

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
APRIL 05, 2021
Page 1 of 4**

ROLL CALL

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, and Dominic DePalma

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Chief Thomas Wargo,

ZOOM ATTENDEES - Phillip Brath, P.E., Peggie Williams, Scott Vance, Joe Brye, and Jim Hess

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 Trostle called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:33 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC
COMMENTS**

Chairman Trostle called for public comments. There were no public comments.

**EMERGENCY
MANAGEMENT
COORDINATOR**

Timothy J Hildebrand was here tonight to introduce himself to the Board since he is up to be appointed as Carroll Township’s Emergency Management Coordinator.

**ITEMS TO BE
PLACED ON THE
APRIL 12, 2021
AGENDA**

The following items were discussed and are to be placed on the April 12, 2021 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2021-18, Resolution 2021-19, Resolution 2021-20, Resolution 2021-21, and Resolution 2021-22 - Proclamation of Local Disaster Emergency for Carroll Township
2. Street Dedication for Logan Meadows Phase I (Everything is ready for April) and release of financial surety

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
APRIL 05, 2021
Page 2 of 4**

ITEMS TO BE
PLACED ON THE
APRIL 12, 2021
AGENDA
CONTINUES

3. Proposed Changes to the Northern York County Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance. Carroll Township Planning Commission will be holding their second Public Hearing on Thursday, April 22, 2021 at 7:30 p.m. The Carroll Township Board of Supervisors need to cancel their Public Hearing on Monday, April 19, 2021 and reschedule sometime in July 2021.
4. Raphael LaRocca resignation as Carroll Township's Emergency Management Coordinator and NEMA
5. Appointment to Carroll Township's Emergency Management Coordinator- Timothy J. Hildebrand
6. Update on the two 2014 Ford Explorers advertised for sealed bids. The bids are due by April 09, 2021 at 2:00 p.m. and will be opened at that time. At the April 12, 2021 Board of Supervisors meeting, the bids will be awarded to the highest bidder.
7. March 01, 2021 Board of Supervisors Work Session Minutes
8. March 08, 2021 Board of Supervisors Meeting Minutes

ADDITIONAL ITEMS
DISCUSSED

Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue

Chairman Trostle stated there was a steering committee meeting about two weeks ago. Present at this committee meeting were the volunteer fire fighters, their secretary, Rob Brady, and representation from all of the municipalities (Dillsburg Borough, Franklin Township, Franklintown Borough and Carroll Township). On the Board of Directors there will be one elected official, and one resident appointed from each municipality. Each municipality will appoint their representatives. No decision has been made as far as who the ninth member will be to break all ties. There was discussion as far as the Municipalities taking over and managing the fire company. There was some discussion on the buildings and properties. The committee members would

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
APRIL 05, 2021
Page 3 of 4**

ADDITIONAL ITEMS
DISCUSSED
CONTINUES

like to have an outside audit done on the books. The steering committee will meet the fourth Monday of each month at the Franklinton Fire Station.

Relocation of Route 74 – Supervisor Schwille would like to pick up the discussions on the relocation of Route 74 again. It was recommended by Solicitor Stone that the Board adopt a Resolution and send a letter to our State Representative, Senator and to our Washington D.C. Representatives asking them to start looking at allocating monies to the relocation of Route 74 and to U.S. Route 15.

Monty Morehead – 19 Golf Course Road – was here tonight to discuss the proposed connection to the public sewer for this property. He would like to hold off on connecting this property to the public sewer until the current system malfunctions. There is a subdivision plan on file that was recorded in the York County Court House on October 16, 1995 (Mrs. Oscar Rosenberger) with a note stating Lot No. 3 may be required to connect to the public sewer within 60 days of notice from the Carroll Township Municipal Authority. After further discussion, Mr. Morehead informed the Board that he will connect this property to the public sewer. He stated that he will not be able to get it connected within 60 days, but he will get it done.

Stonebridge Crossing Phase 1 and II discussions.

Scott Vance stated that there are no activities from the contractors in the development so far.

Joe Brye is concerned about Lots 98 and 99 which are proposed driveways to the back properties that are not part of the development.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
APRIL 05, 2021
Page 4 of 4**

ITEMS TO BE
PLACED ON THE
MAY 03, 2021
AGENDA

1. Update on Financial Security Increase by 10% for 2020 – PHI
2. Update on Proposed Street Dedications in the Township – Locust Hill Farms, and Stonebridge Crossing Phase I and II
3. Penn State Health & Geisinger Emergency Medical Services – West Shore ALS and Ground Ambulance Service Provider Agreement
3. Update on amending the Subdivision Ordinance pertaining to the planting of trees – Solicitor Stone stated that he has talked to Brandon Slatt and he is to start looking into other Municipalities to see how they are handling street trees.
4. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
5. No Pump 643 W. Siddonsburg Road – next step
6. Member’s 1st Federal Credit Union Interest rates
7. Letter to U.S Congressmen and local state officials concerning relocation of Route 74 and U.S. Route 15 improvements

ADJOURNMENT

It was moved by Chairman Trostle, seconded by Supervisor DePalma, and unanimously carried to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary