

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 04, 2019
Page 1 of 3**

- ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, Richard Rocco, and Brian Schmick
- ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, Chief Thomas Wargo, David Ketterer, Janet Ketterer, Marc DeSouza, Tom Fuentes, and Peggie Williams
- CALL TO ORDER Chairman Ritter 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 COMMENT Chairman Ritter called for public comment.
- David Ketterer, 21 Triplett Court, is here tonight to ask for help to get his neighbor to pay his fair share of maintaining the swale between the properties. Mr. Ketterer had contacted a company to get a price to repair and maintenance program for this swale. His neighbor is refusing to pay half of the cost.
- ITEMS TO BE PLACED ON THE FEBRUARY 11, 2019 AGENDA The following items were discussed and are to be placed on the February 11, 2019 Board of Supervisors Meeting Agenda for further discussion and for action:
1. Final Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited – Deadline date February 27, 2019
 2. Update on Chestnut Hollow detention pond repairs
 3. Final Subdivision Plan of Plan Book 2427, Page 2691, Lot No. 1 for Hershey Command Center Associates, LLC – Time extension until April 30, 2019
 4. Locust Hill Farms Surety Reduction

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 04, 2019
Page 2 of 3**

ITEMS TO BE
PLACED ON THE
FEBRUARY 11, 2019
AGENDA
CONTINUES

5. Update on the Key Fob System for Municipal Building
6. Rezoning of properties in Carroll Township – looking at two Supervisors, Zoning Officer, one Zoning Hearing Board Member, one Planning Commission Member, Township Engineer, and Township Solicitor
7. Resolution Number 2019-09 - Disposition of Public Records
8. Resolution Number 2019-10 – York County 2018 Hazard Mitigation Plan
9. December 03, 2018 – Board of Supervisors Work Session Minutes
10. December 10, 2018 – Board of Supervisors Meeting Minutes
11. January 07, 2019 – Board of Supervisors Reorganizational Meeting Minutes
12. January 07, 2019 Board of Supervisors Work Session Minutes
13. January 14, 2019 Board of Supervisors Meeting Minutes

OTHER ITEMS
DISCUSSED

1. Set wages for Part-time Police Officers
2. Look for appraisal companies to get prices to appraise properties

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 04, 2019
Page 3 of 3**

ITEMS TO BE
PLACED ON THE
MARCH 04, 2019
WORK SESSION
AGENDA

1. Update on the Cody Alert System for Police Department
2. U.S. Route 15 and Golf Course Road Safety Concerns

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary