

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JULY 06, 2020
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ROLL CALL

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

ZOOM SUPERVISOR - Kelly Wall

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

ZOOM ATTENDEES – Jim Hess and 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 6:37 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
JULY 13, 2020
AGENDA**

The following items were discussed and are to be placed on the July 13, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2020-25, Resolution 2020-26, 2020-27, 2020-28, and 2020-29 – Proclamation of Local Disaster Emergency for Carroll Township
2. Carroll Township 457(B) Plan for Union and Non-Uniform Employees – This plan is not supported by any matching funds from the Township. This plan is all voluntary for the employees and will come out of their pay every two weeks. Must adopt a Resolution and authorize an employee to sign for the business and appoint a Trustee (Board member)
3. Dillsburg Ventures – Village at South Mountain – Time Extension (October 12, 2020)

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ITEMS TO BE
PLACED ON THE
JULY 13, 2020
AGENDA
CONTINUES

4. Regulators Baseball – Joel Culver – asking for relief in paying the April and May Field Maintenance invoices for the baseball field totaling \$94.25 since they were not allowed to hold practices, games, etc. under Governor Wolf’s orders.
5. Update on the proposed Street Dedications in the Township – Equestrian Manor and Windy Heights Phase I.
6. Police Department requesting to order two new Police Vehicles in 2019 instead of one in the amount of \$128,000.00 (\$64,000.00 each)
7. Financial Surety 10% increase for 2019 has not been received for Chadwick Meadows Phase 2, Logan Meadows Phase 1, and Stonebridge Crossing Phase 1
8. June 01, 2020 Board of Supervisors Work Session Minutes
9. June 08, 2020 Board of Supervisors Meeting Minutes

ITEM TO BE
REMOVED FROM
THE AGENDA

The following item was discussed and removed from the Agenda:

1. The request from Isaac Tucker asking the Board if the Township would consider putting the additional 300 feet plus of sidewalk in to connect the two sidewalks on the Old York Road. The Borough will be installing sidewalk and curbing on the south side of Old York Road to the entrance of their park. Windy Heights Development sidewalk and curbing comes down to the end of their property.

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ITEMS TO BE
PLACED ON THE
AUGUST 03, 2020
AGENDA

1. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street
2. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park
3. Update on the Proposed Street Dedications in the Township – Windy Height Phase II, Locust Hill Farms, and Stonebridge Crossing Phase I & 2

TERMINATING
POLICE OFFICER
BRIAN SUNDAY

It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to terminate Officer Brian Sunday from the Carroll Township Police Department effective immediately.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary