

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 14, 2016
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- ROLL CALL** SUPERVISORS – Andy Ritter, Bruce Trostle, Brian Schmick, Kelley Moyer-Schwille, and Pete Picciurro
- ATTENDEES – Faye Romberger, Mark Bruening, Duane Stone, Chief Thomas Wargo, Chief Mike Whitzel, Peggie Williams, Keith Heckert, Dave Habowski, Brian Linsenbach, Paul Hedin, and Bob Ingham
- CALL TO ORDER** Chairman Ritter called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- EXECUTIVE SESSIONS** Chairman Ritter announced that the Board of Supervisors held Executive Sessions on Monday, November 07, 2016, at 8:15 p.m. to discuss litigation issues and Monday, November 14, 2016 at 6:15 p.m. to discuss personnel issues, and Monday, November 21, 2016 at 5:45 p.m. to discuss litigation issues.
- APPROVAL OF THE TREASURER'S REPORT** It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer's Report dated November 14, 2016 as submitted, which includes the Open Bill List up to and including November 14, 2016 in the amount of \$102,474.89, Cash Flow Report for October 2016, Compared to Budget Reports for October 2016, and Check Register Report for October 2016 to ratify the October 2016 Bill List.
- APPROVAL OF THE OCTOBER 03, 2016 WORK SESSION MINUTES** It was moved by Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to approve the October 03, 2016 Board of Supervisors Work Session Minutes as submitted.
- APPROVAL OF THE OCTOBER 10, 2016 MEETING MINUTES** It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the October 10, 2016 Board of Supervisors Meeting Minutes as submitted.

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APPROVAL OF THE OCTOBER 24, 2016 2017 BUDGET WORK SESSION MINUTES

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and carried to approve the October 24, 2017 Board of Supervisors 2017 Budget Work Session Minutes as submitted.

Chairman Ritter abstained from the vote because he was not present.

APPROVAL OF THE OCTOBER 31, 2016 2017 BUDGET WORK SESSION MINUTES

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and carried to approve the October 31, 2016 Board of Supervisors 2017 Budget Work Session Minutes as submitted.

Supervisor Trostle abstained from the vote because he was not present.

EMERGENCY REPORTS

Michael Whitzel, Chief for Franklinton & Community Fire Company presented a combined Fire Report for Franklinton & Community Fire Company and Citizen's Hose No. 1 for October 2016.

Keith Heckert, EMS Operations Manager, presented the Citizens' Hose Company No. 1 EMS Report for October 2016.

REMOVE BURN BAN

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to remove the Burn Ban in Carroll Township effective immediately but recommended that the residents use caution when burning.

SEWAGE ENFORCEMENT OFFICER REPORT

Gary Morrow, Township Sewage Enforcement Officer, presented his report for the month of October 2016. Mr. Morrow advised the Board that there is standing water on Camp Ground Road at the Colony. He is asking the Board if they would like him to test the water. He feels that this is just water.

The Board authorized Mr. Morrow to test the water laying along Camp Ground Road at the Colony area.

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PUBLIC COMMENT Chairman Ritter called for public comments. There were no public comments.

FINAL PLANS FOR TAX PARCEL 20-PC-96B FOR HARRY H. FOX, JR. OFF LYNES ROAD It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to table the review of the the Final Subdivision Plans of Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off of Lynes Road until the December 05, 2016 Board of Supervisors Work Session meeting.

FINAL PLANS FOR NORTH POINTE U.S. ROUTE 15 It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to grant the following waiver requests for the Final Minor Subdivision for North Pointe, U.S. Route 15 – 2 Lots as per Mark Bruening’s letter dated November 3, 2016 under item number III. Waivers Requested (which includes 1 through 9):

III. Waivers Requested

1. Provide Stormwater Management Plan per Sections 502.e and 602.j. **Applicant requesting waiver from this Ordinance requirement.**
2. Provide Wetland Delineation Study per Sections 502.h and 602. **Applicant requesting waiver from this Ordinance requirement.**
3. Provide Hydrogeologic Study per Sections 502.g and 602. **Applicant requesting waiver from this Ordinance requirement.**
2. Provide Erosion and Sedimentation Control Plan per Sections 502.b and 602. **Applicant requesting waiver from this Ordinance requirement.**
3. Groundwater Study to determine adequacy for proposed private wells per Sections 503 and 602. **Applicant requesting waiver from this Ordinance requirement.**
4. Provide Traffic Study per Sections 502.c and 602.k. **Applicant requesting waiver from this Ordinance requirement.**
5. Provide Homeowners’ Association and/or Private Road Maintenance Agreement per Sections 502.j and 602. **Applicant requesting waiver from this Ordinance requirement.**

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FINAL PLANS FOR
NORTH POINTE
U.S. ROUTE 15
CONTINUES

8. Provide Street Trees per section 715.f. **Applicant requesting waiver from this Ordinance requirement.**
9. Provide dedication of recreational land (or fee in lieu of dedication) per Section 706. **Applicant requesting waiver from this Ordinance requirement.**

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to conditionally approve the Final Minor Subdivision for North Pointe, U.S. Route 15 – 2 Lots contingent upon addressing all of the following comments in Mark Bruening’s letter dated November 03, 2016:

II. Subdivision (Ordinance No. 84-1989 as amended)

1. Identify existing features on the plan per Section 501.c.4.k. Include all utilities and drainage facilities in and around the site (i.e. storm pipes crossing Route 15).
2. Provide one signed, sealed and notarized (18”x24”) reproducible copy of the Final Plan for recording per Section 602.h.
3. Provide a Sewer Planning Module, Module Exemption or Non-Building Waiver per Section 502.a.1 (602). Applicant has submitted Non-Building Declaration for review.

IV. General Recommendations

1. All fees must be paid prior to plan recording.
2. Indicate on the plan the action taken by the Board (and the date the action was taken) on the waiver request(s).
3. Remove Sewer Planning Waiver from plan, as Non-Building Declaration submitted.

UPDATE ON
SEPTIC SYSTEM
PUMPINGS

Duane Stone stated that there are only two outstanding septic systems that have not been pumped.

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DAVE KETTERER
DRAINAGE
UPDATE

Duane Stone stated that Dave Ketterer's appeal period ended October 13, 2016 and the deadline has passed and cannot be appealed. Mr. Stone will write a letter to Mr. Ketterer to remind him that they have 30 days to repair the easement.

RESOLUTION
NUMBER
2016-18
SUPPORT FOR THE
YAMPO POLICY

It was moved by Supervisor Trostle, seconded by Supervisor Picciurro, to adopt Resolution Number 2016-18 – A Resolution in support of the York Area Metropolitan Planning Organization (YAMPO) Policy on U.S. Route 15. Motion did not carry.

Chairman Ritter and Supervisor Picciurro voted yes.

Supervisors Trostle, Moyer-Schwille and Schmick voted no.

FARMERS FAIR
ASSOCIATION
DONATION

It was moved Supervisor Schmick, seconded by Supervisor Picciurro, and unanimously carried to donate \$2,500.00 to the Farmers Fair Association for 2016 to be paid out of the General Fund.

Supervisor Moyer-Schwille abstained from the vote.

RESOLUTION
NUMBER
2016-22
ELIMINATE THE
PREVAILING WAGE
ACT OF 1961

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt 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 by eliminate the Prevailing Wage Act of 1961 totally.

CANCEL CURRENT
HEALTH
INSURANCE
CARRIER

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to authorize the Township Staff to cancel the Capital Blue Cross Medical Insurance Coverage effective November 30, 2016.

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PERMISSION TO
ADVERTISE
ORDINANCE
2016-237
TO JOIN INTO AN
INTER-
GOVERNMENTAL
INSURANCE
COOPERATIVE (IIC)

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to authorize the Office Staff to advertise 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 (A number of political subdivisions within Lancaster and York Counties, have joined together in a cooperative venture and established the Intergovernmental Insurance Cooperative (the”IIC”) for the purpose of collectively purchasing employee benefits insurance) for action at the December 12, 2016 Board of Supervisors Meeting.

AWARD THE
2016-2017
SALT/DEICER
BID

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to award the Capital Region Governments 2016-2017 Salt/Deicer bid to the lowest bidder, American Rock Salt, at \$59.99/ton FOB and \$59.99/ton delivered.

PENN WASTE
AUTHORIZE
THE QUARTERLY
RATE INCREASE
FOR 2017

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to authorize Penn Waste to increase the quarterly rate per household by \$.70 per quarter because of the disposal rates at the York County Resource Recovery Facility being increased by \$3.00/ton. The new quarterly rate for Carroll Township will be \$56.95 per quarter effective January 1, 2017.

PROPOSED
RESOLUTION
NUMBER 2017-05
APPOINT PUBLIC
ACCOUNTANT TO
AUDIT THE BOOKS

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize the Township Staff to advertise Resolution 2017-05 – Appointing a Certified Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2016 for action at the January 09, 2017 Board of Supervisors meeting.

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PERMISSION TO
CLOSE THE
TOWNSHIP OFFICE
AT NOON

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Picciurro, and carried to authorize the Township Staff to close the Township Office at noon on Wednesday, November 23, 2016.

Supervisor Schmick voted no.

PROPOSED
2017 BUDGET
ADVERTISEMENT
FOR PUBLIC
VIEW

It was moved by Chairman Ritter, seconded by Supervisor Moyer-Schwille and unanimously carried to authorize the Township Secretary/Treasurer to advertise the Proposed 2017 Budget for public view and for action at the December 12, 2016 Board of Supervisors meeting.

LOGAN PARK
AUTHORITY
UPDATE

Bob Ingham from Logan Park Authority gave the Board an update on the projects that were completed in 2016. The fall cleanup was very successfully. The next project is to remove the wire and posts that are currently in the parking lot and replace them with telephone poles.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of October 2016.

DONATION TO
THE QUICK
RESPONSE TEAM

Chief Wargo stated that the Police Department will making a donation of \$500.00 again to the Quick Response Team for 2016.

ADJOURNMENT

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary