

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 04, 2021
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ROLL CALL	<p>SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Kelly Wall, and Tim Kelly</p> <p>SUPERVISORS ON ZOOM – Dominic DePalma</p> <p>ATTENDEES – Faye Romberger, Chief Thomas Wargo, Duane Stone, Esquire, Phillip Brath, P.E.,</p> <p>ATTENDEES ON ZOOM – Peggie Williams</p>
CALL TO ORDER	<p>The Re-Organizational Meeting of the Carroll Township Board of Supervisors was called to order by Supervisor Trostle at 6:55 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.</p>
APPOINTMENT OF TEMPORARY CHAIRMAN	<p>It was moved by Supervisor Trostle, seconded by Supervisor Kelly, and unanimously carried to appoint Kelley Moyer-Schwille as Temporary Chairman.</p>
ELECTION OF CHAIRMAN	<p>It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to elect Bruce Trostle as Chairman of the Board for the year 2021.</p>
ELECTION OF VICE-CHAIRMAN	<p>It was moved by Chairman Trostle, seconded by Supervisor Kelly, and unanimously carried to elect Kelley Moyer-Schwille as Vice-Chairman of the Board for the year 2021.</p>
APPOINTMENT OF CHIEF OF POLICE	<p>It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to re-appoint Thomas J. Wargo as Chief of Police and enter into the Employee Agreement dated January 04, 2021 that runs from January 1, 2021 to December 31, 2021 and set the salary at \$97,912.28. This Agreement allows Chief Wargo to work any Reimbursed Over-Time shifts that cannot be filled by the Police Officers.</p>
APPOINTMENT OF SECRETARY/TREASURER	<p>It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to re-appoint Faye Romberger as Secretary/Treasurer and set the rate of pay at \$31.06 per hour.</p>

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SET SECRETARY BOND It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, 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 Kelly, seconded by Supervisor Moyer-Schwille, 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 Wall, seconded by Chairman Trostle, and unanimously carried to re-appoint Frank Setlak to the Carroll Township Zoning Hearing Board for a three-year term set to expire January 2024.

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, 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 2024.

APPOINTMENT TO CARROLL TWP. LOGAN PARK AUTHORITY It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to re-appoint Robert Ingham as Carroll Township’s Representative to the Logan Park Authority for a five-year term set to expire January 1, 2026.

APPOINTMENT TO CARROLL TWP. VACANCY BOARD It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to re-appoint Norman Shelly, Jr. to serve on the Carroll Township Vacancy Board for 2021.

APPOINTMENT OF TOWNSHIP SOLICITOR It was moved by Chairman Trostle, seconded by Supervisor Wall, 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 2021.

APPOINTMENT OF TOWNSHIP SEWAGE ENFORCEMENT OFFICER It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to re-appoint Gary L. Morrow as Carroll Township’s Sewage Enforcement Officer and set the compensation as per the 2021 fee schedule as submitted.

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APPOINTMENT OF ALTERNATE TOWNSHIP SEWAGE ENFORCEMENT OFFICER

It was moved by Supervisor Wall, seconded by Supervisor Wall, 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 2021 Fee Schedule.

APPOINTMENT OF TOWNSHIP ENGINEER

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to appoint Gibson-Thomas Engineering – Phillip Brath, P.E. as Carroll Township’s Township Engineer and set the compensation as per the 2021 fee schedule as submitted.

APPOINTMENT OF UCC INSPECTORS

It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to re-appoint Approved Code Services, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2021 fee schedule as submitted.

It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to re-appoint ARRO Consulting, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2021 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 2021.

CARROLL TOWNSHIP AUDITORS

The two vacant seats were advertised. The Township did not receive any letters of interest.

CERTIFY DELEGATE TO VOTE AT THE STATE CONVENTION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to appoint Faye Romberger as the voting delegate at the PSATS State Convention.

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AUTHORIZE
PAYMENT OF
REGISTRATION FEES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor 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 \$160.00 each.

RESOLUTION
2021-02
NAMING
DEPOSITORY

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2021-02 naming Mid Penn Bank, Members 1st 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.

RESOLUTION
2021-03
SIGNATURES ON
ACCOUNTS

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2021-03 naming the Secretary/Treasurer – Faye Romberger, Chairman of the Board – Bruce Trostle, Vice-Chairman of the Board – Kelley Moyer-Schwille, and Assistant Secretary/Treasurer – Josephine Patton, as authorized signatures on all accounts.

RESOLUTION
2021-04
POLICE PENSION
CONTRIBUTION

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt Resolution Number 2021-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2021.

RESOLUTION
2021-06
SETTING THE
FEE SCHEDULE
FOR 2021

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adopt Resolution Number 2021-06 – A Resolution of Carroll Township York County Setting Fees, Costs, and Permits for the Calendar Year 2021.

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**SET MILEAGE
REIMBURSEMENT**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to set the mileage reimbursement for use of private vehicles on Township business at the Federal Government current allocation of 56 cents per mile.

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

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to appoint Tim Kelly as Carroll Township's Representative to the York Adams Tax Bureau and Tax Collection Committee.

It was moved by Chairman Trostle, seconded by Supervisor Kelly, and unanimously carried to appoint Dominic DePalma as Carroll Township's Alternate Representative to the York Adams Tax Bureau and Tax Collection Committee.

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

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to appoint Bruce Trostle as the Delegate and Tim Kelly as the Alternate to the Capital Region COG Board as Carroll Township's Delegates.

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

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to appoint Kelley Moyer-Schwille to the 2021 Local Government Advisory Committee of York County as Carroll Township's Representative and Bruce Trostle as the Alternate.

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COMMITTEE
APPOINTMENTS

Chairman Trostle announced that the Committee Appointments will be tabled until the January 11, 2021 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 Trostle called for public comment. There were no public comments.

ADJOURNMENT

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary