

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 06, 2017
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ROLL CALL

SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, Pete Picciurro, and Brian Schmick

ATTENDEES – Faye Romberger, Chief Thomas Wargo, Duane Stone, Esquire, Mark Bruening, P.E., Barry Horvath, Brian Gerber, Katie Hess, Dave Maher, George Richards, Catherine Pealer, Shirley A. Knight, Brad Pealer, Todd Lyons, and Gary Morrow

CALL TO ORDER

Chairman Trostle called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:32 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC
COMMENT

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

ITEMS TO BE
PLACED ON THE
MARCH 13, 2017
AGENDA

The following items were discussed and are to be placed on the March 13, 2017 Board of Supervisors Meeting Agenda for further discussion and take action:

1. David Maher – Seeking support for a feasibility study for the South Mountain Trolley Greenway Trail (Dillsburg – Mechanicsburg Rail Trail Proposal) in a form of an official resolution, and matching funds for a DCNR grant.
2. Commonwealth of Pennsylvania Governor’s Office Proclamation on Pennsylvania Wildfire Prevention Week March 19 – 25, 2017.
3. MS4 Program Update
4. Final Subdivision Plan for the Revised North Pointe Subdivision for Lobar Properties, LLC and William H. and Virginia M. Wessels

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ITEMS TO BE
PLACED ON THE
MARCH 13, 2017
AGENDA
CONTINUES

5. Proposed Ordinance Number 2017-238 – An Ordinance of Carroll Township Prohibiting Illicit Connections to and discharges into the Storm Drainage System, Establishing Requirements for Monitoring Discharges into the Storm Drainage System, Providing for Notice of Spills, Prevention and Control of Pollutants in the Storm Drainage Systems, as well as means to Abate Illicit Connections to and discharges into the Storm Drainage System and Prescribing Penalties for Violations of the Ordinance. This Ordinance has been advertised and ready for action at the March 13, 2017 Board of Supervisors Meeting
6. Resolution Number 2017-06 – Disposition of Public Records
7. Resolution Number 2017-07 – Setting Fees, Costs, and Permits for the Calendar Year 2017
8. R2 Development LLC – Chestnut Hollow Phase 1 Surety – pull surety
9. Appointments to Carroll Township Planning Commission (Terry Adams and Zandy Binner are up for re-appointment four-year term)
10. Transfer \$600,000.00 from the General Fund into the Capital Reserve Fund
11. Carroll Township’s Policy Regarding Letter of Credits and Surety Bonds
12. Police Report for January 2017
13. February 06, 2017 Board of Supervisors Work Session Minutes
14. February 13, 2017 Board of Supervisors Meeting Minutes

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ITEMS TO BE
REMOVED FROM
THE AGENDA

1. Carroll Township's 537 Plan Updates
2. SEO Report
3. Set up interviews to hire a Part-time highway Employee
4. Dividend Check from EMC Insurance for General Liability, Auto Insurance & Workmen's Comp. - \$16,240.30

ITEMS TABLED
UNTIL THE
APRIL 3, 2017
WORK SESSION

1. Carroll Township's Policy Procedures for employees off work from nonworking related conditions (Requested by Benecon)
2. South Mountain Baseball requests for improvements to the baseball field

ADJOURNMENT

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary