

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
SEPTEMBER 12, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III, Approval of the Treasurer's Report which includes the bills up to and including September 09, 2016 totaling \$395,070.17 and Ratify Previous month Bills
  
- IV. Approval of the Minutes:
  1. August 01, 2016 Board of Supervisors Work Session Minutes
  
  2. August 08, 2016 Board of Supervisors Meeting Minutes
  
- V. Police Department – Chief Thomas Wargo
  1. Police Report for August 2016
  
  2. Patrolman Martinez completed his probationary year of employment
  
  3. Patrolman Martinez applying for York County QRT (Quick Response Team)

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V. Police Department Continues

4. Northern York County School District – Traffic Control Agreement for Sporting Events to furnish officers and units from July 1, 2016 through December 31, 2018. 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
  
5. Mary Harris Animal Control Services – resigning her position as Animal Control Officer on December 31, 2016 at midnight.
  
6. Klugh Animal Control Services Contract – January 01, 2017 till December 31, 2017. Retention fee of \$300.00 paid by January 01, 2017. A service fee of \$18.00 per hour and \$.65 per mile will be charged for each call. Calls received after 6:00 p.m. to 7:00 a.m. on weekdays, Saturday, Sundays, and Holidays will be charged \$27.00 per hour and/or  
  
Julia Drebusenko Animal Control Services – January 01, 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 am to 12:00 am. Will provide 24 hour service, seven days a week and all Holidays.
  
7. Prescription Drug Drop Off

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VI. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report
3. Resolution Number 2016-17– A Resolution of the Township of Carroll, York County, Pennsylvania, in support of the Citizen’s Hose Company No. 1 Fire Company, Franklintown and Community Fire Company and Citizen’s Hose Company No. 1 EMS in their effort to create a more sustainable and effective Emergency Service Partnership

VII. Public Comments

VIII. Subdivisions – Mark Bruening, P.E.

1. Golfview Heights Street Dedication – Adopt Resolution Number 2016-14 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept Dedication of Grandview Drive and Grandview Court

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VIII. Subdivisions – Mark Bruening, P.E. Continues

2. MS4 Activity Report
  - a. Proposed cost to update the MS4 Coverage Area map to the 2010 US Census data to show the revised "urbanized area" within the Township and to plot all outfalls, inlets storm sewer pipes, conveyance swales, headwalls, surface waters, land uses and points of connection to another entity's MS4 onto the Map.
  - b. Resolution Number 2016-19 – a Resolution for the Municipal Election to "Opt-In" to the Development and Implementation of the York County Regional Pollutant Reduction Plan
  - c. York County Regional Pollutant Reduction Plan Development Participation Form – Need to designate up to two persons to serve on the Plan Development Steering Committee
3. Update on Mountain Crest Development Detention Pond Conversion
4. Update on the Colony On-Lot Disposal Systems

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IX. Township Solicitor – Duane Stone, Esquire

1. Set the Continuous Hearing for David and Janet Ketterer for Tuesday, September 13, 2016 at 6:00 p.m.
2. Motion to amend the Carroll Township York County Personnel Policy Manual amended and adopted October 11, 2010 by adding a section to the manual entitled the “Guidelines for Acceptable Use of the Internet, Cellular Telephones and Email”
3. Motion to authorize Township Solicitor to commence litigation against the residents that have not answered or complied with the Township and Township Solicitor’s letters to pump their Septic Systems in accordance with the Township’s Ordinances

X. Old Business

XI. New Business

1. Planning Commission appointment to fill the unexpired term of Ed Coble that expires March 2018
2. Accept and Approve The 2017 Minimum Municipal Obligation (MMO) for the Carroll Township Police Pension Plan in the amount of \$157,598.00 as prepared by Faye Romberger the Chief Administrative Officer

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XI. New Business Continues

3. Accept and Approve The 2017 Minimum Municipal Obligation (MMO) for the Carroll Township Non-Uniform Pension Plan in the amount of \$40,985.00 as prepared by Faye Romberger the Chief Administrative Officer
  
4. Adopt Resolution Number 2016-16 – authorizing the submission of an Inter-Municipal application for funding to PennDOT’s Green Light-Go-Grant Program which will allow Manager Deibler of Dillsburg Borough to make application to PennDOT for a multi-municipal Green Light-Go Grant for traffic signals on US Routes 15 and 74 with both Carroll Township and Dillsburg Borough as applicants and each local government being financially responsible for the signals located in their municipality
  
5. Authorize Andy C. Ritter, Chairman of the Board, to sign the Inter-Municipal Agreement for the Green Light Go Grant Application for the Township of Carroll
  
6. Adopt Resolution Number 2016-18 – A Resolution in support of the York Area Metropolitan Planning Organization (YAMPO) Policy on US Route 15
  
7. Authorize the Township Staff to go out for Request for Proposals for 2017 Sewage Enforcement Officer position

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XI. New Business Continues

9. York County Association of Townships of the Second Class Convention will be held Thursday, November 10, 2016 – Act 9 of 1988 allows the Township to pay the full convention registration fee, transportation cost, and \$50 per day for township supervisors and other officials if this compensation is authorized by a majority of the board members at a public meeting prior to the convention.
  
10. Public Community Meeting will be held on Thursday, 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
  
11. Need authorization to repair the F550 Dump Truck – The turbo went out. This is something that needs done because the truck does not drive properly without it being fixed. The estimated cost is \$1,875.00. The turbo part is \$1,450.00 and labor is \$425.00. This will be paid out of line item 01430250 – Vehicle-Machinery Repair

XII. New Additional Business

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XIII. Committee Reports

1. Recreation – Supervisors Schmick and Picciurro
2. Personnel – Supervisors Trostle and Picciurro
3. Roads & Building – Supervisors Moyer-Schwille and Picciurro
4. Planning – Supervisors Schmick and Ritter
5. Police – Supervisors Trostle and Picciurro
6. Financial – Supervisors Trostle and Ritter
7. Emergency Services – Supervisors Moyer-Schwille and Ritter
8. Dillsburg Area Authority – Supervisors Ritter and Trostle
9. Capital Region COG – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Supervisors Ritter and Schmick



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XIV. Important dates to keep in mind

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|--------------------|--|
| September 13, 2016 | - David and Janet Ketterer Public Hearing – 6:00 p.m.            |
| September 15, 2016 | Public Community Meeting with York County Board of Commissioners |
| September 19, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m.                   |
| September 19, 2016 | - Capital Region COG – 7:00 p.m.                                 |
| September 21, 2016 | - Logan Park Authority Meeting – 7:00 p.m.                       |
| October 06, 2016   | - Planning Commission Meeting – 6:30 p.m.                        |
| October 03 2016    | - Board of Supervisors Work Session – 6:30 p.m.                  |
| October 10, 2016   | - Board of Supervisors Meeting – 6:30 p.m.                       |
| October 17, 2016   | - Dillsburg Area Authority Meeting – 9:30 a.m.                   |
| October 17, 2016   | - Capital Region COG – 7:00 p.m.                                 |
| October 19, 2016   | - Logan Park Authority Meeting – 7:00 p.m.                       |

XV. Adjournment