

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JANUARY 03, 2022
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ROLL CALL

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

SUPERVISOR ZOOMING – Bruce Trostle

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Thomas Wargo, Chief, Dan Bush, Gary Reihart, Todd Lyons, Sherry Sirianni and Deana Weaver

ZOOM ATTENDEES - Peggie Williams, James Hess, and Mark Hagenbuch

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 7:13 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.

Gary Reihart – 150 Ore Bank Road – is questioning why the November 2021 and December 2021 Board Minutes are not posted on the website.

Mark Hagenbuch – 821 W. Siddonsburg Road – asked if he should comment now or wait until Item VIII came up on the agenda.

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ITEMS TO BE
PLACED ON THE
JANUARY 10, 2022
AGENDA

The following items were discussed and are to be placed on the January 10, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Carroll Township's intent to appoint a certified or competent public accountant or a firm of certified or competent public accountants, either of which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2021 fiscal year for action at the January 10, 2022 Board of Supervisors meeting. (Resolution 2022-05)
2. Appointment of Public Accountant Firm
3. Resolution Number 2022-07 – Disposition of Public Records
4. William Schrack – Re-appointment to the Dillsburg Area Authority for five- year term
5. Resolution 2022-09 – A Resolution appointing the current Zoning Hearing Board Members, and Alternate Member and showing their existing terms
6. December 06, 2021 Board of Supervisors Work Session Minutes
7. December 13 2021 Board of Supervisors Meeting Minutes

ITEMS TO BE
PLACED ON THE
FEBRUARY 07, 2022
AGENDA

1. Update on the Township owned property on Old Mill Road – .23 acres – the pins have been marked
2. Update – Concerning the speed on Old York Road and request that Carroll Township ask PennDOT to do a traffic study on Old York Road that is in the Township – Letter from PennDOT authorizing the traffic study on Old York Road in Carroll township

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ITEMS TO BE
PLACED ON THE
FEBRUARY 07, 2022
AGENDA
CONTINUES

3. Update Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
4. Update on Proposed Street Dedications – Stonebridge Crossing Phase I and II
5. Update on Proposed Street Dedication – Locust Hill Farms

ITEMS TO BE
PLACED ON THE
MARCH 07, 2022
AGENDA

1. Update on the 537 Plan – Phase I (second year)
2. Proposed Ordinance to amend the On-Site Sanitary Management Program to include everyone in the Township that are not connected to the public sewer

Mark Hagenbuch stated that he is in favor of everyone having to pump every four years instead of every three years as per the current Ordinance. He is also in favor of the pumping company doing the inspection instead of the Sewage Enforcement Officer.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 7:36 p.m.

Gary Reihart asked that the meeting be re-open again for last minute public comments.

The Board re-opened the meeting at 7:37 p.m.

PUBLIC COMMENT

Gary Reihart – 150 Ore Bank Road – asked if the Board would add the following items to the January 10, 2022 Board of Supervisors Agenda to be discussed and take action on:

1. Appointment of the Zoning Officer
2. Adopt a Resolution to appoint the Zoning Hearing Board Members
3. MPC allows the Board of Supervisors to appoint up to 3 Alternate Members. There is only one Alternate Member now. He would like to see one more Alternate Member.

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ADJOURNMENT

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary