

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
MAY 09, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Session – Monday, May 2, 2016 at 5:30 p.m.
  
- IV. Approval of the Treasurer’s Report which includes the bills up to and including May 05, 2016 totaling \$50,193.99 and Ratify Previous month Bills
  
- V. Approval of the April 11, 2016 Board of Supervisors Meeting Minutes
  
- VI. Police Department – Chief Thomas Wargo
  - a. Police Report for April 2016
  
  - b. Permission to purchase MetroAlert Microphone Style Driver’s License/Vehicle Registration Area Imaging Scanner and Equipment in the amount of \$7,056.00 and installation \$1,020.00. Grand total of \$8,076.00 (Charged to Line Item 01410750)

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VII. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report

VIII. Citizens with items of Business to be brought before the Board

1. John Seitz – York County Planning Commission – Presentation on Regional Stormwater Solutions
2. John Ross – Dillsburg Area Soccer Club – Expansion of Chestnut Park
3. Barry Horvath - South Mountain Baseball – requesting that Carroll Township help with some of the maintenance of the baseball field

IX. Public Comments

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X. Subdivisions – Mark Bruening, P.E.

1. Final Subdivision Plans for Ironwood Estates Phase I – Time extension from April 22, 2016 to April 21, 2017
2. Spring Road Traffic Study Proposal - \$2,700.00
3. DEP letter dated April 25, 2016 concerning Coover Heights stormwater/drainage problem – Authorize Township Solicitor and Engineer to respond to the letter and send copy to the affected property owners
4. Authorize Township Engineer to evaluate the MS4 program
5. Authorize Township Engineer to look at on-lot disposal systems for the Colony

XI. Township Solicitor – Duane Stone, Esquire

1. Proposed Ordinance pertaining to Recreational Vehicles and noise
2. Mailbox Policy

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XII. Old Business

1. 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 \$8,50.42 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
  
2. 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.
  
3. Capital Region COG – Verizon Franchise Agreement Renewal
  
4. Adopt 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”)

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XIII. New Business

1. Permission to purchase a used ice machine from Requirement Co., Inc. in the amount of \$1,700.00 (50 percent paid from the National Night Out. Fund Line Item Number 04452000 for \$850.00, 25 percent paid from Police Training 01410240 for \$425.00 and 25 percent paid from the Highway Misc. 01430230 for \$425.00 or 50 percent paid from the 01454500 \$850.00 Recreation)
2. How the Supervisors are paid for meetings (Set by Ordinance Number 53-1985)
3. Award Truck Bids for the 1996 Ford LN8000 with plow and spreader to Krall, Inc. in the amount of \$14,001.00
4. Award the Landscaping for the Yard Waste Facility to J.D.G. Landscaping in the amount of \$5,800.00 (Line Item Number 01426369 - 902 Grant)
5. Permission to purchase 2 Tires for the 210C John Deere Tractor in the amount of \$997.88 (Line Item Number 01430250 Vehicle-Machinery Repair)
6. Permission to repair the clutch on the GMC 1999 Dump Truck in the amount \$2,102.91 (Line Item Number 01430250 Vehicle-Machinery Repair)

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XIII. New Business Continues

7. 2016 - 2017 Road Material Bid Results – Award to
  - a. Kinsley – 2A Aggregate – FOB \$5.00/Ton  
#8 Aggregate – FOB \$8.25/ Ton  
R-4 - FOB \$10.75/Ton
  - b. Hempt Bros - AS3 – FOB \$9.50/Ton and Delivered \$13.50/Ton  
9.5 mm Wearing <.3 ESALS – FOB \$52.95/Ton  
19mm Binder <.3 ESALS – FOB \$47.20/Ton
  - c. Union - 3 Aggregate – Delivered \$13.35/Ton  
Quarries #57 Aggregate – Delivered \$13.40/Ton  
25mm Base <.3 ESALS – FOB \$45.00/Ton and  
Delivered \$53.00/Ton
  - d. Pennsy - 9.5 mm Wearing <.3 ESALS -  
Supply Delivered \$60.90/Ton  
19mm Binder<.3 ESALS –  
Delivered \$55.76/Ton  
R-4 – Delivered \$17.37/Ton
  - e. York - 2A Aggregate – Delivered \$10.95/Ton  
Building #3 Aggregate - FOB \$8.45/Ton  
#8 Aggregate – Delivered \$13.95/Ton  
#57 Aggregate – FOB \$8.45/Ton  
R-5 – FOB \$12.45/Ton and Delivered \$20.65/Ton
  - f. Stewart - Cold Bituminous patching premix – FOB  
& Tate \$92.00/Ton and Delivered \$99.00/Ton
  
8. 2016 – 2017 Line Painting award to Alpha Space

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XIII. New Business Continues

9. 2016 – 2017 Landscape Materials Bid Results – Award to
  - a. River Valley Recreation Playground Cover – Delivered \$18.10/CY
  - b. York Building Products Diamond Tex Infield Mix - FOB \$30.50/Ton and Delivered \$45.33/Ton
  
10. 2016 2017 Street Sweeping Debris Disposal (MS4 Requirement)
  - a. Pruitt Trucking Per Ton Per 20 Minutes to Load \$14.50  
Per Ton Disposal Fee \$45.00
  
11. Award the New Copier Lease to Higher Information Group
  - a. Office Toshiba 5055c - \$159.23/month
  - b. Police Toshiba 2555c - \$117.52/month
  - c. Average Monthly Cost - \$372.65/month
  
12. Adopt Resolution 2016-10 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, calling on the State to install protection devices in grassy medians

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XIII. New Business Continues

13. Adopt Resolution 2016-11 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, in Support of a Citizens Commission for Legislative Redistricting and Congressional Reapportionment
  
14. Community Night at the Harrisburg Senators

XIV. New Additional Business



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XV. Committee Reports

1. Recreation – Supervisors Schmick and Picciurro
2. Personnel – Supervisors Trostle and Picciurro
3. Roads & Building – Supervisors Coble and Picciurro
4. Planning – Supervisors Schmick and Ritter
5. Police – Supervisors Trostle and Picciurro
6. Financial – Supervisors Trostle and Ritter
7. Emergency Services – Supervisors Coble and Ritter
8. Dillsburg Area Authority – Supervisors Ritter and Trostle
9. Capital Region COG – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Supervisors Ritter and Schmick

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XVI. Important dates to keep in mind

- |               |  |
|---------------|--|
| May 5, 2016   | - Planning Commission Meeting – 6:30 p.m.<br>(Cancelled) |
| May 9, 2016   | - Board of Supervisors Meeting – 6:30 p.m.               |
| May 16, 2016  | - Dillsburg Area Authority Meeting – 9:30 a.m.           |
| May 16, 2016  | - Capital Region COG – 7:00 p.m.                         |
| May 18, 2016  | - Logan Park Authority Meeting – 7:00 p.m.               |
| May 30, 2016  | - Township Office Closed – Memorial Day                  |
|               |  |
| June 02, 2016 | - Planning Commission Meeting – 6:30 p.m.                |
| June 13, 2016 | - Board of Supervisors Meeting – 6:30 p.m.               |
| June 15, 2016 | - Logan Park Authority Meeting – 7:00 p.m.               |
| June 20, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m.           |
| June 20, 2016 | - Capital Region COG – 7:00 p.m.                         |

XVII. Adjournment