

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
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FIRE REPORTS

Chairman Ritter stated that included in the Board's packet is the Northern York County Fire Rescue Report for the month of March 2018.

**HOLY SPIRIT EMS
DONATION**

Chairman Ritter questioned Traci Cook if they have a Holy Spirit EMS Report. Ms. Cook stated no.

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to donate \$16,000.00 to Holy Spirit EMS for the year of 2018 and not enter into an agreement at this time. The \$16,000.00 will be donated to Holy Spirit EMS quarterly in the amount of \$4,000.00 each quarter to be paid by April 30, 2018, June 30, 2018, September 30, 2018 and December 31, 2018 contingent upon Holy Spirit EMS offering membership subscriptions to the residents of Carroll Township at the current rate of \$85.00 per single and \$100.00 per family.

Chairman Ritter stated that since the March Board meeting the Township has been looking into other options available and different options. The three options on the table tonight are the \$35.00 per call and \$75.00 per missed call, a donation of \$16,000.00, and/or not doing anything which there would not be membership subscriptions offered to the residents of Carroll Township. He stated that he did speak with Paul at Holy Spirit EMS and membership subscriptions can be purchased starting tomorrow April 10, 2018 online at the Holy Spirit EMS website. It would take about three weeks for membership subscription cards to be mailed to the residents.

Supervisor Moyer-Schwille stated the Carroll Township Board of Supervisors are looking out for the residents in Carroll Township and using taxpayer's money to provide a service. She feels the Township is being coerced into this issue. It is different than having a police department. EMS Service is a non-profit business. The Board did offer Holy Spirit EMS a donation of \$6,500.00 which was budgeted for 2018. Holy Spirit EMS would not take that offer and they asked for more. Supervisor Moyer-Schwille stated she is here for the people and will listen to the people. She stated she will be voting to give Holy Spirit EMS their donation.

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HOLY SPIRIT EMS
DONATION
CONTINUES

Supervisor Schmick stated he wanted everyone to know what the membership subscription is all about. He stated that he agrees with Supervisor Moyer-Schwille that the Township was coerced into this issue. Carroll Township would have ambulance service either way. This way if the motion passes the residents, if they choose, can have an ambulance membership subscription.

Mary Ann Prior lives at PSL located on Tristan Drive. She stated that all residents at the PSL facility and the residents of Carroll Township are hoping for the best EMS service possible and at the most reasonable cost. The residents depend on the EMS membership. She also stated that she did call Mechanicsburg Borough to discuss their EMS donations. The Borough did donate to Holy Spirit EMS from the period of time from 2010 to 2016. During this time they donated \$5,000.00 per year. They did not donate in 2017 and plan not to donate in 2018. They are considered grandfathered in. She stated that she talked to Holy Spirit EMS and they told her it takes about \$600,000.00 to operate an ambulance over a years' time. They told her that Carroll Township would have to donate \$16,000.00 this year for Carroll Township residents to be offered a membership. She is hoping that the Board will vote to give \$16,000.00 this year to Holy Spirit EMS and therefore allow the residents of Carroll Township to have an ambulance membership.

Deana Weaver – Dogwood Lane – state that the MS4 position that was advertised would be better if we would coordinate and share the cost with other Municipalities. She does not want to make a \$16,000.00 donation to Holy Spirit EMS. Instead she wants the Township to sign the contract which offers a \$35.00 per call for ten years and has an increase of \$.50 every other year and includes a reimbursement of \$75.00 per missed call to the Municipality. By entering into the contract then Carroll Township will have a seat on the advisory board. Why would the Township do anything other than enter into the Contract where you would be getting something back. Mrs. Weaver wanted to know is there anything that comes with this donation. With the contract the Board would receive \$75.00 per every missed call in Carroll Township.

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- PUBLIC COMMENT** Chairman Ritter called for public comment.
- Joe Rizzo – 60 Creek Road & Berkshire Hills Civic Association – he would like to be notified when Norfolk Southern is going to remove the Creek Road Pedestrian Bridge. The Civic Association would like to offer any help they can to having the bridge rebuilt and getting fund sources.
- UPDATE ON THE KETTERER & BYTOF SWALE REPAIR** Phillip Brath stated the Ketterer and Bytof swale repair is complete. The final inspection was done on Friday April 06, 2018. We are now waiting for the grass to grow in.
- FINAL PLANS FOR RUTTER’S #14 PROPOSED EXPANSION TIME EXTENSION** 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 Land Development Plan for Rutter’s #14 Proposed Expansion until May 16, 2018.
- UPDATE ON CREEK ROAD PEDESTRIAN BRIDGE** Phillip Brath stated that we are waiting to hear from Norfolk Southern as far as a removal date.
- FINAL PLANS FOR TAX PARCEL 20-OD-6 AND 20-OD-6A FOR LUCILLE SNARE** It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to conditionally approve the Final Minor Subdivision Plan of Tax Parcels 20-OD-6 and 20-OD-6D for Lucille A. Snare Contingent upon addressing all of the following comments in Mark Bruening’s Comment Letter dated March 7, 2018:
- II. Subdivision (Ordinance No. 84-1989, as amended)
 - 1. All certificates must be signed and sealed. (Section 601.e.2).
 - 2. The Owners must sign the plan (Section 601.f.e) and dated after last plan revision.
 - 3. Approved sewer planning for Lot #1 (non-building waiver), per 502.a.s(601.e.6)/

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FINAL PLANS FOR
TAX PARCEL
20-OD-6 AND
20-OD-6A FOR
LUCILLE SNARE
CONTINUES

III. General Recommendations

1. All fees must be paid prior to plan recording.
2. A deed of lots consolidated by this plan must be filed in court house (3 each) contingent upon review and acceptance of the consolidation of deeds is in a form suitable to the Township.
3. Provide plan references to original ROW dedication.

RELOCATE ROUTE
74 BYPASS ON
ROY FUSS'
PROPERTY

Duane Stone, Township Solicitor, stated that Mr. Fuss would have to apply for a Curative Amendment by Landowner and pay the fees to the Township to have the Relocated Route 74 bypass removed from his property only. Mr. Fuss will have to have an Engineer and Solicitor to draw the maps and to file the application. Mr. Stone stated that he did talk to Lobar Associates, the other property owner, and they don't want the road removed from their property. Solicitor Stone told Mr. Fuss he needs to have his attorney do a complete deed search to see if his deed is cloudy.

Mark Fuss stated that he talked to Will Clark at York County Planning Commission and Mr. Clark told him that York County does not have a County Wide Official Map.

BLAIR HOLLOW
ROAD PAVING
PROJECT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to authorize Brandon Slatt to contact Kinsley Construction to review the contract to see what modifications can be made to the contract for Blair Hollow Road.

Supervisor Trostle is in favor of doing the repairs of replacement of drainage pipe and fixing up the potholes, but not resurfacing the road. He also questioned if this project can be moved to another location.

Supervisor Moyer-Schwille questioned how long has Blair Hollow Road been in the resurfacing plans. She questioned how did this road become a Township Road. Why isn't this road a private road?

Supervisor Rocco stated he would like to see Blair Hollow Road repaired but not paved.

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BLAIR HOLLOW
ROAD PAVING
PROJECT
CONTINUES

Chairman Ritter questioned the Board what do you want to put on the road as a surface after the repairs are done. He stated that no one disagrees that the road needs repairs, but it is the paving that everyone disagrees with. Chairman Ritter stated that the repairs can occur but make sure Blair Hollow Road doesn't get on any paving list for the next thirty days. He stated that we have to be open minded, as far as how this may affect our contract with Kinsley Construction. We don't want to pay more than the awarded contract. We need to see if we can allocate those funds and use them on another road or see what else Kinsley Construction can come up with for a good surface on top and then tar and chip the road to seal it. The road itself has to be repaired because it is causing damage to our vehicles. The Board will bring this matter up at the next Work Session for further discussion.

Supervisor Schmick stated that this road is part of the bid that was approved by the CapCOG. If the bid is changed the Township could end up paying more than what the original bid was for. Mr. Schmick stated that he has lived on Blair Hollow Road for nineteen years. The road is a mess and a train wreck. It has potholes and has done damages to his vehicle. He feels something needs to be done to this road. He doesn't feel that it has to be paved, but something needs to be done. He feels it needs a new base and maybe tar and chipped. He wants to know how this will affect the bid with the CapCOG at this point. He wondered how part of the road got paved in the past.

Solicitor Stone questioned if the road paving jobs would be paved between now and the next meeting. He would like the Board to table this in-place road projects until May so we could look into the contract wording.

APPOINTMENT TO
THE LOGAN PARK
AUTHORITY

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to appoint Chad Reed to the Logan Park Authority for a five year term to expire January 2023.

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**APPOINTMENT TO
THE CARROLL
TOWNSHIP
PLANNING
COMMISSION** It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to re-appoint Todd Ryan and Chad Reed to the Carroll Township Planning Commission for a four year term to expire March 2022.

**CAPCOG 2018 - 2019
IN-PLACE PROJECTS
BID TABLED** It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille to table the CapCOG 2018 – 2019 In-Place Projects until the May 7, 2018 Board of Supervisors Work Session. Supervisors Schmick and Moyer-Schwille withdrew the motion.

It was moved by Supervisor Rocco, seconded by Chairman Ritter to award the CapCOG 2018 – 2019 In-Place Projects to Kinsley Construction, Inc. in the amount of \$235,458.80. Motion did not carry.

Supervisor Rocco and Chairman Ritter voted yes.
Supervisors Trostle, Moyer-Schwille, and Schmick voted no.

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to table the CapCOG 2018 – 2019 In-Place Projects until the May 7, 2018 Board of Supervisors Work Session.

**CAPCOG 2018 – 2019
LINE PAINTING
AWARD BID** It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to award the CapCOG 2018 – 2019 Line Painting to DeAngelo Brothers as submitted.

**CAPCOG 2018 – 2019
LANDSCAPE
CHEMICALS AND
MATERIAL
AWARD BID** It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to award the CapCOG 2018 – 2019 Landscape Materials bid to the following bidders:

Playground Cover – ASTM F1292, F1951, F1487 Certified to River Valley Recreation – FOB - \$16.50 per CY and Delivered - \$18.10 per CY

Diamond Tex (Original) Infield Mix to New Enterprise – FOB - \$23.50 per ton and to Genesis – Delivered - \$37.00 per ton.

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CAPCOG 2018 – 2019 STREET SWEEPING/ DEBRIS DISPOSAL AWARD BID It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to award the CapCOG 2018 – 2019 Street Sweeping/Debris Disposal bid to Advance Disposal Eastern, PA – Trucking per Haul - \$250.00 per haul, Disposal Fee - \$40.00 per ton, and Liners - \$40.00 per piece.

CAPCOG 2018 – 2019 ROAD MATERIALS AWARD BIDS It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to award the CapCOG 2018 – 2019 Road Materials Bids to:

1. Harsco – 2A Aggregate – FOB \$4.95/ton and DEL \$9.95/ton

2. York Building Products –

 #3 Aggregate – FOB \$8.95/ton and DEL \$14.95/ton
 #8 Aggregate – FOB \$10.75/ton and DEL \$16.75/ton
 #8 Aggregate washed at 10% - FOB \$12.95/ton and DEL \$18.95/ton
 #57 Aggregate – FOB \$8.95/ton and DEL \$14.95/ton
 R-3 – FOB \$11.95/ton
 R-4 – FOB \$12.95/ton
 R-5 – FOB \$13.95/ton and DEL \$22.95/ton

3. Pennsy Supply –

 R-3 – DEL \$17.16/ton
 R-4 – DEL \$19.67/ton
 Antiskid AS3 – DEL \$16.67/ton
 Cold Bituminous Patching Premix – DEL \$134.68/ton

4. York Materials Group –

 9.5MM (<.3) – FOB \$56.70/ton and DEL \$64.45/ton
 19MM (<.3) – FOB \$50.80/ton and DEL \$58.55/ton
 25MM (<.3) – FOB \$48.25/ton and DEL \$56.00/ton

5. Hempt Brothers –

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

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POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of March 2018.

Supervisor Rocco questioned where we are as far as calls and hours served for Franklinton Borough. Are we over or under since this was a concern from the beginning?

**PERMISSION TO
ORDER NEW 2018
FORD EXPLORER**

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Chief Wargo to order the 2018 Ford Explorer in the amount not to exceed \$58,000.00 and this is a Costars purchase.

Chief Wargo would like to add ballistic panels to the driver side of the doors and change the prisoner seatbelt connection. These panels will stop up to a 308 bullet. These two options will put the vehicle over the \$50,000.00 that was budgeted for 2018. These two options will increase the purchase price to approximately \$57,473.23. He stated that the \$10,000.00 that was budgeted for the key fobs door system could be moved into the vehicle purchase line item to cover the extra \$8,000.00. This way there would not be any extra money spent. The key fobs could be budgeted in the future.

Supervisor Rocco asked if this new vehicle is marked or unmarked.

Chairman Ritter asked if the glass is bulletproof.

Supervisor Schmick asked why the price is an estimated price. Don't we have a quote? Who is building the car? Is the pricing Costars?

Supervisor Trostle asked who installs the door panels.

**POLICE OVERHEAD
GARAGE DOOR
NOT WORKING**

Chief Wargo informed the Board of Supervisors that one of the overhead garage doors are not working. He has contacted a Company to come and look at the garage door and to give us an estimated cost of repairing it. There is a possibility that the garage door and opener might have to be replaced.

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**ADDITIONAL
INFORMATION**

Supervisor Schmick questioned an update on the following projects:

1. Flag Pole at Chestnut Park
2. The paving and sidewalk installation for Spend-A-Buck Drive. He would like an update on this matter.
3. He would like in the future to address the following year's road projects in August.
4. Questioned where we are with the pumping districts

**LOCAL
GOVERNMENT
COMMITTEE
APPOINTMENT**

It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to appoint Chairman Andy Ritter to the York County Planning Commission Local Government Committee to represent Carroll Township.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 8:34p.m.

Respectfully submitted,

Faye L. Romberger, Secretary