

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 02, 2018
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SET SECRETARY BOND It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to set the Secretary Bond in the amount of \$1,000,000.00.

APPOINTMENT OF SUPERVISORS TO WORK ON THE ROADS It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to appoint all Supervisors to work on the roads in Carroll Township in an emergency if necessary.

APPOINTMENT TO ZONING HEARING BOARD It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to re-appoint Frank J. Setlak to the Carroll Township Zoning Hearing Board for a three-year term to expire January 2021.

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to re-appoint Deana Weaver as the Alternate to the Carroll Township Zoning Hearing Board for a three-year term to expire January 2021.

APPOINTMENT TO CARROLL TWP. LOGAN PARK AUTHORITY TABLED It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to table the appointment for the Carroll Township's Representatives on the Logan Park Authority at this time.

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to authorize the Office Staff to advertise for letters of interest for the five-year term on the Logan Park Authority.

APPOINTMENT TO CARROLL TWP. VACANCY BOARD It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to re-appoint Norman Shelly, Jr. to serve on the Carroll Township Vacancy Board for 2018.

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**APPOINTMENT OF
TOWNSHIP
SOLICITOR**

It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to re-appoint Stone, Wiley & Linsenbach, PC, Duane Stone, Esquire, as Carroll Township's Solicitor at the rate of \$165.00 per hour for everything except litigations, and \$185.00 per hour for litigations for 2018.

**APPOINTMENT OF
TOWNSHIP SEWAGE
ENFORCEMENT
OFFICER**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to re-appoint Gary L. Morrow as Carroll Township's Sewage Enforcement Officer and set the compensation as per the 2018 fee schedule as submitted.

**APPOINTMENT OF
TOWNSHIP
ENGINEER**

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to appoint Barton & Loguidice – Mark Bruening, P.E. as Carroll Township's Township Engineer and set the compensation as per the 2018 fee schedule as submitted.

**APPOINTMENT OF
UCC INSPECTOR**

It was moved by Chairman Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to re-appoint RAS Engineering as a Carroll Township's UCC Inspector to finish permits issued by Robert Shelly through 2017.

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to appoint Approved Code Services, Inc. as the primary Carroll Township's UCC Inspector and set the compensation as per their 2018 fee schedule submitted.

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to re-appoint ARRO Consulting, Inc. as a Carroll Township's UCC Inspector and set the compensation as per their 2018 fee schedule as submitted.

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APPOINTMENT OF TOWNSHIP AUDITORS	It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to authorize the Office Staff to advertise for letters of interest to fill the vacancies for the Township Auditors for a six-year term, and four-year term.
APPOINTMENT OF OPEN RECORD OFFICERS	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to re-appoint Josephine Patton, for the Administration side, and Chief Thomas Wargo, for the Police Department as Carroll Township's Open Record Officers for 2018.
APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR TABLED	It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to table the appointment of the Carroll Township's Emergency Management Coordinator until a later date.
APPOINTMENT TO DILLSBURG AREA AUTHORITY	It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to re-appoint James Shaffer as Carroll Township's Representative to the Dillsburg Area Authority for a five-year term to expire January 1, 2023.
CERTIFY DELEGATE TO VOTE AT THE STATE CONVENTION	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to appoint Faye Romberger as the voting delegate at the PSATS State Convention.
AUTHORIZE PAYMENT OF REGISTRATION FEES	It was moved by Supervisor Moyer-Schwille, seconded by Chairman Ritter, and unanimously carried to authorize the Secretary to pay the registration fees for the State Convention as soon as the bill arrives for Josephine Patton and Faye Romberger at \$160.00 each.
RESOLUTION 2018-02 NAMING DEPOSITORY	It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to adopt Resolution Number 2018-02 naming Mid Penn Bank, Members 1 st Federal Credit Union, and PNC Bank as the Depository for the General Fund, State Fund, D.A.R.E. Fund, Street Lighting Fund, and all other Funds.

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| RESOLUTION
2018-03
SIGNATURES ON
ACCOUNTS | It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to adopt Resolution Number 2018-03 naming the Secretary/Treasurer – Faye Romberger, Chairman of the Board – Andy Ritter, Vice-Chairman of the Board – Brian Schmick, and Assistant Secretary/Treasurer – Josephine Patton, as authorized signatures on all accounts. |
| RESOLUTION
2018-04
POLICE PENSION
CONTRIBUTION | It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to adopt Resolution Number 2018-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2018. |
| RESOLUTION
2018-06
SETTING THE
FEE SCHEDULE
FOR 2018 | It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt Resolution Number 2018-06 – A Resolution of Carroll Township York County Setting Fees, Costs, and Permits for the Calendar Year 2018. |
| SET MILEAGE
REIMBURSEMENT | It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to set the mileage reimbursement for use of private vehicles on Township business at the Federal Government current allocation of 54.5 cents per mile. |
| APPOINTMENT TO
YORK ADAMS
TAX BUREAU AND
TAX COLLECTION
COMMITTEE | <p>It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to appoint Andy Ritter as Carroll Township’s Representative to the York Adams Tax Bureau and Tax Collection Committee.</p> <p>It was moved by Chairman Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to appoint Brian Schmick as Carroll Township’s Alternate Representative to the York Adams Tax Bureau and Tax Collection Committee.</p> |
| APPOINTMENT TO
CAPITAL REGION
COG BOARD OF
DELEGATES | It was moved by Chairman Ritter, seconded by Supervisor Rocco, and unanimously carried to appoint Brian Schmick as the Delegate and Bruce Trostle as the Alternate to the Capital Region COG Board as Carroll Township’s Delegates. |

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COMMITTEE
APPOINTMENTS
TABLED

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to table the appointments to the Committees until the January 08, 2018 Board of Supervisors meeting.

1. Recreation –
2. Personnel –
3. Roads & Building –
4. Planning –
5. Police –
6. Financial –
7. Emergency Services –
8. Dillsburg Area Authority –
9. Capital Region COG –
10. York Adams Tax Bureau –

PUBLIC
COMMENTS

Chairman Ritter called for public comment. There were no public comments.

ADJOURNMENT

It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary