

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 07, 2022
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ROLL CALL

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Dave Bush, Kelly Wall, and Tim Kelly

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael Pykosh, Esquire, Thomas Wargo, Chief, Dan Bush, Gary Reihart, Todd Lyons, Deana Weaver, Brian Pinamonti, Robbie Reeves, and Norm Shelly

ZOOM ATTENDEES - Peggie Williams, James Hess, and Vicky Church

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 6:30 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 14, 2022
AGENDA**

The following items were discussed and are to be placed on the February 14, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Final Minor Subdivision Plan for Hazel N. Wiley – 2 Lots
2. Final Subdivision Plan of Plan Book 2666, Page 2486, Lot No. 14 for Fieldstone Crest – Phase I – 2 Lots
3. Windy Heights Phase I and Phase II – 18 Months Maintenance Bond
4. Roger Petrone is requesting the release of his \$5,000.00 that is being held until York County Conservation District signed off on his NPDES permit
5. Dillsburg Ventures – Village at South Mountain – Time Extension

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ITEMS TO BE
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6. Alexis Isenberg resignation from the Carroll Township Planning Commission
7. Logan Park – Bob Ingham request to release Logan Park’s 2022 Donation in February 2022 as in the past
8. Proposed 2022 – 2026 Collective Bargaining Agreement between Carroll Township Police Department and Carroll Township
9. Three used Remington Shotguns to sell
10. Permission to order the two new Ford Explorers
11. January 03, 2022 Board of Supervisors Work Session Minutes
12. January 03, 2022 Board of Supervisors Re-Organizational Meeting Minutes
13. January 10, 2022 Board of Supervisors Meeting Minutes

ITEMS TO BE
PLACED ON THE
MARCH 07, 2022
AGENDA

1. Appointment to the Carroll Township Planning Commission
2. Update Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue

Supervisor Wall stated that Carroll Township portion of the funding will be \$275,000.00 which is 49% of the cost. Dillsburg Borough portion of the cost will be 17% and Franklin Township portion of the cost will be 34%. This can be supported by a Fire Tax or millage increase. The fire company is looking at hiring five part-time employees at \$18.00 per hour at 20 hours per week for each. There were two Chief’s at the Steering Committee Meeting from surrounding companies stating how their department works and their funding.

3. Update on Proposed Street Dedications – Stonebridge Crossing Phase I and II
4. Update on Proposed Street Dedication – Locust Hill Farms

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ITEMS TO BE
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CONTINUES

5. Two Alternate Zoning Hearing Board Members
6. Letter from Franklinton Borough Council – concerning the Lexington Fields Development

ITEMS TO BE
PLACED ON THE
APRIL 04, 2022
AGENDA

1. Update on the Township owned property on Old Mill Road – .23 acres

ITEMS TO BE
REMOVED FROM
AGENDA

1. Update – Concerning the speed on Old York Road
2. Brian Pinamonti – 1110 Grouse Road – Sidewalk complaint in Windy Heights

ADDITIONAL
COMMENTS

Deana Weaver – 47 Dogwood Lane – is questioning her complaint that was filed with the Board last year.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 9:40 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary