

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 10, 2020
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ROLL CALL	SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Brian Schmick, Kelly Wall, and Tim Kelly
ATTENDEES	Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, Peggie Williams, Gary Reihart, Rich Thomas, Brian Linsenbach, Dean McConnell, Scott McClintock, John Mowchan, Drew Siverling, Ursula Siverling, John Shapley, and Matthew Shapley
CALL TO ORDER	Chairman Trostle called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:32 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 Monday, February 3, 2020 after the Board of Supervisors Work Session and Monday, February 10, 2020 prior to the Board of Supervisors Regular Meeting to discuss personnel issues.
APPROVAL OF THE TREASURER'S REPORT	It was moved by Supervisor Schmick, seconded by Supervisor Wall, and unanimously carried to approve the Treasurer's Report dated February 10, 2020 as submitted, which includes the Open Bill List up to and including February 07, 2020 in the amount of \$61,618.68, Cash Flow Reports for January 2020, Compared to Budget Reports for January 2020, and Check Register Report for January 2020 to ratify the January 2020 Bill List.
APPROVAL OF THE JANUARY 06, 2020 WORK SESSION MINUTES	It was moved by Supervisor Schmick, seconded by Supervisor Kelly, and unanimously carried to approve the January 06, 2020 Board of Supervisors Work Session Minutes as submitted.
APPROVAL OF THE JANUARY 06, 2020 RE-ORGANIZATION MINUTES	It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the January 06, 2020 Board of Supervisors Re-Organizational Meeting Minutes as submitted.

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APPROVAL OF THE JANUARY 13, 2020 MINUTES	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the January 13, 2020 Board of Supervisors Meeting Minutes as submitted.
FIRE REPORTS	Scott McClintock, Chief, presented the Northern York County Fire Rescue Report for January 2020. Chief McClintock stated that the Fire Company received two grants. The Dillsburg Station received \$12,879.74 and the Franklinton Station received \$12,741.81. He stated that this money will be put towards their debit services.
PUBLIC COMMENT	Chairman Trostle asked for public comment. There were no comments.
HIRING OF PART-TIME POLICE OFFICER MATTHEW SHAPLEY	It was moved by Supervisor Schmick, seconded by Supervisor Wall, and unanimously carried to hire Matthew Shapley as a Part-Time Carroll Township Police Officer and set compensation at \$22.00 per hour.
SWEARING IN OF PART-TIME POLICE OFFICER	Magisterial District Judge Richard Thomas swore in Carroll Township's Part-Time Police Officer Matthew Shapley.
FINAL PLANS FOR LINSENBACH AND MCCONNELL	It was moved by Supervisor Schmick, seconded by Supervisor Kelly, and unanimously carried to grant the following waiver requests for the 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 as per Phillip Brath's Comment Letter dated January 17, 2020:

III. Waivers

1. Provide a wetland study. (Section 506.7/606) **Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.**

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FINAL PLANS FOR
LINSENBACH AND
MCCONNELL
CONTINUES

2. Provide a Site Context Map. (Section 506.10/606) **Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.**
3. Provide an Existing Resources and Site Analysis Plan. (Section 506.11/606) **Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.**
4. Provide a Preliminary Resource Impact and Conservation Plan. (Section 506.12/606) **Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.**
5. The location of existing healthy trees with a caliper of six (6”) inches or more as measured at a height of four and one-half (4 ½’) feet above existing grade. (Section 504.6) **Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.**
6. The location of steep slopes (areas possessing slopes between fifteen (15%) percent and twenty five (25%) percent and areas exceeding twenty five (25%) percent. (Section 504.7) **Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.**
7. The location of rock outcrops. (Section 504.8) **Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.**

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FINAL PLANS FOR
LINSENBACH AND
MCCONNELL
CONTINUES

It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to conditionally approve the 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 contingent upon addressing all of the following comments in Phillip Brath's Comment Letter dated January 17, 2020:

II. Subdivision (Ordinance No. 2018-242)

1. All certificates, signatures and seals shall be on the plan prior to recording. (Section 607.1)
2. Applicable waivers, special exceptions, conditional uses or variances and date of action by Board shall be provided on the plan. (Section 505.15)

LEFT TURN
ARROWS AT THE
INTERSECTION OF
U.S. RT. 15 AND
MOUNTAIN ROAD
& HARRISBURG
STREET

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to authorize Grove Miller Engineering, Inc. to proceed with Part B- Traffic Signal Revisions which include Task B.1 – Revised Traffic Signal Permit Plan with PennDOT and Task B.2 – Traffic Signal Construction Plans as per Gove Miller Engineering, Inc. Traffic Engineering Services Proposal dated September 09, 2019 in the amount of \$3,900.00.

Phillip Brath, Township Engineer, stated that PennDOT has approved our left turn arrows at the intersection of U.S. Rt. 15 and Mountain Road and Harrisburg Street. Our next step is to have Grove Miller Engineering, Inc. proceed with Part B of their proposal dated September 09, 2019 to revise the Traffic Signal Permit Plan with PennDOT and then create the traffic signal construction plans.

PRELIMINARY
PLANS FOR
LOGAN MEADOWS
PHASE IV
TIME EXTENSION

It was moved by Supervisor Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to grant Gary Reihart – Preliminary Subdivision Plans for Logan Meadows Phase IV a time extension from February 28, 2020 to February 28, 2022.

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DILLSBURG
VENTURES
TIME EXTENSION

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to grant Dillsburg Ventures a time extension from March 4, 2020 to May 11, 2020.

Chairman Trostle stated the Planning Commission Members need to make clear to Dillsburg Ventures what the Township is looking at for this property.

RESOLUTION
NUMBER
2020-09
PLANNING
MODULE FOR
TIMOTHY &
JENNIFER
HARRIGAN

It was moved by Supervisor Schmick, seconded by Chairman Trostle, and unanimously carried to adopt 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 contingent upon entering into a signed Agreement, posting surety in the amount of \$15,000.00 and getting DEP approval on the Planning Module.

Supervisor Kelly is concerned about \$15,000.00 surety that is being asked for. He feels it should be about \$7,500.00 instead.

DECLARATION OF
CONSOLIDATION
OF LOTS FOR
RICK AND ANNETTE
LIVINGSTON

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to approve the Declaration of Consolidation of Previously Subdivided Lots request from Rick L. and Annette D. Livingston for two parcels comprised with the address of 1 Blair Mountain Road known as Tax Parcel No. 20-000-OD-0004-E0-00000 and Tax Parcel No. 20-000-OD-0004-A0-00000 and having acquired said lots by deeds recorded in the said Recorder’s Office in Deed Book QQ, Page 512 and in Book 93S, Page 634 to consolidate and combine the lots into a single lot.

APPOINTMENT
TO THE CARROLL
TOWNSHIP
PLANNING
COMMISSION

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to re-appoint Perry Bates to the Carroll Township Planning Commission for a four-year term to expire March 2024.

Supervisor Schmick stated he would like to thank Mr. Bates for his continuous years of service.

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APPOINTMENT
TO THE YORK
COUNTY
STORMWATER
CONSORTIUM
(YCSWC)

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to appoint Kelly Wall as Carroll Township's Representative and Brandon Slatt as the Alternate Representative to the York County Stormwater Consortium (YCSWC) Regional Committee.

CARROLL
TOWNSHIP'S
REPRESENTATIVE
LOGAN PARK
AUTHORITY

It was moved by Chairman Trostle, seconded by Supervisor Schmick, and unanimously carried to table the issue about Carroll Township's Representative on the Logan Park Authority until a later date.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of January 2020

Supervisor Schmick questioned the vacation checks. He was wondering how do you get the requests and what does the Officer do when he does the vacation check.

Chief Wargo updated the Board on the training that the Officers have went through so far this year and future training.

Chief Wargo stated that we will be receiving a new drug drop off box for the lobby. This box will be double the size that we have now and there will be no charge for this box. He also stated that the Police Department on January 31, 2020 took another 200 pounds of discarded drugs to York County Solid Waste for disposal.

PERMISSION TO
ADVERTISE FOR
PART-TIME
POLICE CLERK

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to authorize Chief Wargo to advertise for a Part-Time Carroll Township Police Department Clerk.

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COMMITTEE
REPORTS

Phillip Brath, Township Engineer, stated that he will be presenting a MS4 Annual Public Update at the March 9, 2020 Board of Supervisors Meeting.

Supervisor Moyer-Schwille stated she has been in contact with Chick-Fil-A about coming into the Township. She stated we have about 13% chance of a Chick-Fil-A coming to Carroll Township.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Kelly, and unanimously carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary