

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 14, 2022
Page 1 of 5**

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

ATTENDEES Faye Romberger, Phillip Brath, P.E., Thomas Wargo, Chief, Mike Pykosh, Esquire, Deana Weaver, Daniel Bush, Gary D Reihart, Hector Morales, Mark Heishman, Tom Carl, Bob Kubistek, Donnie Kubistek, Ken Graf, MD, Frank Snyder, Fran Regan, Luke Macke, Todd Lyons, S. L. Stoner, Sherry Sirianni, and Frank Sirianni

ZOOM ATTENDEES Peggie Williams, Jim Hess, Marie Chomicki, Vicky Church, Scott Vance, Mike Lohr, and John Shapley

Carroll Township’s Municipal Building was opened 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 meeting of the Carroll Township Board of Supervisors Meeting to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

APPROVAL OF THE
TREASURER’S
REPORT It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer’s Report dated February 14, 2022 as submitted, which includes the Open Bill List up to and including February 09, 2022 in the amount of \$76,482.18, Cash Flow Reports for January 2022, Compared to Budget Reports for January 2022, and Check Register Report for January 2022 to ratify the January 2022 Bill List.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 14, 2022
Page 2 of 5**

PUBLIC COMMENT Chairman Kelly asked for public comment.

The following residents of Carroll Township stated concerns about the 2022 – 2025 Carroll Township Police Collective Bargaining Agreement: Frank Snyder, Luke Macke, Fran Regan, and Gary Reihart. They were all here in support of the Carroll Township Police Department and Collective Bargaining Agreement.

Scott Vance stated he has two concerns first on the dedication of streets in Stonebridge Crossing Phase I and II and the second is about the recording of Public Comments in the Minutes. He also had some questions about the ongoing investigation.

EXECUTIVE SESSIONS Chairman Kelly announced that the Board of Supervisors held an Executive Session on Monday, February 07, 2022 after the Board of Supervisors Work Session to discuss a legal matter.

APPROVAL OF THE JANUARY 03, 2022 WORK SESSION MINUTES It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the January 03, 2022 Board of Supervisors Work Session Minutes as submitted.

APPROVAL OF THE JANUARY 03, 2022 RE-ORGANIZATIONAL MINUTES It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the January 03, 2022 Board of Supervisors Re-Organizational Meeting Minutes as submitted.

APPROVAL OF THE JANUARY 10, 2022 MINUTES It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to approve the January 10, 2022 Board of Supervisors Meeting Minutes as submitted.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 14, 2022
Page 3 of 5**

FINAL PLANS FOR
HAZEL N. WILEY

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to conditionally approve the Final Minor Subdivision Plan for Hazel N. Wiley – 2 Lots contingent upon addressing all of the following comments in Phillip Brath’s Comment Letter dated February 3, 2022:

II. Zoning (Chapter 450 / Ordinance No. 2021-250)

1. Revise the Front Setbacks to 30’ as required in the RS-1 Zone.

III. Subdivision (Chapter 435 / Ordinance No. 2018-242)

1. A lot consolidation deed must be recorded with the minor plan subject to solicitor’s review (§ 435-21. E.10)
2. All certificates must be signed, sealed by the individual responsible for the plan and dated after last submission revision date. (§ 435-28. B)
3. The Owners must sign the plan and date after last plan revision. (§ 435-28.C/36. A)
4. All outstanding fees must be paid prior to recording Plan. (§ 435-36.M)

WINDY HEIGHTS
PHASE I
18 MONTHS
MAINTENANCE
BOND RELEASED

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to release the cash bond in the amount of \$130,225.83, plus any additional interest accrued, being held for Windy Heights Phase I – 18 Months Maintenance Bond for the Street Dedications.

WINDY HEIGHTS
PHASE II
18 MONTHS
MAINTENANCE
BOND RELEASED

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to release the cash bond in the amount of \$170,88896.89, plus any additional interest accrued, being held for Windy Heights Phase II – 18 Months Maintenance Bond for the Street Dedications.

GRANTHAM
CROSSING
DETENTION POND
BOND RELEASED

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to release the cash bond in the amount of \$5,000.00, plus any additional interest accrued, being held for Grantham Crossing Development, Roger Petrone, for the improvement to the detention pond.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 14, 2022
Page 4 of 5**

FINAL PLANS FOR
LOT 14 FOR
FIELDSTONE CREST
PHASE I

It was moved by Supervisor Wall, seconded by Supervisor Moyer- Schwille, and carried to conditionally approve the Final Subdivision Plan of Plan Book 2666, Page 2486, Lot 14 for Fieldstone Crest – Phase I – 2 Lots contingent upon addressing all of the following comments in Phillip Brath’s Comment Letter dated February 3, 2022:

II. Subdivision (Chapter 435 / Ordinance No. 2018-242)

1. Verify the address and owner is correct in Site Data Note 1 for Equitable Owner Dorcas Eaken.
2. A lot consolidation deed must be recorded with the minor plan subject to solicitor’s review (§ 435-21. E.10)
3. All certificates must be signed, sealed by the individual responsible for the plan and dated after last submission revision date. (§ 435-28. B)
4. The Owners must sign the plan and date after last plan revision. (§ 435-28.C/36. A)
5. All outstanding fees must be paid prior to recording Plan. (§ 435-36.M)

Supervisor Bush abstained from the vote.

DILLSBURG
VENTURES
TIME EXTENSION

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to grant Dillsburg Ventures – Village at South Mountain a one-month time extension from February 14, 2022 to March 14, 2022.

RESIGNATION
ALEXIS ISENBERG
PLANNING
COMMISSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to accept the resignation of Alexis Isenberg from the Carroll Township Planning Commission effective immediately.

LOGAN PARK
2022 DONATION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and carried to authorize the Township Secretary to pay Logan Park’s 2022 Donation in the amount of \$6,000.00 with the February bills.

Supervisor Trostle voted no.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 14, 2022
Page 5 of 5**

CARROLL
TOWNSHIP
POLICE
CONTRACT FROM
2022 – 2026

It was moved by Supervisor Wall, seconded by Supervisor Bush, and carried to approve the 2022 – 2026 Carroll Township Collective Bargaining Agreement between Carroll Township and the Carroll Township Police Department, effective January 01, 2022 to December 31, 2026. A Roll Call vote was taken.

Supervisors Kelly, Wall, Bush, and Moyer-Schwille voted yes.

Supervisor Trostle voted no.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of January 2022.

RESOLUTION
2022-11
TO SELL THREE
REMINGTON
SHOTGUNS

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2022-11 authorizing Chief Thomas Wargo to sell three used Remington shotguns to the Carroll Township Police Officers at their valued price and the transactions must go through a licensed Federal Firearms Dealer.

AUTHORIZATION
TO ORDER TWO
NEW FORD
EXPLORERS

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to authorize Chief Thomas Wargo to order the two new Ford Explorers that were listed in the 2022 Budget.

FIRE REPORT

Hector Morales, Chief, presented the Fire Report for Northern York County Fire Rescue for the Month of January 2022.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary