

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
AUGUST 02, 2021
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ROLL CALL SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Kelly Wall, and Dominic DePalma

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, Deana Weaver, Vicky Church, David Bush, Mark McCurdy, Gary D. Reihart, Anthony Salomone, Jason Riggins, Elisha Riggins, Richard Rocco, Frank Setlak, Gay Yorlets, Sherry Sirianni, and Destiny Sirianni

ZOOM ATTENDEES - Peggie Williams, James Hess, and Scott Vance

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 6:35 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.

COMPLAINT FILED BY DEANA WEAVER Deana Weaver filed a complaint with the Board of Supervisors on a Zoning Hearing Board Member. She would like the Board to look into this matter.

Duane Stone, Township Solicitor, recommended that the Board hire an outside independent counsel to investigate this matter. He is recommending Mark Allshouse, Esquire.

HIRING OF SPECIAL COUNCIL FOR COMPLAINT It was moved by Chairman Trostle, seconded by Supervisor DePalma, and unanimously carried to hire Mark Allshouse, Esquire to investigate this complaint.

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ITEMS TO BE
PLACED ON THE
AUGUST 09, 2021
AGENDA

The following items were discussed and are to be placed on the August 09, 2021 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Dillsburg Area Soccer Club – Request to use portable lighting at Chestnut Park between the hours of 5 p.m. and 8 p.m. Monday through Fridays from September 27th until October 30th.

Chairman Trostle is concerned about the lighting effecting the surrounding properties.

The Board asked that DASC be present at the August 09, 2021 meeting to answer any questions that might arise.

2. Northern York Fastpitch Association (NYFA) is again submitting a Small Games of Chance application to the York County Treasurer’s Office. This application will be from August 2021 to August 2022

The Board asked that NYFA be present at the August 09, 2021 meeting to answer any questions that might arise.

3. JLM Real Estate Investments, LLC – Requesting the release of the financial surety for Dillsburg Mavis Tire at 1 Tristan Drive in the amount of \$166,476.02

Supervisor DePalma questioned the asphalt sidewalk and is concerned about the uneven surface. The Board asked Phillip Brath, Township Engineer, to check out the sidewalk along Gettysburg Pike.

4. Dillsburg Ventures – Village at South Mountain – deadline date August 09, 2021 – need time extension
5. Update on amending the Subdivision Ordinance pertaining to the planting of trees.
6. York County Planning Commission - Suggested language that could be added to our Subdivision Ordinance to implement the Corrective Action Process (CAP) and Common Ownership Merger (COM)

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7. Carroll Township Planning Commission Letters of Interest – advertised twice in the Banner and we received two Letters of Interest so far. The Letters of Interest will be received until Thursday, August 05, 2021.
8. Proposed Ordinance to amend the Carroll Township Zoning Ordinance and Zoning Map as per July 19, 2021 Carroll Township Board of Supervisors Public Hearing held on July 19, 2021
9. Resolution Number 2021-39 – A Resolution of the Board of Supervisors of the Township of Carroll providing for Supplemental Appropriations for the 2021 Budget.
10. July 06, 2021 Board of Supervisors Work Session Minutes
11. July 12, 2021 Board of Supervisors Meeting Minutes
12. July 19, 2021 Board of Supervisors Public Hearing Minutes on the Northern York County Region Comprehensive Plan Amendments
13. July 19, 2021 Board of Supervisors Public Hearing Minutes on the Amendments to the Carroll Township Zoning Ordinance and Zoning Map

ITEMS TO BE
PLACED ON THE
SEPTEMBER 07, 2021
AGENDA

1. Impact Fee Study – discussion
2. Update on Proposed Street Dedications in the Township – Locust Hill Farms, and Stonebridge Crossing Phase I & II

Scott Vance is still concerned about his driveway which has over a 2” drop from the apron to the new pavement. He still wants the Board to call the bond for this project. It has been over 15 years since this development has been done.

Locust Hill Farms – Phillip Brath, Township Engineer, stated he is waiting for cooler weather to finish up the detention pond.

3. Update on Financial Security Increase by 10% for 2020 – PHI

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ITEMS TO BE
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4. No Pump 643 W. Siddonsburg Road – next step
5. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
6. On-Lot Management Districts – amend the Ordinance to include the whole Township and create the districts
7. Update on the start to update the 537 Plan – Phase I (1st year)
8. Air Purification for Township Building
9. Stevens & Lee – Coover Heights Homeowner’s Association Drainage Basin
10. Proposed Resolution Number 2021-38 – A Resolution amending the Northern York County Region Comprehensive Plan as per the July 19, 2021 Carroll Township Board of Supervisor Public Hearing held on July 19, 2021
11. Dillsburg Area Authority – Requesting a portion of the monies for wastewater service purposes (American Rescue Plan Funding)
12. Dillsburg Ventures – Village at South Mountain – deadline date September 13, 2021 – need time extension

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ITEMS TO BE
PLACED ON THE
OCTOBER 04, 2021
AGENDA

1. Township Wide Road Map showing proposed roads with sidewalks, curbing, and widening

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall to adjourn the meeting 7:51 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary