

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 10, 2020
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ROLL CALL	SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Kelly Wall, and Dominic DePalma
ATTENDEES	Faye Romberger, Phillip Brath, P.E., Chief Thomas Wargo, and Bradley Walters
ZOOM ATTENDEES	Duane Stone, Brandon Slatt, Peggie Williams, Scott Vance, and Brian Mackalonis
	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 Trostle called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:33 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
HIRING OF FULL TIME POLICE OFFICER SEAN JAQUITH	It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to hire Sean Jaquith as a Carroll Township Police Officer Full time effective August 24, 2020 and set rate of compensation at \$29.50 per hour.
HIRING OF A PART TIME POLICE SECRETARY DEAN MC CONNELL	It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to hire Dean McConnell as the Carroll Township Police Secretary Part-Time effective August 24, 2020 and set the rate of compensation at \$15.00 per hour.
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 10, 2020 as submitted, which includes the Open Bill List up to and including August 06, 2020 in the amount of \$127,043.22, Cash Flow Reports for July 2020, Compared to Budget Reports for July 2020, and Check Register Report for July 2020 to ratify the July 2020 Bill List.

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PUBLIC COMMENT Chairman Trostle asked for public comment.

Scott Vance – 104 Stonebridge Drive – he lives in the Stonebridge Crossing Phase I Development. Mr. Vance understands that the streets in Phase I of this development could be dedicated to the Township this year. He has several concerns about the conditions of the sidewalks, curbing, leaking water pipes, etc. He also is concerned about Lots 98 and 99 which are to be proposed driveways to the two properties behind his property. The Township required the Developer to create these lots and they are shown on the plan. Why aren't these driveways installed and who's responsibility is it to install them? After the driveways are installed on Lot 98 and 99 the shared driveway should be removed. He wants the Township to call the Bond. It has been over thirteen years and the roads are still not dedicated. We are not getting any speed enforcement.

Brian Mackalonis – Stonebridge Crossing – is questioning the same issues as Scott Vance.

Bradley Walters – 55 Spring Lane Road – is concerned about the speeding on Spring Lane Road. He would like the Board to install speed tables on Spring Lane Road to help control the speed.

APPROVAL OF THE
JULY 06, 2020
WORK SESSION
MINUTES It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the July 06, 2020 Board of Supervisors Work Session Minutes as submitted.

APPROVAL OF THE
JULY 13, 2020
MINUTES It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to approve the July 13, 2020 Board of Supervisors Meeting Minutes as submitted.

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RESOLUTION
2020-36
STREET
DEDICATION FOR
WINDY HEIGHTS
PHASE II
SUBDIVISION

It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to adopt Resolution Number 2020-36 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of a portion of Windy lane, a portion of Park Avenue, and Pheasant Ridge Road streets shown on the recorded Windy Heights Phase II Subdivision Plans as Township Streets.

2019 PUMPING
DISTRICT NO
PUMPS

Duane Stone, Esquire, stated the 2019 Pumping District no pump letters are now in compliance.

RESOLUTIONS
2020-32, 2020-33,
2020-34,
AND 2020-35
PROCLAMATION
OF LOCAL
DISASTER
EMERGENCY

It was moved by Supervisor Wall, seconded by Supervisor DePalma, and unanimously carried to adopt Resolution Numbers 2020-32, 2020-33, 2020-34, and 2020-35 - Resolutions of the Board of Supervisors of Carroll, Township, York County Pennsylvania to 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.

PAVILION AT
CHESTNUT PARK

It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to purchase the 28' X 52" Gothic Arch designed Pavilion from George Ely Associates, Inc. at the Costars price of \$93,700.00 and will be paid from the Recreation Fund.

Brandon Slatt is working on getting prices for the concrete work only to see if it would be cheaper to have someone else do the concrete work.

CONCRETE
REMAINING FLOOR
IN THE HIGHWAY
SHED

It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to award the concrete floor project for the Highway Maintenance Shed to Pine Creek Construction in the amount of \$10,825.00 and will be paid from the General Fund line item number 01430373 Highway Building.

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**SLIDING FOR
SALT SHED**

It was moved by Chairman Trostle, seconded by Supervisor DePalma, and unanimously carried to authorize Pine Creek Construction to install sliding on the Salt Shed in the amount not to exceed \$9,200.00 and will be paid from the General Fund line item number 01430373 Highway Building.

**PERMISSION TO
ADVERTISE FOR A
FULL TIME
HIGHWAY
EMPLOYEE**

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize the Township Staff to advertise for a full time Highway Employee.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of July 2020.

DONATION

Chief Wargo stated that the Carroll Township Police Department received a \$500.00 donation from Ann Miller in Monaghan Township.

FIRE REPORT

Chairman Trostle stated that the Township has received the Fire Report from Northern York County Fire Rescue for the month of July 2020. If anyone has any questions, please let the Secretary know so we can get your questions answered.

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ITEMS TABLED
TO THE
SEPTEMBER 08, 2020
WORK SESSION

Logan Park Authority – Concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park.

Penn State Health and Geisinger Emergency Medical Services. The Board asked the Secretary to invite the other surrounding Municipalities to attend the Work Session (Dillsburg Borough, Franklin Township, Franklintown Borough, Wellsville Borough, Warrington Township and Washington Township)

Quotes to install a sign at Chestnut Park.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary