

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 12, 2021
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- ROLL CALL SUPERVISORS – Bruce Trostle, Tim Kelly, Kelley Moyer-Schwille, Kelly Wall, and Dominic DePalma
- ATTENDEES Faye Romberger, Chief Thomas Wargo, Duane Stone, Esquire, Phillip Brath, P.E., and Deana Weaver
- ZOOM ATTENDEES Peggie Williams 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 meeting of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- APPROVAL OF THE TREASURER’S REPORT It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to approve the Treasurer’s Report dated April 12, 2021 as submitted, which includes the Open Bill List up to and including April 08, 2021 in the amount of \$89,103.88, Cash Flow Reports for March 2021, Compared to Budget Reports for March 2021, and Check Register Report for March 2021 to ratify the March 2021 Bill List.
- PUBLIC COMMENT Chairman Trostle asked for public comment.
- Deana Weaver – 47 Dogwood Lane – is concerned about some of the political issues that are happening in the Township.
- APPROVAL OF THE MARCH 01, 2021 WORK SESSION MINUTES It was moved by Supervisor Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the March 01, 2021 Board of Supervisors Work Session Minutes as submitted.
- APPROVAL OF THE MARCH 08, 2021 MINUTES It was moved by Supervisor Kelly, seconded by Chairman Trostle, and unanimously carried to approve the March 08, 2021 Board of Supervisors Meeting Minutes as submitted.

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RESOLUTION
2021-23
STREET
DEDICATION
LOGAN MEADOWS
PHASE I AND
REDUCE SURETY

It was moved by Chairman Trostle, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2021-23 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of Belmont Drive, Hialeah Drive, Pimlico Drive, and a portion of Santa Anita Drive located in the Logan Meadows Phase I Development.

It was moved by Supervisor Kelly, seconded by Chairman Trostle, and unanimously carried to release \$214,341.23 (Bond Reduction Evaluation #4) from the financial surety being held for improvements completed in the Logan Meadows Phase I development. This will reduce the surety for this project from \$435,051.23 to \$220,710.00. The remaining \$220,710.00 is for the swale restoration for Lots 29 and 30 (\$30,000.00), Monuments and Markers (\$5,000.00), Conversion of Sediment Basin to Stormwater Basin (\$50,000.00), and 18 Month Maintenance Bond (\$135,710.23).

CANCEL PUBLIC
HEARING AND
RESCHEDULE

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to cancel the Carroll Township Board of Supervisors Public Hearing scheduled for Monday, April 19, 2021 and reschedule for Monday, July 19, 2021 at 6:30 p.m.

RESOLUTIONS
2021-18, 2021-19,
2021-20, 2021-21
AND 2021-22
PROCLAMATION
OF LOCAL
DISASTER
EMERGENCY

It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to adopt the following Resolution Numbers 2021-18, 2021-19, 2021-20, 2021-21 and 2021-22 - Resolutions of the Board of Supervisors of Carroll Township, York County, Pennsylvania to hereby declare the existence of a disaster emergency in Carroll Township, York County by approving the Proclamation of Local Disaster Emergency because of the COVID-19 pandemic.

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RESIGNATION
OF EMERGENCY
MANAGEMENT
COORDINATOR
AND NEMA
DIRECTOR
RAPHAEL LAROCCO

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to accept the resignation of Raphael LaRocca as Carroll Township's Emergency Management Coordinator and NEMA Director effective immediately.

Chairman Trostle stated he would like to say Thank You to Raphael for his years of service and dedication in the Emergency Management Unit.

APPOINTMENT TO
EMERGENCY
MANAGEMENT
COORDINATOR
TIMOTHY
HILDEBRAND

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to appoint Timothy J. Hildebrand as Carroll Township's Emergency Management Coordinator effective immediately.

RESOLUTION
2021-24
LETTER TO
U.S. CONGRESS
AND STATE
GOVERNMENT
REQUEST FUNDING
FOR ROAD PROJECTS
RT. 74 AND US RT 15

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adopt Resolution 2021-24 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to write a letter to our U.S. Legislators Robert Casey, Patrick Toomey, Scott Perry in Washington D.C. and to our State Representative Dawn Keffer and Senator Mike Regan asking them to move forward for funding to support the relocation of Route 74 and allocate funding into the upgrades on U.S. Route 15 in the Dillsburg Area.

Solicitor Stone stated that he has drafted a very rough draft of the letter to go with the Resolution. He asked the Board to review and make any comments before the May 3rd Work Session.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of March 2021.

Chief Wargo stated that he has issued a Personnel Order notifying the Carroll Township Police Department Officers that Officer Matthew Shapley has completed his year of probation and has been released from probation.

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**SELLING
POLICE VEHICLES**

It was moved by Supervisor Kelly, seconded by Supervisor DePalma, and unanimously carried to award the bid on the 2014 Ford Explorer Police Interceptor (Car 6) to Michael Shea in the amount of \$4,629.00.

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to award the bid on the 2014 Ford Explorer Police Interceptor (Car 5) to Michael Shea in the amount of \$3,759.30.

FIRE REPORT

Chairman Trostle stated that the Township has received the Fire Report from Northern York County Fire Rescue for the month of March 2021. If anyone has any questions, please let the Secretary know so we can get your questions answered.

**BANKING
INTEREST RATES**

Supervisor Moyer-Schwille stated that the Finance Committee met with Faye Romberger to look at the different interest rates at the local banks. It looks like the best interest rate currently is with another bank. We will be bringing this matter to the Board in May.

**PENN STATE
HEALTH EMS
SERVICE
AGREEMENT**

Duane Stone, Township Solicitor, stated that he has been in contact with the Director of EMS. The Director will get in contact with legal to try to hurry this Agreement along and get back to him.

ADJOURNMENT

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary