

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 03, 2022
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**APPOINTMENT OF
CHIEF OF POLICE**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle and carried to re-appoint Thomas J. Wargo as Chief of Police and set the salary at \$100,604.87 for 2022 and receive longevity in the amount of \$7,000.000 as per the Employment Agreement dated September 13, 2021.

Supervisor Wall and Kelly voted no.

Supervisor Wall stated that she has a problem with Chief Wargo receiving longevity in the amount of \$7,000.00 as per the Employment Agreement dated September 13, 2021.

**APPOINTMENT OF
SECRETARY/
TREASURER**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, to re-appoint Faye Romberger as Secretary/Treasurer and set the rate of pay at \$31.91 per hour as per the Employment Agreement dated September 13, 2021. Motion did not carry.

Supervisors Wall, Kelly and Bush voted no.

It was moved by Chairman Kelly, seconded by Supervisor Wall, and carried to re-appoint Faye Romberger as Secretary/Treasurer and set the rate of pay at \$31.91 per hour.

Supervisor Trostle voted no.

**SET SECRETARY
BOND**

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, 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 Chairman Kelly, 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
RESOLUTION
2022-08**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adopt Resolution Number 2022-08 to re-appoint Richard Gensler, II to the Carroll Township Zoning Hearing Board for a three-year term set to expire January 2025.

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APPOINTMENT TO
CARROLL TWP.
LOGAN PARK
BOARD

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to re-appoint Dustin Sheffer as Carroll Township's Representative to the Logan Park Board for a five-year term set to expire January 1, 2027.

APPOINTMENT TO
CARROLL TWP.
VACANCY BOARD

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille to re-appoint Norman Shelly, Jr. to serve on the Carroll Township Vacancy Board for 2022. Motion did not carry.

Supervisors Wall, Kelly and Bush voted no.

It was moved by Chairman Kelly, seconded by Supervisor Wall, and carried to appoint Mark McCurdy to serve on the Carroll Township Vacancy Board for 2022.

Supervisors Trostle and Moyer-Schwille voted no.

APPOINTMENT OF
TOWNSHIP
SOLICITOR

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, to re-appoint Stone, Wiley & Linsenhach, 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 2022. Motion did not carry.

Supervisors Wall, Kelly and Bush voted no.

It was moved by Supervisor Wall, seconded by Supervisor Bush, to appoint Dethlefs, Pykosh and Murphy, Mike Pykosh, Esquire, as Carroll Township's Solicitor at the rate of \$170.00 per hour for both normal and litigation issues. Motion was withdrawn.

Supervisors Trostle and Moyer-Schwille asked that the appointment of Township Solicitor be tabled until after an interview can be scheduled.

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to table the appointment of the Township Solicitor until the January 10, 2022 Board of Supervisors Meeting.

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APPOINTMENT OF TOWNSHIP SEWAGE ENFORCEMENT OFFICER

It was moved by Supervisor Wall, seconded by Supervisor Trostle, and carried to re-appoint Gary L. Morrow as Carroll Township’s Sewage Enforcement Officer and set the compensation as per the 2022 fee schedule as submitted.

Supervisor Moyer-Schwille voted no.

APPOINTMENT OF ALTERNATE TOWNSHIP SEWAGE ENFORCEMENT OFFICER

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to re-appoint Hoover Engineering Services, Inc. – Tim Wargo as the Alternate Sewage Enforcement Officer for Carroll Township and set the compensation at the same rate as Gary Morrow’s 2022 Fee Schedule.

APPOINTMENT OF TOWNSHIP ENGINEER

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to re-appoint Gibson-Thomas Engineering – Phillip Brath, P.E. as Carroll Township’s Township Engineer and set the compensation as per the 2022 fee schedule as submitted.

APPOINTMENT OF UCC INSPECTORS

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to re-appoint Approved Code Services, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2022 fee schedule as submitted.

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to re-appoint ARRO Consulting, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2022 fee schedule as submitted.

APPOINTMENT OF OPEN RECORD OFFICERS

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to re-appoint Josephine Patton, for the administrative side, and Chief Thomas Wargo, for the Police Department as Carroll Township’s Open Record Officers for 2022.

CARROLL TOWNSHIP AUDITORS

The one vacant seat was advertised. The Township did not receive any letters of interest.

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| CERTIFY
DELEGATE TO
VOTE AT THE
STATE CONVENTION | It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, 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 Kelly, 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 \$175.00 each. |
| RESOLUTION
2022-02
NAMING
DEPOSITORY | It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt Resolution Number 2022-02 naming Mid Penn Bank, and Member's 1 st Federal Credit Union as the Depository for the General Fund, State Fund, D.A.R.E. Fund, Street Lighting Fund, and all other Funds. |
| RESOLUTION
2022-03
SIGNATURES ON
ACCOUNTS | It was moved by Supervisor Wall, seconded by Supervisor Bush, and carried to adopt Resolution Number 2022-03 naming the Secretary/Treasurer – Faye Romberger, Chairman of the Board – Tim Kelly, Vice-Chairman of the Board – Kelly Wall, and Assistant Secretary/Treasurer – Josephine Patton, as authorized signatures on all accounts.

Supervisor Trostle voted no. |
| RESOLUTION
2022-04
POLICE PENSION
CONTRIBUTION | It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to adopt Resolution Number 2022-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2022. |
| RESOLUTION
2022-06
SETTING THE
FEE SCHEDULE
FOR 2021 | It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adopt Resolution Number 2022-06 – A Resolution of Carroll Township York County Setting Fees, Costs, and Permits for the Calendar Year 2022. |

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**SET MILEAGE
REIMBURSEMENT**

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to set the mileage reimbursement for use of private vehicles on Township business at the Federal Government current allocation of 58.5 cents per mile.

**APPOINTMENT TO
YORK ADAMS
TAX BUREAU AND
TAX COLLECTION
COMMITTEE
TABLED**

It was moved by Chairman Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to table the appointment for Carroll Township's Representative to the York Adams Tax Bureau and Tax Collection Committee until the January 10, 2022 Board of Supervisors Meeting.

**APPOINTMENT TO
CAPITAL REGION
COG BOARD OF
DELEGATES
TABLED**

It was moved by Chairman Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to table the appointment to the Capital Region COG Board as Carroll Township's Delegates until the January 10, 2022 Board of Supervisors Meeting.

**APPOINTMENT TO
YORK COUNTY
PLANNING
COMMISSION
LOCAL
GOVERNMENT
ADVISORY
COMMITTEE
TABLED**

It was moved by Chairman Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to table the appointment to the 2022 Local Government Advisory Committee of York County as Carroll Township's Representative and Alternate until the January 10, 2022 Board of Supervisors Meeting.

**ALTERNATE
MEMBERS
INCREASE ON THE
ZONING HEARING
BOARD**

Chairman Kelly asked that Resolution 2022-09 be added to the January 10, 2022 Board of Supervisors Meeting to increase the number of Alternate Members on the Zoning Hearing Board.

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COMMITTEE
APPOINTMENTS

Chairman Kelly announced that the Committee Appointments will be tabled until the January 10, 2022 Board of Supervisors Meeting

1. Recreation –
2. Personnel –
3. Roads and Building –
4. Planning –
5. Police –
6. Financial –
7. Emergency Services –
8. Dillsburg Area Authority –
9. Capital Region COG –
10. York Adams Tax Bureau –
11. Carroll Township Business Economic and Development –

PUBLIC
COMMENTS

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

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 7:11 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary