

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 06, 2020
Page 2 of 6**

APPOINTMENT OF SECRETARY/
TREASURER

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to re-appoint Faye Romberger as Secretary/Treasurer and set the rate of pay at \$30.16 per hour.

SET SECRETARY BOND

It was moved by Supervisor Schmick, seconded by Chairman Trostle, 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 Schmick, 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 Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to re-appoint Gary Reihart to the Carroll Township Zoning Hearing Board for a three-year term set to expire January 2023.

APPOINTMENT TO CARROLL TWP. LOGAN PARK AUTHORITY

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to re-appoint Kay McKinney as Carroll Township's Representative to the Logan Park Authority for a five year term set to expire January 1, 2025.

APPOINTMENT TO CARROLL TWP. VACANCY BOARD

It was moved by Chairman Trostle, seconded by Supervisor Schmick, and carried to re-appoint Norman Shelly, Jr. to serve on the Carroll Township Vacancy Board for 2020.

Supervisors Wall and Kelly voted no.

APPOINTMENT OF TOWNSHIP SOLICITOR

It was moved by Chairman Trostle, seconded by Supervisor Schmick, and 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 2020.

Supervisor Wall voted no.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 06, 2020
Page 3 of 6**

APPOINTMENT OF TOWNSHIP SEWAGE ENFORCEMENT OFFICER It was moved by Supervisor Schmick, 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 2020 fee schedule as submitted.

APPOINTMENT OF ALTERNATE TOWNSHIP SEWAGE ENFORCEMENT OFFICER It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, 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 2020 Fee Schedule.

APPOINTMENT OF TOWNSHIP ENGINEER It was moved by Supervisor Schmick, seconded by Supervisor Wall, and unanimously carried to appoint Barton & Loguidice – Phillip Brath, P.E. as Carroll Township’s Township Engineer and set the compensation as per the 2020 fee schedule as submitted.

APPOINTMENT OF UCC INSPECTORS It was moved by Chairman Trostle, seconded by Supervisor Schmick, and unanimously carried to re-appoint Approved Code Services, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2020 fee schedule as submitted.

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to re-appoint ARRO Consulting, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2020 fee schedule as submitted.

APPOINTMENT OF OPEN RECORD OFFICERS It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, 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 2020.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 06, 2020
Page 4 of 6**

CARROLL
TOWNSHIP
AUDITORS

It was moved by Supervisor Kelly, seconded by Chairman Trostle, and unanimously carried to authorize the Township Staff to advertise for Township Auditors to fill the two vacant seats.

CERTIFY
DELEGATE TO
VOTE AT THE
STATE CONVENTION

It was moved by Supervisor Wall, seconded by Chairman 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 Wall, seconded by Supervisor Moyer-Schwille, 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
2020-02
NAMING
DEPOSITORY

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to adopt Resolution Number 2020-02 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
2020-03
SIGNATURES ON
ACCOUNTS

It was moved by Supervisor Schmick, seconded by Supervisor Wall, and unanimously carried to adopt Resolution Number 2020-03 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
2020-04
POLICE PENSION
CONTRIBUTION

It was moved by Supervisor Schmick, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2020-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2020.

RESOLUTION
2020-06
SETTING THE
FEE SCHEDULE
FOR 2020

It was moved by Supervisor Schmick, seconded by Chairman Trostle, and unanimously carried to adopt Resolution Number 2020-06 – A Resolution of Carroll Township York County Setting Fees, Costs, and Permits for the Calendar Year 2020.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 06, 2020
Page 5 of 6**

RESOLUTION
2020-07
SETTING THE
CONSTRUCTION
RATES PER
SQUARE FOOTAGE

It was moved by Supervisor Wall, seconded by Supervisor Schmick, and unanimously carried to adopt Resolution Number 2020-07 – A Resolution of Carroll Township York County to set the Carroll Township Construction rate per square footage as shown on the ICC Building Valuation Data Table.

SET MILEAGE
REIMBURSEMENT

It was moved by Supervisor Schmick, 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 57.5 cents per mile.

APPOINTMENT TO
YORK ADAMS
TAX BUREAU AND
TAX COLLECTION
COMMITTEE

It was moved by Supervisor Wall, 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 Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to appoint Kelly Wall 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 Moyer-Schwille, seconded by Supervisor Wall, 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 Schmick, and unanimously carried to appoint Kelley Moyer-Schwille to the 2020 Local Government Advisory Committee of York County as Carroll Township's Representative and Bruce Trostle as the Alternate.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 06, 2020
Page 6 of 6**

COMMITTEE
APPOINTMENTS

Chairman Trostle announced that the Committee Appointments will be tabled until the January 13, 2020 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 Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary