

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 02, 2026
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ROLL CALL

SUPERVISORS – Dave Bush, Libby Loudenslager, Frank Setlak, and Sheila Covert

ATTENDEES – Brandon Slatt, Township Manager, Chief Thomas Wargo, Faye Romberger, John Baranski, Jr., Esquire, Phillip Brath, P.E., Kristen Stagg, Paul Olinick, Chelsie Markel, Art Carr, Mike Paust, Jen Hendricks, Jeri Jones, Mike Kreiger, Cory Greene, Deana Weaver, Jeremiah Jones, Tom Kerstetter, Ken Farner, and Kelley Moyer Schwille

ATTENDEES ON ZOOM – James Hess, Michele Wayshiner, and Borkenhagen

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

Vice-Chairman Loudenslager called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC
COMMENTS

Vice-Chairman Loudenslager called for public comments.

Deana Weaver – Dogwood Lane – was concerned about the re-appointment of a Zoning Hearing Board Member.

ITEMS TO BE
PLACED ON THE
FEBRUARY 09, 2026
AGENDA

The following items were discussed and are to be placed on the February 09, 2026, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Jeri Jones – Spring Grove – he is here tonight discuss the possibility of producing a historical mine map for the Township to use when future development is considered. He will provide a proposal to create this map for the Board of Supervisors Meeting on February 09, 2026.
2. Update on the Petroff property stormwater issues –

Ken Farner presented information on the Petroff property stormwater issues. He feels the stormwater is coming from the

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stormwater ponds located on the Fieldstone Crest Development. Since the development was started, the Petroff property has had problems and the stream that runs along the property has been dry. He presented some pictures to the Board.

Supervisor Setlak questioned the stormwater waivers that were approved for this subdivision. If not waived, could this have been caught.

Supervisor Loudenslager questioned what does Mrs. Petroff want and what is our next step legally.

Solicitor John Baranski asked is the Township convinced this development caused the problem and what does Mrs. Petroff want. He stated that the Township would have to acknowledge that they are some of problem and look at the developer to contribute to the proposed resolution.

Supervisor Bush is concerned about their backyard and basement and would like to see water in the stream and pond again.

The Board asked that the issue be placed on the February 09, 2026 Board of Supervisors Agenda to look into going out for RFPs for a Hydrogeologist.

3. Final Subdivision Plan of 90 Chestnut Grove Road, Carroll Township, York County, Pennsylvania – Ronald B. and Sharon L. Colvin – Deadline date – March 18, 2026.

Add a Comment Number 7 – to add wording to the deed about the easement for the well and septic that crosses the property lines.

4. York Hess Developer's Agreement
5. Permission to sell old car 7 through Municibid or sealed bids – 2018 Ford Explorer Police Interceptor Utility, VIN: 1FMM5K8Ata6JGC76159, Mileage: 101,623
6. Request permission to order the new police car and equipment

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7. Cable Franchise Renewal Agreement with Verizon Pennsylvania LLC – Public Hearing is scheduled for February 09, 2026 at 6:00 p.m. and adoption of proposed Ordinance of Carroll Township authorizing execution of a Cable Franchise Agreement between the Township and Verizon Pennsylvania, LLC – Ordinance Number 226-257
8. Appointments to the Carroll Township Zoning Hearing Board
9. Appointments to the Carroll Township Planning Commission
10. Appointment of the Township Engineer
11. Kimley Horn Agreement – West Siddonsburg Road and Ore Bank Road Roundabout
12. Confirmatory motion to authorize the Township Solicitor John Baranski, Jr. to draft a clarification amendment to the Carroll Township Police Department concerning the Collective Bargaining Agreement 2026 – 2031 to clarify the dates and miscellaneous clerical issues.
13. Confirmatory motion to authorize the Township Solicitor John Baranski, Jr. to draft a termination agreement to the Carroll Township Police Department for the Collective Bargaining Agreement 2022 – 2026.
14. First Payroll for 2026 running from December 22, 2025 to January 04, 2026 dated January 07, 2026

Supervisor Covert stated that there three issues with this pay. We need a pay policy, possible repayment for overpaid, and step increases.
15. January 05, 2026 - Board of Supervisors Work Session Minutes
16. January 05, 2026 – Board of Supervisors Re-Organizational Meeting Minutes

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ITEMS MOVED
TO THE MARCH
02, 2026 BOS
WORK SESSION
AGENDA

17. January 12, 2026 - Board of Supervisors Meeting Minutes

1. Presentation Traditions of American

Tim McCathry had a brief presentation on the Traditions of America proposed on three parcels owned by Harry Fox, Jr. This will be an age restricted community. There are 374 proposed homes on this property. The community will have three entrances. One off Route 74 and two off Spring Lane Road. The traffic will be very low.

Supervisor Setlak is concerned about the four way stop at Spring Lane Road and Gettysburg Pike. He feels this will be a big issue.

Supervisor Bush stated that something has to be done with the U.S. Rt. 15 traffic. The interchanges have to be put in.

Brandon Slatt, Township Manager, asked the Developers what they are looking for from the Board.

2. Preliminary Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle – Deadline Date – March 09, 2026

3. Update on the hiring of Police Officers

4. Pheasant Ridge Truck issue

Brandon Slatt, Township Manager, stated that he has not received any correspondence from Dillsburg Borough.

5. YouTube and Zoom Discussion

6. Update Berkshire Hills Civic Association – discussion on turning the Berkshire Hills Private Park over to the Township

Solicitor Baranski stated he has started a title search on the property.

Brandon Slatt, Township Manager, stated that he contacted Dillsburg Area Authority (DAA), and they stated that they will

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work with the Township concerning their easement that crosses the property.

ITEMS REMOVED
FROM THE AGENDA

1. Police Department Records Management System

OTHER ITEMS
FOR DISCUSSION

Phillip Brath, Township Engineer, presented the Plan in Progress Report for the month of January 2026.

ADJOURNMENT

It was moved by Supervisor Covert seconded by Supervisor Setlak, and unanimously carried to adjourn the meeting at 10:24 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary