

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
DECEMBER 07, 2020
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ROLL CALL

SUPERVISORS – Bruce Trostle, Dominic DePalma, and Tim Kelly

SUPERVISORS ON ZOOM - Kelley Moyer-Schwille, and Kelly Wall

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, and Todd Lyons

ZOOM ATTENDEES - Scott Vance and Peggie Williams

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 Work Session 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.

**PUBLIC
COMMENTS**

Chairman Trostle called for public comments. There were no public comments.

**ITEMS TO BE
PLACED ON THE
DECEMBER 14, 2020
AGENDA**

The following items were discussed and are to be placed on the December 14, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2020-51, 2020-52, 2020-53, 2020-54, and 2020-55 - Proclamation of Local Disaster Emergency for Carroll Township
2. Update on Financial Security Increase by 10% for 2019 past due Stonebridge Crossing Phase I
3. Final Subdivision Plan of Plan Book 2419, Page 8579 for Lobar Properties, LLC and William H and Virginia M Wessels – Deadline Date – December 15, 2020
4. Proposed 2021 Budget has been advertised and ready for action at the December 14, 2020 Board of Supervisors Meeting

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5. Carroll Township's intent to appoint a certified or competent public accountant or 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 2020 fiscal year for action at the January 11, 2021 Board of Supervisors meeting

6. Set Meeting Dates, Times, and Office hours for 2021

The office hours will be Monday through Friday from 8:30 a.m. to 4:30 p.m.

The Board of Supervisors will meet at the Carroll Township Municipal Building at 555 Chestnut Grove Road, the second Monday of each month at 6:30 p.m. The following are the meeting dates for 2021: January 04 (Re-organizational meeting) January 11, February 08, March 08, April 12, May 10, June 14, July 12, August 09, September 13, October 11, November 08, and December 13.

The Board of Supervisors will be holding Work Sessions the first Monday of every month at 6:30 p.m. The following are the Work Session meeting dates for 2021: January 04 (following Re-organizational meeting), February 01, March 01, April 05, May 03, June 07, July 06 (Tuesday due to July 4th), August 02, September 07 (Tuesday due to Labor Day), October 04, November 01, and December 06.

Set the Municipal Office Closed dates for 2021

The Township Municipal Office will be closed on the following Holidays in 2021: New Year's Day – January 01, President's Day – February 15, Good Friday – April 02, Memorial Day – May 31, Independence Day – July 05, Labor Day – September 06, Veteran's Day – November 11, Thanksgiving Day – November 25, Friday after Thanksgiving – November 26, Christmas Eve – December 24, Christmas Day – December 25 and New Year's Eve – December 31.

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7. 2020 – 2021 Road Salt bids
8. Advertise for 2021 – 2024 Mowing Season Bids
9. Changes to Tax Collector Pay for Per Capita Tax – If any changes are going to be made it must be done before February 15, 2021
10. Capital Region COG – Carroll Township – Verizon Franchise Renewal Final Package
11. Penn State Health & Geisinger Emergency Medical Services – West Shore ALS and Ground Ambulance Service Provider Agreement
12. Appointed Positions up for appointment at the January 04, 2021 Reorganizational Meeting
 1. Zoning Hearing Board - 2 Position – Three Year Term
 2. Auditors – 2 Positions – Both One Year Term
 3. Logan Park Authority – 1 Position – Five Year Term
 4. Planning Commission – 2 Positions – Four Year Term (Not up until March 2021)
13. November 02, 2020 Board of Supervisors Work Session Minutes
14. November 02, 2020 Board of Supervisors 2021 Proposed Budget Work Session Minutes
15. November 09, 2020 Board of Supervisors Meeting Minutes

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ITEMS TO BE
PLACED ON THE
JANUARY 04, 2021
AGENDA

1. Update on Proposed Street Dedications in the Township – Locust Hill Farms, Stonebridge Crossing Phase I & II and Logan Meadows Phase I
2. Update on Financial Security Increase by 10% for 2020 – Stonebridge Crossing Phase I and Phase II, Logan Meadows Phase III, Chadwick Meadows Phase II, and PHI
3. Proposed Changes to the Northern York County Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance
4. Update on the Traffic Study for Left Turn arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street – Herr Signal & Lighting Co., Inc.
5. Letter from Dustin Gibb – 58 Dogwood Lane – concerning a waiver request not to replant trees on his property that were required by the Subdivision.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary