

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 06, 2016
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ROLL CALL

SUPERVISORS – Andy Ritter, Bruce Trostle, Pete Picciurro, Kelley Moyer-Schwille, and Brian Schmick

ATTENDEES – Faye Romberger, Chief Thomas Wargo, Peggie Williams, Vernon Anderson, Catherine Pealer, Michael Whitzel, Mike Pritchard, Will Clark, Chris Cuba, Eric Deffenbaugh, Brian Sunday and Douglas Murphy

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.

Catherine Pealer – 90 Spring Lane Road – questioned when is the Township going to finish her driveway (relocation) and move her gate that was promised in the Deed of Dedication that was signed and recorded at the courthouse. She is not happy with the location of the driveway and sight distance.

**ITEMS TO BE
PLACED ON THE
SEPTEMBER 12, 2016
AGENDA**

The following items were discussed and are to be placed on the September 12, 2016 Board of Supervisors Meeting Agenda.

1. Northern York County School District Contract for Sports Events to furnish officers and units from July 1, 2016 through December 31, 2016. The fee per hour, per officer, including the unit is as follows:
 - a. July 1, 2016 through December 31, 2016 - \$80.00 per hour
 - b. January 1, 2017 through December 31, 2017 - \$83.00 per hour
 - c. January 1, 2018 through December 31, 2018 - \$85.00 per hour
2. Mary Harris Animal Control Services – resigning her position as Animal Control Officer on December 31, 2016 at midnight.

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3. Klugh Animal Control Services Contract – January 01, 2017 until December 31, 2017. Retention fee of \$300.00 paid by January 01, 2017. A service fee of \$18.00 per hour and \$.065 per mile will be charged for each call. Calls received 6:00 p.m. to 7:00 a.m. on weekdays, Saturdays, Sundays, and Holidays will be charge \$27.00 per hour.

Julia Drebushenko Animal Control Services – January 1, 2017 to December 31, 2017. Retention fee of \$300.00 (negotiable). A service charge of \$28.00 will be charged for each call. All calls will be received from 12:00 a.m. to 12:00 a.m.. Will provide 24 hour service, seven days a week and all Holidays.

4. Patrolman Martinez completed his probationary year of employment
5. Patrolman Martinez applying for York County Quick Response Team (QRT)
6. U.S. Route 15 Corridor Study for Golf Course Road, Range End Road and U.S. Route 15 – Will Clark, Chief, Transportation Planning, York County Planning Commission & Doug Murphy, PennDOT District 8
7. Final Minor Subdivision Plan for the Baxter Family Irrevocable Trust – Mr. Reginald Baxter and Eric Deffenbaugh, PLS
8. Update on the Carroll Township MS4 Activity Report
9. Update on Mountain Crest Development Detention Pond Conversion
10. Golfview Heights Street Dedication
11. Planning Commission appointment to fill the unexpired term of Ed Coble

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12. Policy and Procedures for Cell Phones, Computer Use, Email, and Social Media
13. The 2017 Minimum Municipal Obligation (MMO) for the Carroll Township Police Pension Plan
14. The 2017 Minimum Municipal Obligation (MMO) for the Carroll Township Non-Uniform Pension Plan.
15. Set the continued Hearing for David and Janet Ketterer for Tuesday, September 13, 2016 at 6:00 p.m.
16. Public Community Meeting will be held on Monday, September 15, 2016 at the Carroll Township Municipal Building at 7:00 p.m. with the York County Board of Commissioners Susan Byrnes, Doug Hoke, and Chris Reilly
17. Discuss the Fire Company Merger between Citizen's Hose No. 1 and Franklinton Community Fire Company – Resolution Number to support the merger and Intermunicipal Agreement with Dillsburg Borough, Franklin Township, Franklinton Borough and Carroll Township
18. Intermunicipal Agreement with Dillsburg Borough for Green Light Go Grant Application and Resolution Number
19. Request for Proposals for Sewage Enforcement Officer for 2017
20. Authorize Duane Stone, Township Solicitor, to start litigation process for septic systems that were not pumped in 2015
21. August 01, 2016 Board of Supervisors Work Session Minutes
22. August 08, 2016 Board of Supervisor Meeting Minutes

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ADJOURNMENT

It was moved by Chairman Ritter, seconded by Supervisor Picciurro, and unanimously carried to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary