

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
APRIL 01, 2019
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ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Richard Rocco,
and Brian Schmick

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip
Brath, P.E., Chief Thomas Wargo, John Ests

CALL TO ORDER Chairman Ritter called the regularly scheduled Work Session of
the Carroll Township Board of Supervisors to order at 6:34 p.m.
The location of the meeting is the Carroll Township Municipal
Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC Chairman Ritter called for public comment.
COMMENT

Pastor John Ests of Calvary UM Church is here tonight to ask for
an exemption of applying for Peddlers and Solicitors Permits for
an event that will happen at the Church the 2nd Friday of each
month from April to October. The Church will have food trucks
on the property and games. He feels the Church is exempt from
permits under Section 15.C. of Ordinance Number 2007-181. No
person shall engage in a transient retail business in the Township
without first having obtained a license as herein provided, except
that no license shall be required for the following:

C. Any individual employed by or representing a church,
township civic association, scouting organization or school.

The Board of Supervisors agreed with Pastor Ests that no permits
would be needed.

MS4 ABC TV 27 Chairman Ritter stated that the MS4 interview on TV 27 News
NEWS INTERVIEW with Phillip Brath contained an incorrect statement. TV 27 News
WITH PHILLIP incorrectly reported that Carroll Township has imposed a fee to
BRATH cover the cost of MS4 regulations imposed on the Township by
the Pennsylvania Department of Environmental Protection. To
this point the Township has taken no action, or even had any
discussion to form a stormwater authority in the Township or
enact a fee. Chairman Ritter stated that he has talked to the
reporter and found the mistake was an unfortunate
misunderstanding between staff members at TV 27 News.

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ITEMS TO BE
PLACED ON THE
APRIL 08, 2019
AGENDA

The following items were discussed and are to be placed on the April 08, 2019 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Update on Chestnut Hollow detention pond repairs – Bids were opened on Thursday, March 28, 2019 – one bid was received from MacMor Construction in the amount of \$91,000.00 – recommendation is to reject the bid and re-advertise the project.
2. Update on the Key Fob System for Municipal Building – Supervisor Schmick stated that he has received another price from Arco in the amount of \$19,140.00. The other bid was from Duty’s Lock, Safe & Security Inc. in the amount of \$20,461.00.
3. Carroll township Zoning Map Committee update
4. U.S. Route 15 and Golf Course Road Safety Concerns
5. Change Propane Gas Companies – The Supervisors would like to see where the market price comes from – get a website location, would like a three year contract and is there a charge to test the tank.
6. 2019 PSATS Proposed Resolutions, Bylaws change, and Nominations Report
7. Final Minor Subdivision Plan of Plan Book 2477, Page 2691, Lot No. 1 (Ironwood Tract) for Hershey Command Center Associates, LLC – Deadline date – April 30, 2019 – Need an extension granted
8. CapCOG 2019 - 2020 In-Place Road Projects (Blair Hollow Road, Chestnut Grove Road and Dorsey Lane)
 - a. Wilson Paving - \$436,390.00
9. CapCOG 2019 – 2020 Line Painting, Materials and Application
 - a. Alpha - \$16,525.84

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10. CapCOG 2019 – 2020 Road Materials
 - a. 2A Aggregate – Harsco FOB \$4.95/ton and DEL \$10.45/ ton
 - b. #3 Aggregate – York Building Products FOB \$9.45/ton and DEL \$15.45/ton
 - c. #8 Aggregate – York Building Products FOB \$10.95/ton and DEL \$16.95/ton
 - d. #8 Aggregate washed at 1.0% - York Building Products FOB \$12.95/ton and DEL \$18.95/ton
 - e. #57 Aggregate – York Building Products FOB \$9.45/ton and DEL \$15.45/ton
 - f. R-3 –Union Quarries FOB \$12.00/ton and DEL \$16.30/ton
 - g. R4 – York Building Products FOB \$13.50/ton and Union Quarries DEL \$19.05/ton
 - h. R5 – York Building Products FOB \$14.50/ton and DEL \$23.75/ton
 - i. 9.5MM Wearing <.3 ESALS – NESL FOB \$61.35/ton and DEL \$68.50/ton
 - j. 19 MM Binder <.3 ESALS – NESL FOB \$51.55/ton and DEL \$58.70/ton
 - k. 25 MM Base <.3 ESALS – NESL FOB \$47.40/ton and DEL \$54.55/ton
 - l. Antiskid AS3 – Hempt Brothers FOB - \$9.50/ton and Pennsy Supply DEL \$17.42/ton
 - m. Cold Bituminous Patching Premix – Stewart & Tate FOB \$99.82/ton and DEL \$107.82/ton

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11. CapCOG 2019 – 2020 Street Sweeping/Debris Disposal
 - a. Trucking Per Haul – Pruitt Trucking & Hauling \$15.00/haul
 - b. Disposal Fee – Pruitt Trucking & Hauling. - \$46.00/ton

12. CapCOG 2019 – 2020 Landscape Chemicals and Material
 - a. Playground Cover – ASTM F1292, F1951, and F1487 Certified – Land-Scape Supply FOB \$13.00/cubic yards, DEL 15.00/cubic yards
 - b. Diamond Tex (Original) Infield Mix – Genesis FOB \$27.38/ton and DEL \$41.83/ton

13. Update 902 Grant Equipment
 - a. 2018 New Tarco Windy 400 Leaf Machine – Grant original quote from Stephenson Equipment was \$46,079.30 – Current price is \$62,438.17 (increase due to Federal regulations on the engine emissions) difference of \$16,358.87. Will make this up with the recycling bins. Will only claim recycling bins purchased for 2013, 2014 and 2015. Recycling bins purchased in 2016, 2017 and 2018 will be claimed on the next 902 Grant application. We have DEP approval to do it this way.
 - b. Pole Building – Pine Creek Construction LLC no increase - \$61,503.28
 - c. Leaf Waste Facility Upgrade card reader, cameras, etc. - Hanover Door - \$1,808.53 this is an increase of \$300.00. There will be approximately \$600.00 left in the equipment category. \$300.00 of this balance will be transferred to this category to make up the difference. We have DEP approval to do it this way.
 - d. We applied for a reimbursement from DEP for equipment already purchased in the amount of \$129,080.00. Waiting for approval and disbursement.

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14. Request for a Conditional Use Hearing – Dillsburg Land Company – Carroll Township Townhomes – 95 Units. Need to schedule a hearing date
15. York County Stormwater Consortium Contract – Chestnut Hollow Detention Pond Repair \$22,000.00
16. 2011 Ford Crown Victoria – May 14, 2018 Board of Supervisors Meeting the Board authorized Chief Wargo to sell this vehicle by sealed bids. CapCOG has changed the percentage that they charge to sell your vehicle at their auction. It was 20% and will be changed to 10% this year.
17. March 04, 2019 Board of Supervisors Work Session Minutes
18. March 11, 2019 Board of Supervisors Meeting Minutes

ITEMS TO BE
PLACED ON THE
MAY 06, 2019
WORK SESSION
AGENDA

1. Cohen Law Group – Guide for Local Regulation of Wireless Facilities in the Wake of the FCC’s Recent Third Report and Order January 25, 2019 – Is the Township interested in Cohen Law Group Proposal
2. Update on the Appraisals for parcels in Carroll Township for recreation land
3. Update Police Contracts for Dillsburg Borough, Franklinton Borough, and Monaghan Township. The current contracts end December 31, 2019.
4. Update Carroll Township Planning Commission Vacancy
5. Quotes to purchase a heating system for new insulated section of the garage

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ITEMS TO BE
REMOVED
FROM AGENDA

1. Update on the Cody Alert System for Police Department
2. Request for Proposals for Tech Services

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary