

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 06, 2017
Page 1 of 3**

ROLL CALL

SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, Richard Rocco, and Brian Schmick

ATTENDEES – Faye Romberger, Duane Stone, Esquire, Mark Bruening, Roy Fuss, Jean Fuss, Brian Mackalonis, Erin Pressel, Todd Lyons, Mike Janosko, Shirley A. Knight, Jane Betz, Joe Rizzo, and Malcolm Carr

CALL TO ORDER

Chairman Trostle called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:35 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.

Erin Pressel is a member of the HOA for the Stonebridge Crossing Phase I. She would like to meet with the Board of Supervisors privately to discuss the issues in this Development.

ITEMS TO BE
PLACED ON THE
NOVEMBER 13, 2017
AGENDA

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

1. Final Subdivision Plan for Clarence A. and Kelly D. Puccetti (Deadline date November 13, 2017). Mr. Todd Lyons is here to present the plan.
2. Kenneth G. and Linda K. Markel – Declaration of Consolidation of Previously Created Parcels – Two parcels comprised with the address of 46 Warrington Road known as Tax Parcel No 20000NC01290000000 and Tax Parcel No 20000NC0129A000000 and having acquired said lots by deeds recorded in the said Recorder’s Office in Deed Book 90, Volume J, Page 11, and in Deed Book 428, Page 202 to consolidate and combine the lots into a single lot. Mr. Lyons is here to present the information.
3. Preliminary/Final Subdivision and Land Development Plan for Musser Home Builders, Inc. (Deadline date December 29, 2017). Mr. Eric Johnston is here to present the plan.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 06, 2017
Page 2 of 3**

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NOVEMBER 13, 2017
AGENDA
CONTINUES

4. Mark and Norman McCurdy – McCurdy Tree Farm located at 127 Chestnut Grove Road – On Lot Septic System Design for a Holding Tank
5. Update on the Creek Road Pedestrian Bridge
6. Update on the Ketterer and Bytof swale repairs
7. Turkeyfoot Greenhouse Surety Release
8. 2017 – 2018 Salt Bid Results –

Delivered – Eastern Salt \$59.99/Ton
9. Yard Waste Facility – Cost to Commercial Card Holders – current cost is \$200.00 per year
10. Discuss Procedure for 2018 Purchases over \$2,500.00 that are included in the 2018 Budget
11. Proposed 2018 Budget
12. Julia Drebushenko Animal Control Services for 2018
13. SPCA of York County 2018 Animal Care and Housing Agreement
14. Repairs to Township Building Roof
15. PSATS Proposed Resolution to prohibit the location of a Category 4 casino within the boundaries of the municipality. A Category 4 casino is a “mini-casino” with not less than 300 or more than 750 slot machines and table games.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 06, 2017
Page 3 of 3**

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

16. Board of Supervisors Meeting Minutes
 1. October 02, 2017 Board of Supervisors Work Session Minutes
 2. October 09, 2017 Board of Supervisors Meeting Minutes
 3. October 16, 30 and 31, 2017 Board of Supervisors 2018 Budget Work Session Minutes
17. Up the current Bonds being held for improvements by 10% per the Subdivision and Land Development Ordinance

ROUTE 74 BYPASS
ON ROY FUSS
PROPERTY

Roy Fuss is here tonight to discuss the Route 74 Bypass that is located on his property. Mr. Fuss currently has his property on the market. He has had several farmers interested in the property but are concerned about the Route 74 Bypass going through the house and barn. He would like to have this Bypass removed from his property. The Board is recommending that Mr. Fuss contact his attorney to prepare the proposed Ordinance to remove the Route 74 Bypass from his property. They also recommend that Mr. Fuss contact the other owner to let them know he is looking at removing the Bypass.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary