

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 01, 2017
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- ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, and Brian Schmick
- ATTENDEES – Faye Romberger, Chief Thomas Wargo, Duane Stone, Esquire, Mark Bruening, Shirley A. Knight, Mike Whitzel, and Vicky Church
- CALL TO ORDER Chairman Trostle called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:40 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.
- Vicky Church, Berkshire Hills, stated the development has a local bear. She also commented on Creek Road Pedestrian Bridge that crosses the Norfolk Southern Railroad tracks. Ms. Church stated that Carroll Township needs to look into a disaster recovery plan for derailling of train cars in this area.
- ITEMS TO BE PLACED ON THE MAY 08, 2017 AGENDA The following items were discussed and are to be placed on the May 08, 2017 Board of Supervisors Meeting Agenda for further discussion and take action:
1. Proposal from Chemung Supply for HTC Spreader in the amount of \$7,993.00
 2. Sealed Bids to sell the 1999 GMC Dump Truck
 3. Final Subdivision Plan for 87 Chestnut Grove Road (T-880) – time extension until August 15, 2017
 4. Creek Road Pedestrian Bridge – This Pedestrian Bridge was built in 1995 by Conrail and was turned over to the Township. This bridge has not been inspected since that time.

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ITEMS TO BE
PLACED ON THE
MAY 08, 2017
AGENDA
CONTINUES

5. Appointment to the Carroll Township Planning Commission (Zandy Binner expired term – 4 Year Term)
6. Carroll Township's Policy Procedures for employees off work from nonworking related conditions (Requested by Benecon) which includes Military Leave, Worker's Comp, FMLA/Disability, and Leave Sharing
7. April 03, 2017 Board of Supervisors Work Session Minutes
8. April 10, 2017 Board of Supervisors Meeting Minutes
9. New Fire Box Cards for 15-01, 15-03, 15-04, 15-115 and 15-215 located in Carroll Township as submitted by Northern York County Fire and Rescue
10. Mobile Data Computer (MDC) Addendum with York County 911
11. Sell the 2006 Ford Explorer with sealed bids instead of sending to the CapCOG.

ITEMS TABLED
UNTIL THE
JUNE 05, 2017
WORK SESSION

1. Draft Blighted Property Ordinance

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary