

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 07, 2016
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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, P.E., and Peggie Williams
- CALL TO ORDER Chairman Ritter called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:35p.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.
- ITEMS TO BE PLACED ON THE NOVEMBER 14, 2016 AGENDA The following items were discussed and are to be placed on the November 14, 2016 Board of Supervisors Meeting Agenda.
1. A \$2,500.00 Donation to the Farmers Fair Association.
 2. Final Subdivision Plan for Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off Lynes Road – 2 Lots
 3. Resolution Number 2016-22 – A Resolution of Carroll Township, York County, Pennsylvania, urging the General Assembly to free the municipalities and taxpayers from the undue fiscal burden placed on them by the Pennsylvania Prevailing Wage Act of 1961 (either to eliminate the Prevailing Wage Act of 1961 or to enact commonsense reforms to the Prevailing Wage Act by increasing the threshold for compliance to reflect the increase in the Consumer Price Index and exclude “maintenance work” on roads and bridges).
 4. Ordinance Number 2016- 237 – An Ordinance authorizing Carroll Township, York County, Pennsylvania to join with other Political Subdivisions to enter into an Intergovernmental Agreement for the purpose of joining the Intergovernmental Insurance Cooperative and to Participate as a Member of the Cooperative
 5. Intergovernmental Cooperation Agreement for the Intergovernmental Insurance Cooperative

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6. Cancel Capital Blue Cross effective November 30, 2016
7. Capital Region Council of Governments Western Cumberland Council of Governments 2016-2017 Salt/Deicer Bid Results. The lowest bidder was American Rock Salt at \$59.99/ton FOB and \$59.99/ton delivered. (The 2015/2016 bid was \$93.40/ton)
8. Penn Waste – January 1, 2017 disposal rates at the York County Resource Recovery Facility are increasing by \$3.00/ton. The York County Disposal Plan mandates that all municipal-like waste be disposed of at the York Incinerator. As a result of this disposal increase, Penn Waste will need to increase its quarterly rate per home by \$.70 per quarter. The new quarterly rate for Carroll Township will be \$56.95 per quarter effective January 1, 2017 (currently the rate is \$56.25 per quarter)
9. Resolution Number 2016-18 – A Resolution in support of the York Area Metropolitan Planning Organization (YAMPO) Policy on US Route 15
10. Address the Burn Ban for Carroll Township
11. Carroll Township’s intent to appoint a certified public accountant or a firm of certified public accountants, which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2016 fiscal year for action at the January 09, 2017 Board of Supervisors meeting
12. Final Subdivision Plans for North Pointe U.S. Route 15
13. October 2016 Police Report
14. Quick Response Team Donation
15. October 3, 2016 Board of Supervisors Work Session Minutes

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16. October 10, 2016 Board of Supervisors Meeting Minutes
17. October 24, 2016 Board of Supervisors 2017 Budget Work Session Minutes
18. October 31, 2016 Board of Supervisors 2017 Budget Work Session Minutes

ITEMS TO BE
TO BE REMOVED
FROM THE AGENDA

1. York Area Metropolitan Planning Organization (YAMPO) is reaching out to all 72 Municipalities to ask for nominations to fill the Term from January 2017 through December 2020. Qualifications for this position shall be municipal staff, persons appointed to municipal bodies, or elected positions within a municipality.
2. What level of involvement does the Board want Mark Bruening, Township Engineer, to take in the Golf Course Road Signal and the overview map of the proposed turning movements that will be eliminated or restricted with the second proposal on the U.S. Rt. 15 Corridor Study?
3. York County Advisory Council (YCAC) of the Pennsylvania Human Relations Commission (PHRC) is an Advisory Council and is voluntary, serves all of York County and addresses issues of discrimination and civil tension throughout the county. They are asking that Mr. Ritter or a member of our Board attend their York County Advisory Council Meetings which meets on the third Wednesday of each month at 5:00 PM. Their next meeting is November 16. By becoming a voluntary member of the Advisory Council we will become better informed of the educational programs that are available to our community to address the potential varied issues of discrimination, we will be better informed on how to prevent potential civil tensions within our community and we will become an active member of the York County Advisory council which attempts to make all of York County a more accepting and inclusive community for everyone.

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ITEMS TO BE
PLACED ON THE
DECEMBER 05, 2016
WORK SESSION

1. Update on Mountain Crest Development Detention Pond Conversion
2. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects
3. Dillsburg Area Authority – Re-appointment of Carroll Township’s Representative on the Authority – Joseph F. Woodward, Jr. for a five-year term to expire the first Monday of 2022 (Invite Carroll Township Representatives to attend the December 05, 2016 Work Session)
4. Letter from David Ketterer
5. Logan Meadows Phase I – DVH Bankruptcy Documents
6. Spend-A-Buck Drive

SET SEO
INTERVIEWS

The Board set the interviews for the Sewage Enforcement Officer position for Monday, December 05, 2016 in half hour increments per Applicant starting at 5:00 p.m.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary