

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 03, 2020
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ITEMS TO BE
PLACED ON THE
FEBRUARY 10, 2020
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 – PennDOT has approved our left turn arrows proposal. Now we need to authorize Grove Miller to submit the Traffic Signal Revisions which includes Task B.1 – Revised Traffic Signal Permit Plan with PennDOT and Task B.2 – Traffic Signal Construction Plans as per their proposal in the amount of \$3,900.00.
5. Declaration of Consolidation of Previously Subdivided Lots for Rick Livingston
6. Planning Commission Appointment – Perry Bates term expires March 2020
7. Appointment to the York County Stormwater Consortium (YCSWC) Regional Committee
8. Dillsburg Ventures – Village at South Mountain – Settlement Agreement dated as of December 10, 2018 – Extension of Modified Sketch Plan Period to May 11, 2020
9. Advertise for Part-time Police Clerk
10. Hiring of a Part-time Police Officer
11. January 06, 2020 Board of Supervisors Work Session Minutes
12. January 06, 2020 Board of Supervisors Re-Organizational Meeting Minutes
13. January 13, 2020 Board of Supervisors Meeting Minutes

**CARROLL TOWNSHIP
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ITEMS TO BE
PLACED ON THE
MARCH 02, 2020
AGENDA

The following items were discussed and are to be placed on the March 02, 2020 Board of Supervisors Work Session Agenda for further discussion:

1. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Mrs. Murdock was told to get with her neighbors to create an agreement as far as extending the public sewer line out of the public right-of-way and over private property. The properties involved are 600 Harrisburg Street, 107 Maple Street, 104 Maple Street, 103 Maple Street, 102 Maple Street, and 101 Maple Street. Phillip Brath and Sheldon Williams met with the property owners on Maple Street to discuss this matter. They were advised to work together to save themselves a lot of money. DAA will install 100 feet of sewer line at no cost to the residents and Carroll Township will overlay the street at no cost to the property owners. The Board of Supervisors are going to give the property owners 90 days (April 2020) to come up with some kind of resolution to this matter, before they will get involved. The Board asked Phillip Brath, Township Engineer, to send letters to the property owners notifying them of the sewer extension project. The Board of Supervisors authorized Gary Morrow, Carroll Township Sewage Enforcement Officer, to inspect the two existing properties that are not having malfunctioning systems at the present time.
2. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property – Grant Applications are open from January 15, 2020 to April 22, 2020 for Land Acquisition – Applications are due no later than April 22, 2020. Applications will be awarded fall of 2020 and money available January 2021. This is a 50% grant
3. PA Municipal Retirement System – Carroll Township Police Pension – is making changes to the current plan to meet IRS requirements. Township will need to amend the current Police Pension Plan to meet these requirements.
4. Update on the Zoning Map changes & text changes to Article 1, 2, 3, 4 and 5 of the Zoning Ordinance

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ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary