

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
APRIL 04, 2022  
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**ROLL CALL**

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille (arrived 7:01pm), Dave Bush, and Tim Kelly

Supervisor Zooming – Kelly Wall

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael Pykosh, Esquire, Thomas Wargo, Chief, Hector Morale, Mark Snyder, Chris DeVeochio, Keith Kuykendall, Ben Mikesell, Tim Hildebrand, John Hubtenk, Brian Mackolonis, Steven Hummel, Elisha Riggins, and David Maher

ZOOM ATTENDEES - Peggie Williams, James Hess, and Scott Vance

Carroll Township’s Municipal Building was open to the public. The meeting was televised on Carroll Township’s Comcast Cable TV Channel 95 and via the Zoom platform.

**CALL TO ORDER**

Chairman Kelly called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:40 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC  
COMMENTS**

Chairman Kelly called for public comments.

Dave Maher and Ben Mikesell were here tonight to update Carroll Township on the South Mountain Trolley Greenway proposed rail trial from Mechanicsburg to Dillsburg. They are interested in Carroll Township’s land that is located on Old Mill Road.

Tim Hildebrand – Carroll Township’s Emergency Management Coordinator – stated he is here tonight to discuss the Northern York County Unified Emergency Management Agency Basic Plan updated 2022. He asked if there were any questions. He also asked the Board to pass a Resolution to adopt the Basic Plan Update 2022 and to sign the Promulgation at their April 11<sup>th</sup> Board meeting.

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ITEMS TO BE  
PLACED ON THE  
APRIL 11, 2022  
AGENDA

The following items were discussed and are to be placed on the April 11, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Final Subdivision Plans for Turkeyfoot Properties, LLC – 3 Lots
2. Dillsburg Ventures – Village at South Mountain – Time Extension

Supervisors requesting two 10,000 sq foot commercial sites instead of one. Streets width if parking is allowed on both sides 36' and no parking on both sides 28'

3. Update on Proposed Street Dedications and Surety reduction for Stonebridge Crossing Phase I and II

Scott Vance is concerned about the release of any surety at this time. Lots 98 & 99 should be resolved before any surety is released.

Brian Mackalonis – Stonebridge Drive & HOA President – stated that HOA wants the roads dedicated and Lots 98 & 99 they have no outstanding issues.

Supervisor Bush stated he has driven the streets in Stonebridge Crossing, and he found some areas that the street trees are causing problems with the sidewalk. These areas should be repaired. He also stated that he has done some research as far as Lots 98 & 99 and if there is an altered means of access created then this access must be used instead of the right-of-way.

4. Annual Update on MS-4 Program
5. Four No Pumps for 2021 – due October 31, 2021 – Certified letters were sent January 27, 2022 – Need to authorize Township Solicitor to take the next step
6. Northern York County Fire Rescue – Municipal Agreement to release \$20,000.00 from the 2022 donation of \$91,250.00

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ITEMS TO BE  
PLACED ON THE  
APRIL 11, 2022  
AGENDA  
CONTINUES

7. Appointments to the Carroll Township Planning Commission – two vacant seats
8. Municipal Representatives to serve on the York County Stormwater Consortium (YCSWC) Regional Committee (current Representatives for Carroll Township are Primary Kelly Wall and Alternate Brandon Slatt)
9. Northern York County Unified Emergency Management Agency Basic Plan Updated 2022
10. Pay raises for the two Carroll Township Police Department Records Officers from 2% to 2.75% for 2022
11. March 07, 2022 Board of Supervisors Work Session Minutes
12. March 14, 2022 Board of Supervisors Meeting Minutes

ITEMS TO BE  
PLACED ON THE  
MAY 02, 2022  
AGENDA

1. Update on Proposed Street Dedications – Stonebridge Crossing Phase I and II
2. Update on Proposed Street Dedication Locust Hill Farms
3. Update on the Township owned property on Old Mill Road. .23 acres – Township Solicitor Pykosh is to contact Mays
4. Update on Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue – The Fire Company presented a proposed budget.

Supervisor Wall is requesting a work session be scheduled with Dillsburg Borough Council and Franklin Township Board of Supervisors to discuss this matter.

ITEMS TO BE  
REMOVED FROM  
THE AGENDA  
UNTIL A LATER  
DATE

1. Proposed Ordinance to amend the On-Site Sanitary Management Program to include everyone in the Township that are not connected to the public sewer
2. Update on the 537 Plan – Phase I

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ITEMS TO BE  
REMOVED FROM  
THE AGENDA

1. New Carroll Township and Dillsburg Borough Community Map
2. America 250PA Resolution
3. Spring/Summer 2022 Newsletter

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary