CARROLL TOWNSHIP BOARD OF SUPERVISORS WORK SESSION MINUTES FEBRUARY 06, 2023 Page 1 of 3

ROLL CALL

SUPERVISORS – Kelley Moyer-Schwille, Dave Bush, Brent Sailhamer, and Tim Kelly

SUPERVISORS ZOOMING – Kelly Wall

ATTENDEES - Faye Romberger, Michael Pykosh, Esquire, Phillip Brath, P.E, Thomas Wargo, Chief, Brandon Slatt, Kristen Stagg, Cheri Rinehart, John Rinehart, Chris Rice, and Gary Reihart

ZOOM ATTENDEES

Jim Hess and Hector Morales

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 Kelly called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENTS

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

ITEMS TO BE PLACED ON THE FEBRUARY 13, 2023 AGENDA The following items were discussed and are to be placed on the February 13, 2023 Board of Supervisors Meeting Agenda for further discussion and for action:

- Commonwealth and Municipal Traffic Signal Maintenance Agreement for Green Light Go Grant (Resolution 2023-10 authorizing Brandon Slatt, Township Manager to sign the Agreement)
- 2. Preliminary Subdivision and Land Development Plan for R and S Fence Company Time Extension
- 3. Final Land Development Plan for 54 Old York Road, Dillsburg (Devspire LLC and Katapult Engineering) Time Extension
- 4. Preliminary/Final Subdivision and Land Development Plan for Carroll Township Townhomes (Dillsburg Land LLC) Time Extension

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ITEMS TO BE PLACED ON THE FEBRUARY 13, 2023 AGENDA CONTINUES

- 5. Preliminary Subdivision and Land Development Plan for Chestnut Grove Time Extension
- 6. Withdrawal of Reconfiguration Final Subdivision Plan for Harry H. Fox, Jr. 4 Lots off Cold Springs Road
- 7. Final Subdivision Plans for Logan Meadows Phase III 39 Lots
- 8. Release of Maintenance Bond Locust Hill Partners, L.P. Locust Hill Development
- 9. Brixmor request to release Funds in the escrow account for Advanced Auto Project
- 10. Final Minor Subdivision Plan for David W. and Kimberly A. Mech and Paul E. and Robin S. Eschbach
- 11. Final Subdivision Plan for Sylvan L. and Annette S. Stoner
- 12. Posting of Committee Meetings on the webpage three days before scheduled meeting
- 13. Josephine Patton Retirement Letter
- 14. Authorization to advertise for the Assistant Secretary position
- 15. December 05, 2022 Board of Supervisors Work Session Minutes
- 16. December 12, 2022 Board of Supervisors Public Hearing Minutes
- 17. December 12, 2022 Board of Supervisors Meeting Minutes
- 18. January 03, 2023 Board of Supervisors Re-Organizational Meeting Minutes
- 19. January 03, 2023 Board of Supervisors Work Session Minutes
- 20. January 09, 2023 Board of Supervisors Public Hearing Minutes

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ITEMS TO BE PLACED ON THE FEBRUARY 13, 2023 AGENDA CONTINUES	21.	January 09, 2023 Board of Supervisors Meeting Minutes
ITEMS TO BE REMOVED FROM AGENDA	1.	County of York Real Estate Refund Request – Create Resolution or Ordinance saying if the refund is less than \$2.00 or \$1.00 the money will not be refunded
ITEMS TO BE PLACED ON THE MARCH 06, 2023 AGENDA	1.	Annual Review of Surety for Land Development Projects – Chadwick Meadows, Phase 2 Development – Northside Court
UPDATE ON POLICE VEHICLES	vehi trans vehi	ef Wargo gave an update on the new police vehicles and police cles that are out of service. He stated that cars 2 and 7 still have smission problems. Car 7 is under warranty. As far as new cles one Ford Explorer is ready and the other one is on back r. The F-150 Ford Pickup will be in this week.
UPDATE ON SOUTH MOUNTAIN TROLLEY GREENWAY GRANT	will	ndon Slatt stated that South Mountain Trolley Greenway Project not need the Township to apply for a grant. Whoever holds the ments must apply for the grants not the Township.
PLANNING COMMISSION APPOINTMENT	for t	ndon Slatt asked the Board if they wanted to hold interviews he appointment to the Carroll Township Planning Commission. have two letters of interest. One is the current Member.
COMMENTS	-	ervisor Bush questioned the condition and if the pond is working ectly on the R. F. Fager property.
ADJOURNMENT	Moy	as moved by Supervisor Sailhamer, seconded by Supervisor ver-Schwille, and unanimously carried to adjourn the meeting at p.m.
	Resp	pectfully submitted,

Faye L. Romberger, Secretary