

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 08, 2019
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| ROLL CALL | SUPERVISORS – Bruce Trostle, Andy Ritter, Brian Schmick, Richard Rocco, and Kelley Moyer-Schwille |
| ATTENDEES | Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Thomas Wargo, Peggie Williams, Scott McClintock, Todd Lyons, and Julie Wheeler |
| CALL TO ORDER | Chairman Ritter called the regularly scheduled meeting 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. |
| EXECUTIVE SESSIONS | Chairman Ritter announced that the Board of Supervisors held executive sessions on Monday, March 04, 2019 after the Board of Supervisors Work Session, Monday, March 11, 2019 and Monday, April 08, 2019 prior to the Board of Supervisors Meetings to discuss personnel matters and contractual issues. |
| APPROVAL OF THE TREASURER'S REPORT | It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer's Report dated April 08, 2019 as submitted, which includes the Open Bill List up to and including April 04, 2019 in the amount of \$86,980.96, Cash Flow Reports for March 2019, Compared to Budget Reports for March 2019, and Check Register Report for March 2019 to ratify the March 2019 Bill List. |
| APPROVAL OF THE MARCH 04, 2019 WORK SESSION MINUTES | It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to approve the March 04, 2019 Board of Supervisors Work Session Minutes as submitted. |
| APPROVAL OF THE MARCH 11, 2019 MINUTES | It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to approve the March 11, 2019 Board of Supervisors Meeting Minutes as submitted. |

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- FIRE REPORTS** Chief Scott McClintock presented the Northern York County Fire Rescue Report for March 2019.
- Chief McClintock stated that the Fire Company is doing a lot of training right now. The Fire Call Boxes are in effect now.
- PUBLIC COMMENT** Chairman Ritter asked for public comment. There were no public comments.
- FINAL PLANS FOR
PLAN BOOK 2427
PAGE 2691 LOT 1
(IRONWOOD TRACT)
HERSHEY
COMMAND CENTER
ASSOCIATES** It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to accept the time extension for the review of the Final Subdivision Plan of Plan Book 2427, Page 2691, Lot No. 1 (Ironwood Tract) for Hershey Command Center Associates, LLC until July 31, 2019.
- REJECT BID FOR
CHESTNUT
HOLLOW
DETENTION POND
REPAIRS** It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to reject the bid from MacMor Construction in the amount of \$91,000.00 to do the repairs on the Chestnut Hollow detention pond and authorized the Township Engineer to change the scope of work and re-advertise for new proposals.
- SOLICITOR
COMMENTS** Solicitor Stone stated that the meeting with PSL has been scheduled, Windy Height Phase III is starting to move forward, the new Non Uniform Employee Manual is ready to finalize as soon as the Board gives him the final okay, and the Police Contract we are waiting for the other side to submit the contract. Solicitor Stone asked the Board if they wanted him to contact our Attorney to get an update.

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CARROLL TWP.
ZONING MAP
COMMITTEE
UPDATE

Supervisor Moyer-Schwille stated the Carroll Township Zoning Map Committee will be holding their next meeting on Tuesday, April 16th at 6:30 p.m. here at the Township Building. This meeting is a public meeting. She asked if the Board of Supervisors would allow the Township Secretary, Faye Romberger, to attend these meetings to take notes. She asked the Board to review the sample Zoning Map Amendments 2019, and the Proposed Zoning Ordinance Amendments 2019. She would like to have any comments before the April 16th meeting.

Phillip Brath, Township Engineer, stated that he talked to York County Planning Commission and someone will be here at the April 16th meeting to discuss the York County's Growth Boundary and Carroll Township's Growth Boundary. If we change our Growth Boundary we might have to change the Northern York County Region Comprehensive Plan.

U.S. ROUTE 15 AND
GOLF COURSE
ROAD
INTERSECTION

Supervisor Moyer-Schwille stated that she met with Representative Dawn Keefer, Senator Mike Regan, and Will Clark to discuss the closure of Golf Course Road, Range End Road and U.S. Route 15 intersection. She said this intersection could be closed by 2020. They would install signage and put temporary barriers in the intersection so no left turns or straight through traffic can be done at this intersection. The intersection would be right turns in and out only.

Chairman Ritter questioned if this is a final decision since the Board didn't vote on it. He would like to see the history on the intersection before the intersection is closed. For example total number of accidents and the number of fatalities for this location. He stated if this intersection is closed the traffic would be sent to other locations. What other intersections would be involved and those intersections could be worse than this one. Chairman Ritter requested this matter be placed on May 6th Board of Supervisors Work Session for further discussion.

REMOVE
KEY FOB
SYSTEM FROM
AGENDA

Supervisor Schmick asked that the Key Fob System for the Municipal Building be removed from the Agenda indefinitely.

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CHANGE
PROPANE GAS
COMPANY TO
HELLER'S GAS

It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and carried to change the Propane Gas Company to Heller's Gas & Custom Made Fireplaces and enter into a three year contract with them which would include change out of the existing 1,000 gallon tank and regulators and install a 1,000 gallon tank, replace the regulators, leak test and relight all appliances at no cost. All tanks and equipment will be the property of and maintained by Heller's Gas with no rental fees. The cost for the gas will be at a three year fixed margin of \$.60 over Mont Belvieu posting market price. The current mark posting is \$.64 per gallon plus \$.60 equal to \$1.24 per gallon for the Township.

Supervisor Schmick voted no.

2019 PSATS
PROPOSED
RESOLUTIONS,
BYLAWS CHANGE
& NOMINATIONS

The Board of Supervisors stated Faye Romberger as the voting delate and should vote as per PSATS recommendation on the 2019 Proposed Resolutions, Bylaws Change and Nominations Report.

YORK COUNTY
STORMWATER
CONSORTIUM
CONTRACT FOR
CHESTNUT
HOLLOW
DETENTION POND
REPAIRS

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to authorize Andy Ritter, Chairman of the Board to execute the York County Stormwater Consortium Contract for Participating Municipality Seeking York County Stormwater Consortium Funding of a Stormwater BMP Project included in the Regional Chesapeake Bay Pollutant Reduction Plan in the amount of \$22,000.00 to be used on the Chestnut Hollow Detention Pond Repairs.

TARCO MODEL
WINDY 400
LEAF MACHINE

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to authorize Faye Romberger, Secretary/Treasurer to execute the Sale and Security Agreement with Stephenson Equipment, Inc. to purchase a New Tarco Model Windy 400 Leaf Machine in the amount of \$62,438.17.

40' X 80' BELMONT
POLE BUILDING

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Faye Romberger, Secretary/Treasurer to execute the Pine Creek Construction LLC Estimate DS 10009 for a 40' X 80' Belmont Pole Building in the amount of \$61,503.28.

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| E125G KEY PAD UNIT | It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to authorize Faye Romberger, Secretary/Treasurer to execute the Hanover Door Proposal #5891 for a E125G-Key Pad Unit in the amount of \$1,808.53. |
| CONDITIONAL USE HEARING SCHEDULED FOR DILLSBURG LAND COMPANY - 95 TOWNHOMES | It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to set the Conditional Use Hearing for Dillsburg Land Company – Carroll Township Townhomes – 95 Units for Monday, May 20, 2019 at 6:00 p.m. to be held at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, PA. |
| CAPCOG 2019 – 2020 IN-PLACE ROAD PROJECTS AWARD BID | It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to award the CapCOG 2019 – 2020 In-Place Road Projects (Blair Hollow Road, Chestnut Grove Road and Dorsey Lane) bid to Wilson Paving in the amount of \$436,390.00. |
| CAPCOG 2019 – 2020 LINE PAINTING AWARD BID | It was moved by Supervisor Rocco, seconded by Supervisor Trostle, and unanimously carried to award the CapCOG 2019 – 2020 Line Painting, Materials and Application bid to Alpha in the amount of \$16,525.84. |
| CAPCOG 2019 – 2020 LANDSCAPE CHEMICALS AND MATERIAL AWARD BID | <p>It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to award the CapCOG 2019 – 2020 Landscape Materials bid to the following bidders:</p> <p>Playground Cover – ASTM F1292, F1951, F1487 Certified to Land-Scape Supply – FOB - \$13.00 per cubic yards and Delivered - \$15.00 per cubic yards.</p> <p>Diamond Tex (Original) Infield Mix to Genesis – FOB - \$27.38 per ton and Delivered - \$41.83 per ton.</p> |
| CAPCOG 2019 – 2020 STREET SWEEPING/ DEBRIS DISPOSAL AWARD BID | It was moved by Chairman Ritter, seconded by Supervisor Schmick, and unanimously carried to award the CapCOG 2019 - 2020 Street Sweeping/Debris Disposal bid to Pruitt Trucking and Hauling – Trucking per Haul - \$15.00 per haul, Disposal Fee - \$46.00 per ton. |

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CAPCOG 2019 – 2020
ROAD MATERIALS
AWARD BIDS

It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to award the CapCOG 2019 – 2020 Road Materials Bids to:

1. Harsco – 2A Aggregate – FOB \$4.95/ton and DEL \$10.45/ton

2. York Building Products –

#3 Aggregate – FOB \$9.45/ton and DEL \$15.45/ton
#8 Aggregate – FOB \$10.95/ton and DEL \$16.95/ton
#8 Aggregate washed at 10% - FOB \$12.95/ton and DEL \$18.95/ton
#57 Aggregate – FOB \$9.45/ton and DEL \$15.45/ton
R-4 – FOB \$13.50/ton
R-5 – FOB \$14.50/ton and DEL \$23.75/ton

3. Union Quarries

R-3 – FOB \$12.00/ton and DEL \$16.30/ton
R4 – DEL \$19.05/ton

4. NESL –

9.5 MM Wearing <.3 ESALS – FOB \$61.35/ton and DEL \$68.50/ton
19 MM Binder <.3 ESALS – FOB \$51.55/ton and DEL \$58.55/ton
25 MM Base <.3 ESALS – FOB \$47.40/ton and DEL \$54.55/ton

5. Hempt Brothers –

Antiskid AS3 – FOB \$9.50/ton
Cold Bituminous Patching Premix – FOB \$100.00/ton

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CAPCOG 2019 – 2020
ROAD MATERIALS
AWARD BIDS
CONTINUES

6. Pennsy Supply –
Antiskid AS3 – DEL \$17.42/ton
7. Stewart & Tate –
Cold Bituminous Patching Premix – FOB \$99.82/ton and
DEL \$107.82/ton

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of March 2019.

SELL POLICE
VEHICLE AT
CAPCOG 2019
AUCTION

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to authorized Chief Wargo to use the CapCOG 2019 Auction to sell the 2011 Ford Crown Victoria instead of selling the vehicle by sealed bids as per the May 14, 2019 Board of Supervisors Meeting Minutes.

RUNNING FOR
COUNTY
COMMISSIONER

Julie Wheeler is here tonight to introduce herself because she is running for County Commissioner.

SPRING/SUMMER
2019 NEWSLETTER

A proof of the Spring/Summer 2019 Newsletter was given to the Board Members to review and make any changes or comments. Requested that all comments be submitted by Friday, April 12, 2019.

COMMITTEE
REPORTS

There were no Committee Reports.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary