid for meetings (Set by Ordinance Number 53-1985)

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5. Update DEP letter dated April 25, 2016 concerning Coover Heights stormwater/drainage problem – Authorize Township Solicitor and Engineer to respond to the letter and send a copy to the affected property owners.

Duane Stone, Township Solicitor, stated that this item should be strike from the agenda. A letter has been sent to DEP and the Township will be sending letters from whoever the Officer is to the property owners.

ADJOURNMENT

It was moved by Supervisor Picciurro, seconded by Supervisor Schmick, and unanimously carried to adjourn the meeting at 7:56 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary