

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
DECEMBER 02, 2019
Page 1 of 3**

ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Richard Rocco,
Kelley Moyer-Schwille, and Brian Schmick

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, Peggie Williams, David Hazen, Michael Rehman, Karissa Murdock, Al Kerchner, Tim Kelly, and Kelly Wall

CALL TO ORDER Chairman Ritter called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENTS Chairman Ritter called for public comment.

David Hazen – 2 Grandview Drive – stated he wanted to thank the Board for the improvements to Golf Course Road and Range End Road and U.S. Route 15 to eliminate the left hand turns onto U.S. Route 15. When this first took place, the Police enforcement at this intersection increased. But now the people are doing the left hand turns. He would like the Police to keep a closer eye on this intersection.

ITEMS TO BE PLACED ON THE DECEMBER 09, 2019 AGENDA The following items were discussed and are to be placed on the December 09, 2019 Board of Supervisors Meeting Agenda for further discussion and for action:

- 1. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Dillsburg Area Authority agreed to enter into an Agreement with Carroll Township at their October meeting. Waiting on the Agreement from the Authority.
- 2. Update on 2019 and 2020 Surety Increase
- 3. Update on the Appraisals for parcels in Carroll Township for recreation land – Vernon and Ruth Albert property and Roger and Mary Petrone property

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
DECEMBER 02, 2019
Page 2 of 3**

ITEMS TO BE
PLACED ON THE
DECEMBER 09, 2019
AGENDA
CONTINUES

4. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street
5. Proposed 2020 Budget has been advertised and ready for action at the December 09, 2019 Board of Supervisors Meeting.
6. Carroll Township's intent to appoint a certified or competent public accountant for a firm of certified or competent public accountants, either of which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2019 fiscal year for action at the January 13, 2020 Board of Supervisors meeting
7. Set Meeting Dates, Times, Office hours, and Holidays for 2020
8. Police Department would like to know when they can order the new car that was budgeted for 2020
9. SPCA of York County - 2020 Animal Care and Housing Agreement.
10. Klugh 2020 Animal Control Service Contract
11. November 04, 2019 Board of Supervisors Work Session Minutes
12. November 12, 2019 Board of Supervisors Meeting Minutes
13. A Resolution for the relocation of Route 74 concept

ITEMS DISCUSSED
AND REMOVED
FROM THE AGENDA

1. Update on selling the 1977 Huber Maintainer/Grader which was sold
2. License Agreement with the owners of the Dillsburg Shopping Center

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
DECEMBER 02, 2019
Page 3 of 3**

DILLSBURG
VENTURES
TIME EXTENSION

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to grant Dillsburg Ventures a ninety days time extension from December 5, 2019 to March 4, 2020.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary