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ROLL CALL

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Brian Schmick, Kelly Wall, and Tim Kelly

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, Peggie Williams, Karissa Murdock, Al Kerchner, Kristina Baughman, Brian Linsenbach, Dean McConnell, and Gary Reihart,

CALL TO ORDER

Chairman Trostle called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:33 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

EXECUTIVE SESSIONS

Chairman Trostle announced that the Board of Supervisors held Executive Sessions on Tuesday, January 21, 2020, Thursday, January 23, 2020, Monday, January 27, 2020 and Monday, February 03, 2020 to discuss personnel issues

PUBLIC COMMENTS Chairman Trostle called for public comment.

There were no comments.

ITEMS TO BE PLACED ON THE FEBRUARY 10, 2020 AGENDA The following items were discussed and are to be placed on the February 10, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

- Final Subdivision Plan of Re-configuration and Consolidation of Tax Parcels 20-OB-91D, 20-OB-95, and 20-OB-98 for Brian C. Linsenbach and Pauline Ann and Dean A. McConnell located off Cold Springs Road, Dillsburg, PA 17019
- 2. Resolution Number 2020-09 A Resolution to adopt and submit to the Department of Environmental Protection for its approval as a revision to Carroll Township "Official Sewage Facilities Plan" of the municipality for Timothy L. and Jennifer L. Harrigan for the property located at 26 Jennifer Lane, Parcel Number 20000110026
- 3. Logan Meadows Phase IV time extension

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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

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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-ofway 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