

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 07, 2019
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APPOINTMENT OF
SUPERVISORS TO
WORK ON THE
ROADS

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, 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 Chairman Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to re-appoint Richard Gensler II to the Carroll Township Zoning Hearing Board for a three-year term set to expire January 2022.

APPOINTMENT TO
CARROLL TWP.
LOGAN PARK
AUTHORITY

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to re-appoint William Cressler as Carroll Township's Representative to the Logan Park Authority for a five year term set to expire January 1, 2023

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to modify his motion to read that the five year term is set to expire January 1, 2024.

APPOINTMENT TO
CARROLL TWP.
VACANCY BOARD

It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to re-appoint Norman Shelly, Jr. to serve on the Carroll Township Vacancy Board for 2019.

APPOINTMENT OF
TOWNSHIP
SOLICITOR

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried 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 2019.

APPOINTMENT OF
TOWNSHIP SEWAGE
ENFORCEMENT
OFFICER

It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to re-appoint Gary L. Morrow as Carroll Township's Sewage Enforcement Officer and set the compensation as per the 2019 fee schedule as submitted.

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APPOINTMENT OF ALTERNATE TOWNSHIP SEWAGE ENFORCEMENT OFFICER

It was moved by Supervisor Schmick, seconded by Chairman Ritter, 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 2019 Fee Schedule.

APPOINTMENT OF TOWNSHIP ENGINEER

It was moved by Chairman Ritter, seconded by Supervisor Schmick, and unanimously carried to appoint Barton & Loguidice – Phillip Brath, P.E. as Carroll Township’s Township Engineer and set the compensation as per the 2018 fee schedule as submitted.

APPOINTMENT OF UCC INSPECTORS

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to re-appoint Approved Code Services, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2019 fee schedule as submitted.

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to re-appoint ARRO Consulting, Inc. as a Carroll Township’s UCC Inspector and set the compensation as per their 2019 fee schedule as submitted.

APPOINTMENT OF OPEN RECORD OFFICERS

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, 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 2019.

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to re-appoint Raphael LaRocca as Carroll Township’s Emergency Management Coordinator for 2019.

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APPOINTMENT TO
DILLSBURG AREA
AUTHORITY

It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and unanimously carried to accept Joseph Woodward, Jr. resignation as Carroll Township's Representative to the Dillsburg Area Authority effective immediately.

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Ritter, and unanimously carried to appoint William Schrack as Carroll Township's Representative to the Dillsburg Area Authority to fill the unexpired term of Joseph Woodward, Jr. which will expire January 01, 2023.

CERTIFY
DELEGATE TO
VOTE AT THE
STATE CONVENTION

It was moved by Supervisor Schmick, seconded by Supervisor 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 Trostle, seconded by Chairman Ritter, 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
2019-02
NAMING
DEPOSITORY

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to adopt Resolution Number 2019-02 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
2019-03
SIGNATURES ON
ACCOUNTS

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to adopt Resolution Number 2019-03 naming the Secretary/Treasurer – Faye Romberger, Chairman of the Board – Andy Ritter, Vice-Chairman of the Board – Brian Schmick, and Assistant Secretary/Treasurer – Josephine Patton, as authorized signatures on all accounts.

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RESOLUTION
2019-04
POLICE PENSION
CONTRIBUTION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to adopt Resolution Number 2019-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2019.

RESOLUTION
2019-06
SETTING THE
FEE SCHEDULE
FOR 2019

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to adopt Resolution Number 2019-06 – A Resolution of Carroll Township York County Setting Fees, Costs, and Permits for the Calendar Year 2019.

SET MILEAGE
REIMBURSEMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to set the mileage reimbursement for use of private vehicles on Township business at the Federal Government current allocation of 58 cents per mile.

APPOINTMENT TO
YORK ADAMS
TAX BUREAU AND
TAX COLLECTION
COMMITTEE

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

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to appoint Brian Schmick 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 Chairman Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to appoint Bruce Trostle as the Delegate and Andy Ritter as the Alternate to the Capital Region COG Board as Carroll Township's Delegates.

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

It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to appoint Kelley Moyer-Schwille to the 2019 Local Government Advisory Committee of York County as Carroll township's Representative and Richard Rocco as the Alternate.

**COMMITTEE
APPOINTMENTS**

Chairman Ritter announced that the Committee Appointments will remain the same as 2018 except Capital Region COG will change to Supervisor Trostle and Chairman Ritter

1. Recreation – Chairman Ritter and Supervisor Moyer-Schwille
2. Personnel – Supervisors Moyer-Schwille and Trostle
3. Roads and Building – Supervisors Schmick and Rocco
4. Planning – Supervisors Moyer-Schwille and Rocco
5. Police – Supervisors Trostle and Rocco
6. Financial – Supervisor Trostle and Chairman Ritter
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisor Trostle and Chairman Ritter
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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**PUBLIC
COMMENTS**

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

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Ritter, and unanimously carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary