

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 09, 2021
Page 1 of 5**

ROLL CALL SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Tim Kelly, and Dominic DePalma

SUPERVISOR ZOOMING – Kelly Wall

ATTENDEES Faye Romberger, Chief Thomas Wargo, Phillip Brath, P.E., Karen MacKay, Hector Morales, Len Wiedernooft, Vicky Church, Bob Ingham, Jim Maclay, Simon Skudder, Mark Snyder, and Dave Bush

ZOOM ATTENDEES Duane Stone, Esquire, 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 6:32 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

EXECUTIVE SESSIONS Chairman Trostle announced that the Board of Supervisors held an Executive Session on Monday, August 02, 2021 prior to the Board of Supervisors Work Session at 5:15 p.m. to discuss contract issues and litigation issues. The Board also held an Executive Session on Monday, August 09, 2021 at 5:30 p.m. to discuss litigation issues.

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 August 09, 2021 as submitted, which includes the Open Bill List up to and including August 05 2021 in the amount of \$72,074.21, Cash Flow Reports for July 2021, Compared to Budget Reports for July 2021, and Check Register Report for July 2021 to ratify the July 2021 Bill List.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 09, 2021
Page 2 of 5**

PUBLIC COMMENT Chairman Trostle asked for public comment.

Bob Ingham, Logan Park Authority President, gave the Board of Supervisors an update on the activities that are going on at the park. He stated that the Barn addition to house the National Night Out equipment is completed. They went over budget by \$17.61. The Park will be paying this amount. The horseshoe pits, which is an Eagle Scout project being done by Tyler Romberger is about 85% done. The Park received a DEP Grant to plant trees in the park. They also applied for the Giant Grant.

Chairman Trostle questioned if Dillsburg Borough gave any contributions to the Barn addition. Mr. Ingham replied no.

APPROVAL OF THE
JULY 06, 2021
WORK SESSION
MINUTES

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and carried to approve the July 06, 2021 Board of Supervisors Work Session Minutes as submitted.

Supervisor Moyer-Schwille abstained from vote because she was not present.

APPROVAL OF THE
JULY 12, 2021
MINUTES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and carried to approve the July 12, 2021 Board of Supervisors Meeting Minutes as submitted.

APPROVAL OF THE
JULY 19, 2021
NORTHERN YORK
COUNTY REGION
COMPREHENSIVE
PLAN PUBLIC
HEARING MINUTES

It was moved by Supervisor Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the July 19, 2021 Board of Supervisors Public Hearing Minutes on the Northern York County Region Comprehensive Plan Amendments as submitted.

APPROVAL OF THE
JULY 19, 2021
CARROLL TWP.
ZONING ORDINANCE
AND ZONING MAP
PUBLIC HEARING
MINUTES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to approve the July 19, 2021 Board of Supervisors Public Hearing Minutes on the Amendments to the Carroll Township Zoning Ordinance and Zoning Map as submitted.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 09, 2021
Page 3 of 5**

DASC REQUEST
TO USE PORTABLE
LIGHTING AT
CHESTNUT PARK

It was moved by Supervisor Kelly, seconded by Supervisor DePalma, and unanimously carried to authorize the Dillsburg Area Soccer Club to use portable lighting at Chestnut Park between the hours of 5:00 p.m. and 8:00 p.m. Monday through Friday from September 27, 2021 until October 30, 2021 contingent upon that portable lighting is not used on Saturdays and Sundays and that the lighting does not impede onto neighboring properties.

Jim Maclay and Simon Skudder were here representing the Dillsburg Area Soccer Club.

NYFA
REQUEST TO SELL
SMALL GAMES OF
CHANCE ON
TOWNSHIP
PROPERTY

It was moved by Supervisor Kelly, seconded by Chairman Trostle, and unanimously carried to authorize the Township Staff to write a letter to Northern York Fastpitch Association (NYFA) stating that the Township will support the Small Games of Chance application and the Township is granting permission to NYFA to run Small Games of Chance on Township property.

Karen MacKay was here representing the Northern York Fastpitch Association (NYFA).

MAVIS DISCOUNT
TIRE STORE
AT DILLSBURG
SURETY RELEASE

It was moved by Chairman Trostle, seconded by Supervisor DePalma, and carried to release a portion of the Liberty Mutual Surety Bond Number 019054447 in the amount of \$100,000.00 for the site improvements shown on the As Built Survey dated June 4, 2021 for the Dillsburg Mavis Discount Tire Store located at 1 Tristan Drive. This Bond will be reduced from \$166,476.02 to \$66,476.02.

Supervisor Moyer-Schwille voted no.

DILLSBURG
VENTURES
TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to grant Dillsburg Ventures – Village at South Mountain a one-month time extension from August 09, 2021 to September 13, 2021.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 09, 2021
Page 4 of 5**

PROPOSED
ORDINANCE
NUMBER 2021-248
AMENDING THE
STREET TREE
SECTION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to authorize the Township Staff to advertise proposed Ordinance Number 2021-248 to amend the Carroll Township Subdivision and Land Development Ordinance pertaining to the planting of trees for action at the September 13, 2021 Board of Supervisors Meeting.

PROPOSED
ORDINANCE
NUMBER 2021-249
ADDING LANGUAGE
TO IMPLEMENT THE
YCPC CAP AND COM
IN THE ORDINANCE

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to authorize the Township Staff to advertise Proposed Ordinance Number 2021-249 to amend the Carroll Township Subdivision and Land Development Ordinance to add language to implement the York County Planning Commission Corrective Action Process (CAP) and Common Ownership Merger (COM) for action at the September 13, 2021 Board of Supervisors Meeting.

PROPOSED
ORDINANCE
NUMBER 2021-250
AMENDING THE
CARROLL TWP.
ZONING
ORDINANCE AND
ZONING MAP

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to authorize the Township Staff to advertise proposed Ordinance Number 2021-250 to amend the Carroll Township Zoning Ordinance and Zoning Map as per the July 19, 2021 Carroll Township Board of Supervisors Public Hearing held on July 19, 2021.

VACANCY ON
PLANNING
COMMISSION
BOARD

Chairman Trostle stated that the Board is in the process of interviewing the applicants now. There were four letters of interest received. The Board should have a decision for the September 13, 2021 Board of Supervisors meeting.

ADOPT
RESOLUTION
2021-39
FOR THE
AMERICAN RESCUE
PLAN FUNDS

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2021-39 – A Resolution of the Board of Supervisors of the Township of Carroll providing for supplemental appropriations for the 2021 Budget. (The Township recently received \$341,169.30 in American Rescue Plan funds.)

POLICE REPORT

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 09, 2021
Page 5 of 5**

FIRE REPORT

Chief Hector Morales presented the Fire Report for Northern York County Fire Rescue for the Month of July 2021.

**POLICE
COMMITTEE**

Chairman Trostle stated that the Police Committee is working with the Police Bargaining Committee on the new Police Contract.

**EMERGENCY
SERVICES
COMMITTEE**

Supervisor Wall stated that the Fire Company is looking at hiring two part-time employees for the day shift. Do we need to know the feel of the Board for the next Steering Committee Meeting.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to adjourn the meeting at 7:24 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary