

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 05, 2017
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HOLY SPIRIT
EMS PROPOSAL
CONTINUES

now. Two EMTs on the unit and they can administer oxygen and transport the patient to the hospital. MECU or Paramedic Ambulance has a paramedic on that truck 24/7. They administer medicines, cardiac modeling and advance airway techniques. EMTs have about 200 hours of training in a year and Paramedics have almost two years of training. Currently Holy Spirit EMS is providing the Paramedic at Citizen's Hose 24/7. Holy Spirit EMS has offered a contract. He is aware that Carroll Township is not interested in doing that. The other seven Municipalities have already signed the contract that outlined the fee structure that would control the cost over a ten year period. The fee is \$35.00 per call and this fee will increase by fifty cents every two years, which would be years two, four, six, and eight of the contract. Currently Holy Spirit EMS supplies a paramedic 24/7 and that makes up fifty percent of their staffing, provide medical directions, billing service, and fleet maintenance. Holy Spirit EMS is a 501C3 static which is not for profit. A non-billable call would consist of standbys, response to vehicle accidents and no one is injured, fire calls, and etc. If the resident is a member, their insurance will be billed also. The average cost for a BLS ride is around \$900.00 and MICU could be up to \$1,500.00 or more depending on what supplies were used. There is no cap at this time.

Supervisor Ritter asked Mr. Christophel to expand on the Holy Spirit EMS services. As far as is there any different in Membership Fees, how the Membership works, and services, etc. He also asked if Holy Spirit EMS would be willing instead of charging \$35.00 per call up front, at the end of the year go back over previous year and evaluate the miss calls and give a donation based on that information. He asked when was the last time they had a membership fee increase. What constitutes a non-billable call? Is there cap on the number of rides on the membership?

Supervisor Schmick asked Mr. Christophel to explain the difference between the MECU Unit and a BLS Unit. What current services does Holy Spirit EMS provide to Citizen's Hose that will go away?

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Supervisor Moyer-Schwille asked if there will be a contract that they will expect Carroll Township to sign which will be charging the Township a fee. She stated that currently Carroll Township does not give a donation to the local EMS, but does give a donation to the Fire Company. If our resident has a membership, will Holy Spirit EMS bill their insurance also? What is the average cost for the ambulance ride?

SPEND-A-BUCK
DRIVE - SIDEWALK
(LOGAN DOWNS
PORTION)

Mark Bruening, Township Engineer, stated that he and the developer of Stonebridge Crossing were looking at relocating the sidewalk on Spend-A-Buck Drive (Logan Downs portion) to the South side of the road instead of the North side as shown on the Stonebridge Crossing Phase II recorded plan because of the drainage. There were several residents from the Logan Downs Development at the meeting to discuss this issue. Some of the residents live on Northern Dancer Drive and by relocating the sidewalk to the South side, it would put the sidewalk in their backyards. Since the August meeting, Mark Bruening and Brandon Slatt went back out to Spend-A-Buck Drive and painted out the sidewalk on the North side where it was proposed originally and it will work as proposed. The following residents spoke and expressed they would want the sidewalks either on the North side or the South side:

Craig Miller – 32 Spend-A-Buck Drive – wants the sidewalk
Cami Lefever – 28 Spend-A-Buck Drive – wants the sidewalk
Rex Feldmiller – 31 Spend-A-Buck Drive – wants the sidewalk
Nate Reck – 27 Spend-A-Buck Drive – wants the sidewalk
Dawn Bower – 27 Spend-A-Buck Drive – wants the sidewalk

ITEMS TO BE
PLACED ON THE
SEPTEMBER 11, 2017
AGENDA

The following items were discussed and are to be placed on the September 11, 2017 Board of Supervisors Meeting Agenda for further discussion and take action:

1. Holy Spirit EMS Services
2. Update Creek Road Pedestrian Bridge – This Pedestrian Bridge was built in 1995 by Conrail and was turned over to the Township. This bridge has not been inspected since that time.

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3. Request to place Deer Crossing signs along Old York Road, specifically between Nursery Road and the Dillsburg Elementary School – Deborah Recker
4. Spend-A-Buck Drive – Road improvements and sidewalk
5. Update on the hedgerow complaint at the intersection of Pine Street and Camp Ground Road (2 Pine Street)
6. Update on the Ketterer and Bytof swale repair
7. Concerned Citizen’s letter pertaining to Property Maintenance and/or Nuisance Ordinance
8. Final Subdivision Plans for 165 Chestnut Grove Road (Deadline date is October 25, 2017)
9. Proposed Ordinance Number 2017-239 – An Ordinance Providing for the Vacating, Removal, Repair or Demolition of any Structure Dangerous to the Health, Safety, Peace, or General Welfare of the People of Carroll Township; and for Assessment of the Cost of Vacating, Removal, Repair, or Demolition Thereof as a Municipal Lien or Assessment Against such Premises; Providing for the Recovery of such Costs in an Action of Law, and Prescribing Penalties for the Violation Thereof.
10. Proposed Ordinance Number 2017 240 – An Ordinance of Carroll Township, York County, Pennsylvania, Authorizing an Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan. Proposed Ordinance Number 2017-240 has been advertised and will be ready for action at the August 14, 2017 Board of Supervisors Meeting.

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11. Codifications Recommendations and Best Practices for existing Ordinances
 - a. Board of Supervisors Compensation – Ordinance Number 53-1985 – It is being recommended that the Board of Supervisors Compensation be amended to meet the Second Class Township Code for populations from 5,000 to 10,000 which is \$2,500.00 per year.
 - b. Compensation for Real Property Tax Collection – Ordinance Number 2009-198 – Currently the Tax Collector receives \$2.35 per assessment bill collected, 75 cents per assessment bill mailed and an annual stipend in the amount of \$1,550.00. Proposed would be \$3.00 per assessment bill collected, \$1.00 per assessment bill mailed and an annual stipend in the amount of \$2,500.00.
 - c. Nuisances- Storage of Motor Vehicles and Parts on Private Grounds, Ordinance Number 56-1986 and Storage of Machinery or Equipment on Private Grounds, Ordinance Number 57-1986 – Delete Permit Section and make the days consistent. One Ordinance has five days and the other Ordinance has ten days.
11. Carroll Township Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2018
12. Carroll Township Police Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2018
13. Proposed 2018 Budget – need to set dates to discuss and review the budget
14. August 07, 2017 Board of Supervisors Work Session Minutes
15. August 14, 2017 Board of Supervisors Meeting Minutes

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**APPOINTMENT OF
CARROLL
TOWNSHIP
BOARD OF
SUPERVISOR**

It was moved by Supervisor Schmick, seconded by Chairman Trostle, and carried to appoint Richard Rocco to the Carroll Township Board of Supervisors to fill the unexpired term of Pete Picciurro from September 11, 2017 through January 02, 2018 pending upon Mr. Rocco resigning as a Carroll Township Part-time Police Officer.

Supervisor Moyer-Schwille voted no.

Supervisor Ritter wanted to thank everyone that applied for the position and showing an interest.

**OTHER ITEMS
OF CONCERN**

Supervisor Schmick questioned why the Supervisors do not have a copy of the accident report for the intersection of Pine Street and Camp Ground Road. He would like a copy to be supplied to all Supervisors.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Ritter, and unanimously carried to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary