

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 08, 2022
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- ROLL CALL SUPERVISORS – Kelley Moyer-Schwille, Tim Kelly, Kelly Wall, Dave Bush, and Brent Sailhamer
- ATTENDEES Faye Romberger, Phillip Brath, P.E., Thomas Wargo, Chief, Brandon Slatt, Michael O’Connor, Esquire, Ken Farner, Lloyd Simmons, David Hazen, Sara Westhafer, Jeremiah Jones, Kelley Briones, Jason Shortall, Bob Kubistek, and Keith Kuykendall
- ZOOM ATTENDEES Peggie Williams, Jim Hess, and Vicki Church
- Carroll Township’s Municipal Building was opened 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 Kelly called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:32 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 Wall, and unanimously carried to approve the Treasurer’s Report dated August 08, 2022 as submitted, which includes the Open Bill List up to and including August 03, 2022 in the amount of \$405,036.07, Cash Flow Reports for July 2022, Compared to Budget Reports for July 2022, and Check Register Report for July 2022 to ratify the July 2022 Bill List.
- PUBLIC COMMENT Chairman Kelly asked for public comment.
- David Hazen – 2 Grandview Drive – he is concerned about the Warehouse Development proposed by the school. He feels this area should be rezoned to get away from the Industrial Zoning. The concept plan 26A that was shown at the Supervisors meeting he is opposed to this design. This plan does not supply for an overpass over U.S. Rt. 15. If we don’t get an overpass off U.S. Rt. 15, this will create over 2,000 trucks in downtown Dillsburg. Also, this plan provides for four restaurant facilities at the intersection of Rt. 194 and Rt. 74 for the truckers. This would be so easy for the trafficking of children.

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**PUBLIC COMMENT
CONTINUES**

Jason Shortall – 65 Golf Course Road – stated he would be interested in the process for the Warehouse Project out by the school.

Lloyd Simmons – 708 S. Baltimore Street – stated he would be interested in hearing more about this Warehouse Project. His property in one of properties that will be needed to proceed with the project. He stated that he has not sold his property and is not interested in selling it.

Ken Farner – 288 Ore Bank Road – stated that he has a question. If he was a developer and had 30 acres to develop, what would the process be to get this land developed. He questioned Fieldstone Crest how it received approval from the Board of Supervisors before the Township had DEP approval on the Planning Module.

**APPROVAL OF THE
JULY 05, 2022
WORK SESSION
MINUTES**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and carried to approve the July 05, 2022 Board of Supervisors Work Session Minutes as submitted.

Supervisor Sailhamer abstained from the vote because he was not present.

**APPROVAL OF THE
JULY 11, 2022
MINUTES**

It was moved by Supervisor Wall, seconded by Supervisor Sailhamer, and unanimously carried to approve the July 11, 2022 Board of Supervisors Meeting Minutes as submitted.

**R.F. FAGER
PROJECT
WAIVER REQUEST
GRANTED ON THE
SLOPE
REQUIREMENT**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to grant the waiver request of §435-52. F (5) Landscape Screens to allow a 3:1 slope in lieu of the 4:1 slope as required in the screen area for the R. F. Fager project at the intersection of Spring Lane Road and Gettysburg Pike.

Supervisor Moyer-Schwille questioned the runoff volume if there would be more runoff going towards the homes in South Mountain Estates. She was concerned about the residents getting their basements flooded from the slope change.

Ken Farner – 288 Ore Bank Road – he questioned how much grade is needed to get the water to the pond.

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FIELDSTONE
CREST PHASES
I, II AND III
CHANGE THE TREE
PLANTING ALONG
LIGHTFOOT LANE

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to allow Fieldstone Crest Phases I, II, and III to change their recorded plan which shows the location of the tree planting along Lightfoot Lane to the new plan which is in accordance with the new Carroll Township's Shade Tree Ordinance Number 2021-248.

Ken Farner – 288 Ore Bank Road – stated all those leaves will be coming over to his property. He also stated that Dorcas Eaken – 283 Ore Bank Road – fruit stand is now nonconforming since that land was subdivided off the Fieldstone Crest Phase I lot and conveyed to her lot. He would recommend that the Board would grant her a waiver so her fruit stand can be allowed at this location.

START TO AMEND
THE OFFICIAL
MAP FOR
CARROLL TWP.

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to authorize Phillip Brath, Township Engineer, to start the process to amend Carroll Township's Official Map.

DILLSBURG
VENTURES
TIME
EXTENSION

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to grant Dillsburg Ventures Village at South Mountain a one-month time extension from August 08, 2022 to September 12, 2022.

ADVERTISE FOR
REQUEST FOR
PROPOSALS FOR
PUBLIC
ACCOUNTANT
FIRMS TO PERFORM
AUDITS

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to authorize the Township Staff to advertise for Request for Proposals for a Certified Public Accountant firm to perform the Township Audit's for the next three years 2022, 2023, and 2024.

TRAFFIC SIGNAL
MAINTENANCE
CONTRACT WITH
SIGNAL SERVICE

It was moved by Supervisor Wall, seconded by Supervisor Sailhamer, and unanimously carried to enter into a Traffic Signal Maintenance Contract with Signal Service, Inc. for two years starting August 12, 2022 and may be extended for an additional two-year period base upon the mutual consent of both parties.

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**PENN WASTE
MISSING TRASH
IN THE TOWNSHIP**

Chairman Kelly questioned about Penn Waste not picking up trash. His trash has not been picked up for last week. Over a period of time his trash has not been picked up three out of the last six weeks. Are they braking their contract by not picking up the trash every week?

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of July 2022.

**SET TRICK OR
TREAT NIGHT**

It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and carried to set Trick or Treat Night in Carroll Township for Thursday, October 27, 2022 from 6:00 p.m. to 8:00 p.m.

Supervisor Moyer-Schwille voted no because she thinks Trick or Treat Night should always be Halloween Night October 31, 2022.

FIRE REPORT

Keith Kuykendall, Assistant Chief, presented the Fire Report for the month of July 2022. Assistant Chief Kuykendall stated the problem top time is now 9:00 a.m. to 4:00 p.m. He stated they have scheduled the fourth round of interviews for August 26, 2022 to hire part-time drivers. They are hoping to hire around October 2022. He stated that salary of \$15.00 per hours looks like it will be going up to \$20.00 per hour. Surrounding Fire Companies are raising their hourly rate to \$20.00 per hour.

**COMMITTEE
REPORTS**

Supervisor Moyer-Schwille stated that she met with Justin Shoemaker from Landmark Commercial Realty, He came in to talk to us about Commercial Businesses coming into the Township. He gave us a lot of good references. It is hard to accept that we don't have the population for the businesses to come to Carroll Township yet.

Supervisor Moyer-Schwille stated that she will be having a meeting with WellSpan either on August 30, 2022 or September 01, 2022 to discuss putting a Medical Facility in Carroll Township.

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COMMITTEE
REPORTS
CONTINUES

Supervisor Moyer-Schwille stated she had a meeting with PennDOT concerning the relocation of Route 74 and U.S. Route 15 bypass. Relating to Route 74 the traffic project is about eight years out. There are a lot of design work that must be done in the meantime. Rt. 15 bypass is off the table for now.

Supervisor Wall stated that the two other municipalities (Dillsburg Borough and Franklin Township) that are involved with the Northern York County Fire Rescue have been discussing forming a committee or an Authority to oversee the fire company. Michael Pykosh, Township Solicitor, is opposed to us creating either of these positions. He is recommending an Agreement instead. The Agreement will involve the three municipalities and the fire company for a three-year period. It will address how and who will pick up the extra monies if one municipality would drop out of the Agreement.

Phillip Brath, Township Engineer, introduced concept maps to update proposed improvements to U.S. Route 15 and the relocation of Route 74. South of Dillsburg on U.S. Route 15 – the relocation of Route 74 will have an interchange over U.S. Route 15 around Glenwood Road, will connect with Route 194 and Route 74 out by the Northern High School and cross behind the school over to Old York Road. This will get the truck traffic out of Dillsburg and Wellsville Boroughs. North of Dillsburg the relocation of Route 74 will travel over the Lobar Associates property, over to U.S. Route 15, coming out around Bob Ruth Ford. These concepts will be looked at as far as putting on the Carroll Township Official Map.

PUBLIC
COMMENTS

David Hazen – 2 Grandview Drive – stated he likes the idea of the Official map. He questioned if it is true the developer of the Warehouse Facility out by the High School could build the Route 74 road from U.S. Route 15 to the intersection of Route 194 and Route 74.

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ADJOURNMENT

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:11 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary