

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JANUARY 04, 2021
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ROLL CALL

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Tim Kelly, and Kelly Wall

SUPERVISORS ON ZOOM - Dominic DePalma

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, and Chief Thomas Wargo

ZOOM ATTENDEES - Peggie Williams

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 Trostle called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:50 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC
COMMENTS**

Chairman Trostle called for public comments. There were no public comments.

**ITEMS TO BE
PLACED ON THE
JANUARY 11, 2021
AGENDA**

The following items were discussed and are to be placed on the January 11, 2021 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2020-56, 2020-57, 2020-58, and 2021-08- Proclamation of Local Disaster Emergency for Carroll Township
2. Update on the Traffic Study for Left Turn arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street – Herr Signal & Lighting Co., Inc.
3. Update on Proposed Street Dedications in the Township – Locust Hill Farms, Stonebridge Crossing Phase I & II – will hold an Executive Session on Monday, January 11, 2021 at 5:45 p.m. to discuss this matter.

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ITEMS TO BE
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CONTINUES

4. 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 2020 fiscal year for action at the January 11, 2021 Board of Supervisors meeting
5. Appointment of Public Accountant Firm
6. Proposed Changes to the Northern York County Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance
7. Changes to Tax Collector Pay for Per Capita Tax – If any changes are going to be made it must be done before February 15, 2021 – Proposed 7% Per Capita Tax Assessment gross collected, and \$1.00 Per Capita Tax Assessment mailed.
8. Capital Region COG – Carroll Township – Verizon Franchise Renewal Final Package – Ordinance Number 2021-246 has been advertised and ready for action at the January 11, 2021 Board of Supervisors Meeting
9. Penn State Health & Geisinger Emergency Medical Services – West Shore ALS and Ground Ambulance Service Provider Agreement
10. Letter from Dustin Gibb – 58 Dogwood Lane – concerning a waiver request not to replant trees on his property that were required by the Subdivision Ordinance
11. Final Subdivision Plan of Plan Book MM, Page 790, Lot No. 5 for Jeanne A. Hartman, Trustee of the Jeanne A. Hartman Living Trust and the Hartman Family Trust 35 Hartman Lane, Dillsburg, PA 17019 – Deadline Date – January 29, 2021 – Time Extension until April 30, 2021
12. Resolution Number 2021-07 – Disposition of Public Records

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13. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
14. Resignation of Ted Pawlik from the Logan Park Board
15. Appointment to the Logan Park Board to fill the unexpired term of Ted Pawlik
16. Dillsburg Ventures – Time Extension until June 24, 2021
17. December 07, 2020 Board of Supervisors Work Session Minutes
18. December 14, 2020 Board of Supervisors Meeting Minutes

ITEMS TO BE
PLACED ON THE
FEBRUARY 01, 2021
AGENDA

1. Update on Financial Security Increase by 10% for 2019 past due – Logan Meadows – Phase I and Stonebridge Crossing – Phase I
2. Update on Financial Security Increase by 10% for 2020 – Stonebridge Crossing Phase I and Phase II, Logan Meadows Phase III, Chadwick Meadows Phase II, and PH
3. Chief Wargo stated the two 2014 Ford Explorers will be ready to go out for sealed bids by the end of January 2021

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