

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 1 of 8**

ROLL CALL SUPERVISORS – Bruce Trostle, Andy Ritter, Kelly Moyer-Schwille, Richard Rocco, and Brian Schmick

ATTENDEES Faye Romberger, Mark Bruening, Duane Stone, Chief Thomas Wargo, Shirley McKnight, Gary Reihart, Jon Juffe, Sam Juffe, Audrey Throne, Terry Throne, Larry Cutright, Jane Betz, Malcolm Carr, Jim Byrne, Josh Micsky, Lucy Micsky, Jim Grau, Sharon Grau, Janice Carroll, Patrick Carroll, Terry Adams, Greg Zimmerman, Christine Grice, Joe Rizzo, Sue Rizzo, Audra Sieber, Bill Werntges, Chris Kuhns, Roger Petrone, Vicky Church, Art Morgan, Sherry Morgan, Marianne Gerbert, Doug Wood, Matthew Kennedy, Matthew Kennedy Jr., and Noah Kennedy

CALL TO ORDER Chairman Trostle called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

EXECUTIVE SESSION Chairman Trostle announced that the Board of Supervisors held an Executive Session Monday, October 09, 2017 prior to the regular Board meeting to discuss contractual issues.

APPROVAL OF THE TREASURER'S REPORT It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to approve the Treasurer's Report dated October 09, 2017 as submitted, which includes the Open Bill List up to and including October 03, 2017 in the amount of \$332,160.69, Cash Flow Reports for September 2017, Compared to Budge Reports for September 2017, and Check Register Report for September 2017 to ratify the September 2017 Bill List.

Supervisor Schmick questioned the line item for the recycling bins. Was this something the Board needed to approve before purchasing? He also questioned the AmeriGas invoices as far as if this is purchased through a cooperative bid like the gasoline? He questioned the Freedom System, Walter's Services for portable toilets and the Zee Medical invoices.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 2 of 8**

- APPROVAL OF THE TREASURER'S REPORT CONTINUES      Supervisor Ritter questioned the Salzman Hughes, P.C. invoice. The Secretary is to hold this invoice until further notice.
- APPROVAL OF THE SEPTEMBER 05, 2017 MINUTES      It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the September 05, 2017 Board of Supervisors Work Session Minutes as submitted.
- APPROVAL OF THE SEPTEMBER 11, 2017 MINUTES      It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and carried to approve the September 11, 2017 Board of Supervisors Minutes as submitted.
- HOLY SPIRIT EMS CHANGE RUN CARDS IN CARROLL TWP.      It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to authorize Bruce R. Trostle, Chairman of the Board, to sign the letter to Duane Nieves, Chief and Director of Field Operations dated October 02, 2017 that changes the Carroll Township's EMS run cards to Holy Spirit EMS to the Following:
1. Boxes 64-02, 64-03, 64-05, 64-215 and 65-08 to  
BLS – 84-1, 84-2, C82, A9    ALS - 84-1, C82, C74
  2. Box 64-04 to  
BLS- 84-1, 84-2, C82, A9    ALS – 84-1, C82, C88
  3. Boxes 64-07 and 65-09 to  
BLS – 84-1, 84-2, C82, 6    ALS – 84-1, C82, C74
  4. Boxes 64-115 and 67-201 to  
BLS – 84-1, 84-2, C82, C74    ALS – 84-1, C82, C74
- PUBLIC COMMENT      Chairman Trostle called for public comments. There were no comments.
- FINAL PLANS FOR MUSSER HOME BUILDERS, INC. TIME EXTENSION      It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to accept the time extension as granted by the developer for the review of the Final Subdivision and Land Development Plans for Musser Home Builders, Inc. until December 29, 2017.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 3 of 8**

UPDATE ON THE  
KETTERER & BYTOF  
SWALE REPAIR

Mark Bruening, Township Engineer, stated that he does not have any updates on the Ketterer and Bytof Swale Repair issue in Coover Heights at this time.

JOSH MICKSKY  
EAGLE SCOUT  
PROJECT AT  
CHESTNUT PARK

Mr. Josh Micsky would like to do his Eagle Scout Project at Chestnut Park. He is planning on installing a flagpole and flower bed at the front of the park. The flagpole would be 20 feet tall and flower bed would be an 8 to 10 foot wide circle surrounded by landscaping pavers. There would be a solar spotlight installed either on the ground or on the flagpole to keep the flag illuminated at night.

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille to conditionally approve Josh Micsky's Eagle Scout Project at Chestnut Park to install a flagpole and flower bed at the front of the park. The flag pole would be 20 foot tall, and the flower bed would be an 8 to 10 foot wide circle surrounded by landscaping pavers. There would be a solar spotlight installed either on the ground or on the flagpole to keep the flag illuminated at night contingent upon supplying the plans to Chairman Trostle for approval. After reviewing the plans and if they meet Chairman Trostle's approval, then Chairman Trostle can sign off on the project.

Supervisor Schmick questioned Mr. Micsky about the cost of the project, who is going to maintain the flag and flowers in the future? Are permits required? Has your troop signed off on the project?

Supervisor Ritter questioned the size of the flag and is there going to be a detailed plan or sketch plan submitted so we can see what is going in and where.

Duane Stone, Township Solicitor stated his firm will donate the first flag.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 4 of 8**

DECLARATION OF  
CONSOLIDATION  
OF LOTS 6 AND 7  
OF GRANTHAM  
CROSSING  
SUBDIVISION

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Declaration of Consolidation of Previously Subdivided Lots request from Roger and Mary Petrone to combine Lots 6 and 7 as shown on Grantham Crossing Subdivision Plan and recorded in the Office of the Recorder of Deeds for York County, Pennsylvania Page 790, in Plan Book RR into a single lot known as Lot 6A.

UPDATE ON  
CREEK ROAD  
PEDESTRIAN  
BRIDGE

Mark Bruening, Township Engineer, stated that Norfolk Southern approved and accepted the Insurance forms and the fees. The bridge inspection was done the end of September and the bridge failed the inspection. The pedestrian bridge has been closed. The inspection report is not available at this time, but should be available soon.

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Mark Bruening, Township Engineer, to start looking into what it would cost to repair, replace or remove the Creek Road Pedestrian Bridge and come back to the Board at the November 6, 2017 Board of Supervisors Work Session with these figures.

Terry Adams, Sheffield Drive – stated that YCPC has Federal enhancement money available for these types of projects. We need to look into this money.

Sherry Morgan – 20 Junction Road – questioned if the pedestrian bridge can be reopened with weight restrictions? She also stated since the bridge is closed the children will go down one side of the bank, cross over the tracks and go up the other side to get across.

Larry Cutright – 17 Sheffield Drive – asked the Board to also look into a price to pave over the tracks so the bikes and pedestrians can get across.

Bill Werntges – questioned if the Bridge was tested for the load limit the bridge can take.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 5 of 8**

FINAL PLANS FOR  
LOGAN MEADOWS  
PHASE III

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to conditionally approve the Final Subdivision Plans for Logan Meadows Phase III contingent upon addressing all of the following comments in Mark Bruening's Comment Letter dated August 04, 2017:

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

1. All certificates must be signed and sealed. (Section 501.b.(6))
2. The Owners must sign the plan (Section 501.b. (8)) and dated after last plan revision.
3. Provide a copy of any deed restrictions. (Section 501..b.(35))
4. Provide a letter of approval from Dillsburg Area Authority for the connection of proposed sewer and water mains to the existing lines, and sewer and water service to the development. (Section 502.b)
5. Pay recreation fees in lieu of dedication of recreation land (Section 706.e)
6. Provide copies of any deed restrictions associated with this subdivision. (Section 501.c.4.x)
7. Provide a copy of the permit with conditions for the GP-5 Permit. Only the DEP response letter was provided. (Section 303.1.g)
8. Provide surety and escrow for improvements construction per Article XIII. Bonds must be self-renewing without limitations.

III. Stormwater Management

1. A drainage swale must be established off the west side of Ore Bank Road from below existing driveway into existing HDPE Culvert into Fisher's Run.
2. Provide revised design plan and profiles of line from Santa Anita to small stream.
3. Provide a release from property owner of lot on east side of Ore Bank Road that it's okay to discharge water there and responsibility of property owner to maintain facilities on his property. Provide Proposed Agreement with Mr. Gary Reihart concerning this

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 6 of 8**

FINAL PLANS FOR  
LOGAN MEADOWS  
PHASE III  
CONTINUES

matter to the Township Solicitor for his review and approval.

IV. General Recommendations

1. All fees must be paid prior to plan recording. (Per 11/9/15 Board Meeting Minutes.)
2. Provide proof of NPDES permit Approval for Phase.
3. Revised homeowners association declaration must be provided to include previous and future phases for operation and maintenance of common areas (i.e. stormwater facilities).
4. Provide proof that surety establish to all utilities prior to plans recording (i.e. sewer and water). (MPC 509.1) (1201)
5. Provide proof of design approval by Dillsburg Area Authority for proposed sewers.
6. For easements proposed offsite, the applicant must show that he has obtained from property owners proof of recording of offsite easements needed prior to plan recording.
7. With a gap in concrete barriers at end of Saratoga Drive, how will traffic be prevented from using? Suggest locking gate opening.
8. Proposed 20' storm sewer easement conflicts with existing sanitary sewer easement on Lots 155 and 156. Provide proof that Dillsburg Area Authority is okay with this situation.
9. Planning forms must be approved by Dillsburg Area Authority for submission to DEP.

Jonathan Juffe was present and stated that he agrees with all of the comments in Mark Bruening's letter dated August 04, 2017 and will revise the plan to address these issues.

NUISANCE  
ORDINANCES  
AMENDMENTS

It was moved by Supervisor Ritter, seconded by Chairman Trostle, and unanimously carried to authorize Duane Stone, Township Solicitor, to consult with Judge Thomas as far as Carroll Township's Nuisance Ordinances to see how they could be amended so the Ordinances would be enforceable.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 7 of 8**

PURCHASE TWO  
TIRES FOR JOHN  
DEERE BACKHOE

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to authorize the Highway Department to purchase two tires for the Jon Deere 310 Backhoe from Highland's Tire & Service in the amount of \$2,209.82 and to come out of line item 01-430-250 – Vehicle-Machinery Repair. Highland's Tire & Service is on the COSTARS list.

FORD F450 TRUCK  
REPAIRS

It was moved by Supervisor Schmick, seconded by Chairman Trostle, and unanimously carried to authorize the Highway Department to repair the 2000 Ford F450 Dump Truck not to exceed \$2,000.00.

APPOINTMENT TO  
CONSORTIUM  
REGIONAL  
COMMITTEE

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to appoint Richard Rocco as the Primary Voting Representative and Brandon Slatt as the Alternate to serve on the Consortium Regional Committee.

RESCHEDULE  
OCTOBER 23, 2017  
BUDGET WORK  
SESSION

It was moved by Supervisor Ritter, seconded by Supervisor Schmick, and unanimously carried to reschedule the 2018 Budget Work Session scheduled for October 23, 2017 to October 31, 2017 at 6:30 p.m.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of September 2017.

Supervisor Rocco asked Chief Wargo if the Part 1 and Part 2 crimes can be separated out of the report.

Supervisor Schmick questioned why there is a huge discrepancy in the monthly mileage usage on the cars.

JULIA  
DREBUSHENKO  
ANIMAL CONTROL  
SERVICES FOR 2018  
TABLED

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to table the Julia Drebushenko Animal Control Services for 2018 until the November 06, 2017 Board of Supervisors Work Session.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 09, 2017  
Page 8 of 8**

SPCA OF YORK  
CTY 2018 ANIMAL  
AGREEMENT  
TABLED

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to table the SPCA of York County 2018 Animal Care and Housing Agreement until the November 06, 2018 Board of Supervisors Work Session.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to adjourn the meeting at 9:45 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary