

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 20, 2020
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ROLL CALL SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Kelly Wall, and Tim Kelly

ATTENDEES Faye Romberger, Brandon Slatt, Phillip Brath, P.E., Duane Stone, Esquire, and Chief Thomas Wargo

Carroll Township’s Municipal Building was closed to the public. The meeting was aired on Carroll Township’s Comcast Cable TV Channel 95.

CALL TO ORDER Chairman Trostle called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:04 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 Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer’s Report dated April 20, 2020 as submitted, which includes the Open Bill List up to and including April 14, 2020 in the amount of \$93,433.64, Cash Flow Reports for March 2020, Compared to Budget Reports for March 2020, and Check Register Report for March 2020 to ratify the March 2020 Bill List.

PUBLIC COMMENT Chairman Trostle asked for public comment.

There were no public comments.

REVISED MINOR PLANS FOR 245 NURSERY RD ECI PROPERTIES TABLED WAIVERS AND PLAN It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to table the waiver requests for the Revised Minor Subdivision Plan of 245 Nursery Road – 2 Lots for ECI Properties Limited Partnership until the May 04, 2020 Board of Supervisors Work Session

It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to table the review of Revised Minor Subdivision Plan of 245 Nursery Road – 2 Lots for ECI Properties Limited Partnership until the May 04, 2020 Board of Supervisors Work.

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**WINDY HEIGHTS
REQUEST FOR
INSPECTIONS ON
NEW HOMES**

Brandon Slatt, Carroll Township's Construction Inspector, stated that he has received a request from Approved Code Services, one of Carroll Township's 3rd Party Inspection Companies, asking the Township to issue a letter authorizing them to do inspections on new construction. Windy Heights is requesting that Approved Code Services do inspections on their new constructed homes.

The Board did not take any action, but stated that Governor Wolf's waivers did not include new construction. The Governor is expecting to open up new construction on Friday, May 8, 2020. No letter will be issued to Approved Code Services to start inspections on new construction.

Supervisors Moyer-Schwille and Wall stated that waivers did not include new construction.

**MUNICIPAL
EMPLOYEES
RETURN TO WORK**

The Board did not take any action, but stated that the Municipal Employees (Road crew and Office Staff) will return to work at regular hours Wednesday, April 22, 2020. The Municipal Building will be closed to the public until further notice.

**RESOLUTIONS
2020-12, 2020-13,
2020-14, 2020-15,
2020-16 & 2020-17
PROCLAMATION
OF LOCAL
DISASTER
EMERGENCY**

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Numbers 2020-12, 2020-13, 2020-14, 2020-15, 2020-16 and 2020-17 – Resolutions of the Board of Supervisors of Carroll Township, York County, Pennsylvania 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.

**BRIAN SCHMICK
RESIGNATION
AS A TOWNSHIP
SUPERVISOR**

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to accept the resignation of Supervisor Brian Schmick as a Carroll Township Supervisor effective April 17, 2020.

Chairman Trostle thanked Brian Schmick for his years of service to his community.

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ADVERTISE THE VACANT SUPERVISOR SEAT It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to authorize the Township Secretary to advertise the vacant Supervisor Seat in the Dillsburg Banner.

CAPCOG 2020 – 2021 IN-PLACE ROAD PROJECTS AWARD BID It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to award the CapCOG 2020 - 2021 In-Place Road Projects (Spring Lane Road and Hidden Springs Road) bid to Pennsy Supply in the amount of \$133,798.00.

CAPCOG 2020 – 2021 LINE PAINTING AWARD BID It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to award the CapCOG 2020 – 2021 Line Painting, Materials and Application bid to Gemill in the amount of \$13,193.47.

CAPCOG 2020 – 2021 LANDSCAPE CHEMICALS AND MATERIALS AWARD BID It was moved by Supervisor Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to award the CapCOG 2020 – 2021 Landscape Materials bid to Diamond Tex (Original) Infield Mix to Genesis – FOB - \$28.50 per ton and Delivered - \$43.10 per ton.

CAPCOG 2020 – 2021 ROAD MATERIALS AWARD BIDS It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to award the CapCOG 2020 – 2021 Road Materials Bids to:

1. Harsco –
2A Aggregate – FOB \$4.95/ton and DEL \$10.50/ton
2. York Building Products –
#3 Aggregate – FOB \$9.65/ton and DEL \$19.60/ton
#8 Aggregate – FOB \$13.35/ton and DEL \$19.60/ton
#8 Aggregate washed at 1.0% - FOB \$14.35/ton and DEL \$20.60/ton
#57 Aggregate – FOB \$9.65/ton and DEL \$16.90/ton
R-4 – FOB \$14.00/ton
R-5 – FOB \$15.00/ton and DEL \$24.50/ton

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CAPCOG 2020 – 2021
ROAD MATERIALS
AWARD BIDS
CONTINUES

3. Union Quarries –

19 MM Binder <.3 ESALS – FOB \$54.65/ton and DEL \$62.85/ton
25 MM Base <.3 ESALS – FOB \$53.00/ton and DEL \$61.20/ton

4. Pennsy Supply –

R-3 – FOB \$12.00/ton and DEL 17.35/ton
R-4 – DEL \$20.35/ton
9.5 MM Wearing <.3 ESALS – FOB \$68.88/ton and DEL \$69.55/ton
Antiskid AS3 – FOB - \$12.00/ton and DEL \$17.35/ton

5. Stewart & Tate –

Cold Bituminous Patching Premix – FOB \$100.50/ton and DEL \$112.50/ton

LOGAN PARK
AUTHORITY
ISSUES

No motion was made, but the Board tabled the Logan Park Authority issues with adjoining property owners until May 4, 2020 Board of Supervisors Work Session.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of March 2020

HIRING OF FULL
TIME POLICE
OFFICER
MATTHEW
SHAPLEY

It was moved by Chairman Trostle, seconded by Supervisor Kelly, and unanimously carried to hire Matthew Shapley as a Carroll Township Police Officer Full time effective March 23, 2020 and set rate of compensation at \$29.50 per hour.

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DILLSBURG
VENTURES
TIME EXTENSION

It was moved by Supervisor Kelly, seconded by Chairman Trostle, and unanimously carried to grant Dillsburg Ventures a time extension from May 11, 2020 to July 13, 2020.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle and unanimously carried to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary