

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
AUGUST 05, 2019
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ITEMS TO BE
PLACED ON THE
AUGUST 12, 2019
AGENDA
CONTINUES

3. Update – Police Service Contract for Dillsburg Borough (5-years contract) and Monaghan Township (3-year contract). The current contracts end December 31, 2019.
4. Install an automatic door opener on the overhead doors in the new recycling building.
5. DBI Services 2019 – 2021 Commercial Service Agreement - Costars No. 12-882-3
 - a. Fence Line spraying around ballfields and parking lot

2019 -\$776.00
2020 - \$784.00
2021 - \$800.00
 - a. Roadside Vegetation Control

2019 - \$4,365.00
2020 - \$4,441.00
2021 - \$4,500.00
6. Resolution Number 2019-11 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019
7. Permission to advertise to sell 19 Sections of 8’ long 15” diameter RCP – through Municibid process
8. Proposed 2020 Budget Work Session Meetings – there is a conflict with Monday, October 21, 2019 – Soccer has the room reserved. Also Monday, October 28, 2019 – Zoning Hearing Board could be using the meeting room.

The Board decided to leave the two dates as scheduled. Will work it out if we need to.
9. Create a Payroll Policy to go into effect the first pay for 2020 that all payroll checks will be direct deposit only.

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10. Permission to advertise Ordinance Number 2019-243 – An Ordinance to approve, adopt and enact an Ordinance Codification for the Township of Carroll, County of York, Commonwealth of Pennsylvania to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for tampering with the code
11. July 01, 2019 Board of Supervisors Work Session Minutes
12. July 08, 2019 Board of Supervisors Meeting Minutes

ITEMS DISCUSSED
AND REMOVED
FROM THE AGENDA

1. Dillsburg Venture's Modified Plan – Charles Cortney and Tom Comitta discussed the Dillsburg Venture's Modified Plan.
2. U. S. Route 15 and Golf Course Road Safety Concerns and Flashing Lights and Speed Detector Machine to show your speed before Golf Course Road

No motion was made but the Board authorized Phillip Brath to send a letter to PennDOT asking for a temporary closure of cross traffic for Golf Course Road and Range End Road. If you are on U.S. Rt. 15 South you can make a left turn onto Golf Course Road. If you are on U.S. Rt. North you can make a left turn onto Range End Road. Right hand turns only if you are on Golf Course Road or Range End Road onto U.S. Rt. 15.

Supervisor Moyer-Schwille asked that a letter be sent to Franklin Township asking for a meeting with two supervisors to discuss U.S. Rt. 15 proposed clover leaf at Glenwood Road with herself and Supervisor Trostle.

3. Township Residents Fall Free Shredding Day – Scheduled for Saturday, October 26, 2019 from 9:00 a.m. to noon
4. Update on selling Car 10 – 2011 Ford Crown Victoria at the 2019 CAPCOG Auction – The vehicle was sold for \$900.00. A 10% commission applied to the sell. The Township should receive a check in the amount of \$810.00.

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ITEMS TO BE
PLACED ON THE
SEPTEMBER 3, 2019
AGENDA

1. Update on Grantham Crossing – Jennifer Lane Dedication
2. Update on the Appraisals for parcels in Carroll Township for recreation land – Official offers to property owners.
3. Update on the On-Lot Management Districts No Pumps for 2018
4. Update – Stonebridge Crossing Phase I – 10% increase request from \$399,091.02 to \$439,000.12 for 2018 – never received the 10% increase
5. Update on Chestnut Hollow detention pond repairs
6. Update on Adam Settle request to install chirping mechanism at the light at the High School
7. Update on the Cody RMS
8. Dennis Hallisey’s email pertaining to a safety issue at the intersection of Golf Course Road and South Baltimore Street (Rt. 74)
9. Update on the Carroll Township Police Contract

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary