

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
DECEMBER 03, 2018
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ROLL CALL	SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, Richard Rocco, and Brian Schmick
	ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, Reggie Williams, Marc DeSouza, Felicia Dell, Lindsay Gerner, Victoria B. Church, Kurt Williams, Charles Courtney, Bob Kubistek, Carole Knisely, and Chief Thomas Wargo
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 COMMENT	Chairman Ritter called for public comment. There were no public comments.
PUBLIC HEARING DILLSBURG VENTURES SETTLEMENT AGREEMENT	Chairman Ritter opened the floor for public comment on the Proposed Dillsburg Ventures Settlement Agreement. Bob Kubistek, 102 Logan Road, is concerned about what is going to be built on this property. Chairman Ritter, had some questions on different sections in the Agreement. Attorney Charles Courtney, representing Dillsburg Ventures, stated that all of Chairman Ritter’s questions were amended in the current Agreement. Chairman Ritter closed the public hearing.
COUNTY-WIDE STORMWATER AUTHORITY	Felicia Dell and Lindsay Gerner from York County Planning Commission are here to discuss the proposed York County County-Wide Stormwater Authority. York County Planning Commission is proposing to assess each property in York County a yearly fee to control the stormwater. This fee would be used on a cost effective approach to meet Federal water quality requirements that are being imposed on our community.

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ITEMS TO BE
PLACED ON THE
DECEMBER 10, 2018
AGENDA

The following items were discussed and are to be placed on the December 10, 2018 Board of Supervisors Meeting Agenda for further discussion and take action:

1. Ordinance Number 2018-242 – Proposed Carroll Township’s Subdivision and Land Development Ordinance is advertised and ready for action at the December 10, 2018 Board of Supervisors Meeting
2. Proposed 2019 Budget is advertised and ready for action at the December 10, 2018 Board of Supervisors Meeting – Resolution Number 2019-01
3. Final Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited – Deadline date December 27, 2018 – Time extension will be needed and only if we receive a letter from York County Conservation District concerning the NPDES Permit
4. Update on Spend-A-Buck Drive (Logan Downs side) paving project
5. Update on the Key Fob System for Municipal Building
6. Update on Cody Alert System for Police Department
7. Update on the Outside Call Box
8. November 1, 2018 to October 31, 2019 Salt Bid Results
9. Carroll Township’s intent to appoint a certified public accountant or a firm of certified 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 2018 fiscal year for action at the January 14, 2019 Board of Supervisors meeting.
10. Set Meeting Dates, Times and Office hours for 2019

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ITEMS TO BE
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CONTINUES

11. November 05, 2018 Board of Supervisors Work Session Minutes
12. November 13, 2018 Board of Supervisors Meeting Minutes

OTHER ITEMS
DISCUSSED

Phillip Brath, Township Engineer, stated that he has reviewed the financial sureties that the Township is holding for projects in the Township. He has found three financial sureties that need to be increased by 10% for 2018. They are Chadwick Meadows, Grantham Crossing and Stonebridge Crossing Phase I. He is asking the Board to place this matter on the December 10, 2018 Agenda to be discussed further and to take action.

Supervisor Schmick question the Resolution that passed at the November Board meeting concerning the light bar going to Monaghan Township Fire Company. Since the light bar can't be reconfigured for just blue lights do we need to do anything with the Resolution?

ITEMS TO BE
PLACED ON THE
JANUARY 7, 2019
AGENDA

1. Request for Proposals for Tech Services
2. Request for Proposals for Township Engineer

SOLICITOR
COMMENTS

Duane Stone, Township Solicitor, stated that he needs to meet with the Personnel Committee and Police Committee to discuss on going issues.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to adjourn the meeting at 8:34 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary