

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 07, 2016
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ROLL CALL SUPERVISORS – Bruce Trostle, Andy Ritter, and Brian Schmick

ATTENDEES – Faye Romberger, Peggie Williams, 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 6:33 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.

SPRING LANE ROAD BRIDGE CHANGE ORDERS Supervisor Schmick stated that he, Supervisor Trostle, Todd Stager, and Paul from Wexcon met the other week to discuss the Spring Lane Road Bridge Change Orders that totaled over \$56,000.00. He has asked Pennoni and Wexcon to provide documentation on who approved the Change Orders. There was about twenty feet plus of paving and guide rail that PennDOT did not complete on Spring Lane Road, because Wexcon had their equipment sitting in this area. Wexcon paved this area and installed the guide rail and now they are charging the Township for this expense. Supervisor Schmick is hoping to have some answers for the Board of Supervisor Meeting on Monday, March 14, 2015. If we don't get our answers by Friday, this item will not be on the agenda.

Supervisor Trostle stated that he feels the only thing we should be funding is the Pealer driveway.

Chairman Ritter stated that he feels that these discussions and change orders should have been going on all through the project not just coming up now.

STONEBRIDGE CROSSING DEVELOPMENT Chairman Ritter informed the Board that Stonebridge Crossing HOA residents will be at the March 14, 2016 Board of Supervisors meeting to discuss Lots 98 and 99 of the development. These lots are to be used by the two property owners to the rear of Stonebridge Crossing for future driveways. There is a pending law suit against the Homeowners Association and this is what they will be discussing.

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FRANKLINTOWN
FIRE COMPANY
REQUEST FOR A
USED TANKER

Chairman Ritter informed the Board that he will be meeting with Franklin Township, and Dillsburg Borough on Wednesday, March 9, 2016 to discuss the Franklinton Fire Company's request to purchase a used tanker for \$75,000.00. Franklin Township is willing to help purchase the tanker. The used tanker from Abbottstown has been repaired and is still available. There will be future discussions on this matter.

REGIONAL
EMERGENCY
SERVICES
CONCEPT

Chairman Ritter informed the Board that Monaghan Township is not interested in joining a Regional Emergency Services Concept with Dillsburg and Franklinton. If they would join any Regional Emergency Services it would be with Upper Allen Township. Dillsburg and Franklinton are working together now. They just started sharing personnel so the equipment can roll.

UPDATE SOUND
SYSTEM FOR
MEETING ROOM

Supervisor Schmick informed the Board that he received a revised quote to supply a new sound system for the meeting room from J.P. Lilley, Inc. He is going to call Brian Burbach to have him revise the quote to include the Vaddio ClearView HD-20se Camera, Roland Multi-format Video Switcher, and JBL Ceiling Speakers. He is hoping to have everything together to discuss at the March 14, 2016 Board of Supervisors meeting.

COOVER HEIGHTS
DRAINAGE
PROBLEM

Secretary Romberger asked if the Board is ready to place Coover Heights drainage problem on the March 14, 2016 Board of Supervisors Agenda. Mrs. Romberger is to check with Mark Bruening if he is ready to discuss this matter at the meeting.

CHESTNUT PARK
PROPOSED
PAVILION
TABLED

The Chestnut Park Pavilion project was tabled at the February 08, 2016 Board of Supervisors meeting. Mrs. Romberger asked if this item is ready to be placed on the March 14, 2016 Board of Supervisors Agenda. The Board decided to keep this project tabled for now.

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PROPOSED
ORDINANCE
2016-137
NO PARKING ON
MOUNTAIN CREST
WAY CUL-DE-SAC

Proposed Ordinance Number 2016-237 – An Ordinance of Carroll Township, York County, Dillsburg, Amending the Carroll Township Traffic and 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”) was tabled at the February 08, 2016 Board of Supervisors meeting. Is the Board ready to discuss this matter at the March 14, 2016 Board of Supervisors meeting? The Board requested that this matter be placed on the March 14, 2016 Board of Supervisors meeting agenda.

Supervisor Trostle stated that he did talk to Brandon Slatt about this matter. Mr. Slatt commented to Supervisor Trostle that the residents are ok with the no parking in the cul-de-sac.

HOLDING TANK
FOR RV STORAGE
FACILITY AT
165 CHESTNUT
GROVE ROAD

David Whitcomb has requested to install a holding tank for a RV Storage Facility located at 165 Chestnut Grove Road. The outstanding issues are the Maintenance Agreement and Bonding. The Maintenance Agreement is being reviewed by the Solicitor. This matter will be on the March 14, 2016 Board of Supervisors meeting agenda.

NEW POLICE
SIGNS
OUTDOORS AND
INDOORS

We received an updated quote from W.J. Strickler Signs for the new outdoor police sign and a wall sign for inside the building. The prices have not changed from the 2016 Budget. Because of the total amount which is \$3,985.00 for the outdoor sign and \$367.00 for the indoor wall sign this matter will be on the March 14, 2016 Board of Supervisors meeting agenda.

The Board asked that the Township Staff check with PSATS and other Municipalities to see how purchasing is handled.

RE-APPOINTMENT
TO PLANNING
COMMISSION

Perry Bates is up for re-appointment on the Carroll Township Planning Commission. He has submitted a letter of interest to be re-appointed to the Planning Commission. This item will be on the March 14, 2016 Board of Supervisors meeting agenda.

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ROAD MATERIAL
2016 – 17
BID SHEET

We have received the CapCOG 2016 – 17 In-Place or Joint & Crack Seal Projects bid sheet. Carroll Township 2016 road projects are on the bid sheet. This bid sheet will be on the March 14, 2016 Board of Supervisors Meeting Agenda for action.

PENN WASTE
CONTRACT
THREE YEAR
EXTENSION
CLAUSE

Carroll Township waste hauling contract with Penn Waste will expire December 31, 2016. The current contract contains an option for Contract Extension Clause. Penn Waste has offered to extend the current contract for three additional one year periods (01/01/2017 – 12/31/2019). The pricing is:

1. Extension Year 2017: Base Service - \$57.60/Quarter – 4 Bags or Containers, Recycling, One Bulk Item, Yard Waste (Current Rate - \$56.25/Quarter). Low Volume Generator Service (Pay-per-Bag) - \$5.00/ Bag (Current Rate - \$4.10/bag).
2. Extension Year 2018: Base Service - \$59.00/Quarter. Low Volume Generator Service (Pay-per-Bag) - \$5.25/Bag.
3. Extension Year 2019: Base Service - \$60.00/Quarter. Low Volume Generator Service (Pay-per-Bag) - \$5.50/Bag.

Chairman Ritter questioned when the extensions would have to be approved. He asked if the Township Staff could call the surrounding Municipalities to see what their rates are.

Supervisor Schmick questioned why we would not go out for new bid for the service. He questioned who the other suppliers would be.

NEW HIGHWAY
EQUIPMENT
PLANER AND
SWEEPER

The Highway Department is ready to purchase the Planer and the Sweeper that was budgeted in 2016. The 24” Planer, High Flow Drum 24 Fastcut was budgeted at \$15,500.00 and the price came in at \$15,218.20. The 72” Sweeper was budget at \$3,500.00 and the price came in at \$3,379.60. This equipment will be on the Board of Supervisors March 14, 2016 meeting agenda to get permission to purchase the equipment.

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**LOCAL
GOVERNMENT
WEEK**

Chairman Ritter would like to do something for Local Government Week which is April 11 – 15, 2016. He is not sure if we would have the time to do anything this year, but would like to plan for something in 2017.

**EMPLOYEES
AT MEETINGS**

Supervisor Schmick would like in the future, if a township employee would want the Board to make a purchase or wants to bring up a subject, that the employee be at a Township Meeting to discuss the issues and to answer any questions the Board might have.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary