

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 09, 2018
Page 1 of 6**

ROLL CALL	SUPERVISORS – Bruce Trostle, Andy Ritter, and Kelley Moyer-Schwille
ATTENDEES	Faye Romberger, Mark Bruening, P.E., Duane Stone, Esquire, Chief Thomas Wargo, Peggie Williams, Ken Doll, Ed Heaton, Randy Shearer, and Victoria B. Church
CALL TO ORDER	Chairman Ritter called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
EXECUTIVE SESSIONS	Chairman Ritter announced that the Board of Supervisors held two Executive Sessions tonight Monday, July 09, 2018. One at 5:30 p.m. to discuss an employee matter and at 6:00 p.m. to discuss ligation issues.
APPROVAL OF THE TREASURER’S REPORT	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to approve the Treasurer’s Report dated July 09, 2018 as submitted, which includes the Open Bill List up to and including July 02, 2018 in the amount of \$49,205.41, Cash Flow Reports for June 2018, Compared to Budget Reports for June 2018, and Check Register Report for June 2018 to ratify the June 2018 Bill List.
APPROVAL OF THE MAY 14, 2018 MINUTES	It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to approve the May 14, 2018 Board of Supervisors Meeting Minutes as submitted.
TABLED THE JUNE 04, 2018 WORK SESSION MINUTES	It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to table the June 04, 2018 Board of Supervisors Work Session Minutes until the August 13, 2018 Board of Supervisors Meeting.
APPROVAL OF THE JUNE 11, 2018 MINUTES	It was moved by Chairman Ritter, seconded by Supervisor Moyer-Schwille, and carried to approve the June 11, 2018 Board of Supervisors Meeting Minutes as submitted.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 09, 2018
Page 2 of 6**

FIRE REPORTS

Chairman Ritter stated that the Northern York County Fire Rescue Report for the month of June 2018 is included in the Board's packet.

Supervisor Trostle questioned if the fire companies have merged yet.

Chairman Ritter stated no they have not merged yet. They are waiting for approval from the York County Orphans Court. They have all of the other approvals that are needed.

PUBLIC COMMENTS

Chairman Ritter asked for public comments.

TOWING POLICY

Ken Doll, Jr. – 269 Popular Road, Dillsburg, PA – is questioning the new Police Policy on Towing Procedures. He feels he is being discriminated against with this new policy. The new policy requires the towing company to be in one of our four service areas (Carroll Township, Dillsburg Borough, Monaghan Township and Franklinton Borough) and to have a secure area to put vehicles in. He has seen two attorneys and both attorneys said this new Towing Policy is illegal. His business is located out of the four serviced areas so he is not allowed to be on the towing list. He was questioning why he can't be included on the towing list and what are the Township's reasons for only allowing businesses located in the four serviced areas for towing. Mr. Doll questioned if Chief Wargo is able to answer his questions.

Duane Stone, Township Solicitor stated that it is not appropriate to answer those questions at this time. He stated that he reviewed the Policy and it is legal to appoint towers from their own Township and service area. He feels there is no discrimination with the new Policy.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 09, 2018
Page 3 of 6**

FINAL PLANS FOR
205 ALPAT DRIVE
ANDREW SAMUEL

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to grant the following waiver requests for the Minor Final Subdivision Plan of 205 Alpat Drive – Andrew S. Samuel as listed in Mark Bruening Comment Letter dated May 3, 2018:

IV. Waivers Requested

1. Where a subdivision or land development abuts an existing street of inadequate width, sufficient additional width shall be constructed per Section 703.b.3, contingent upon a fee in lieu of being paid along Chestnut Grove Road at the cost of \$39.00 square yard of widening.
2. Provide sidewalks along existing street frontage per Section 708.d.
3. Provide curbing along entire street frontage per Section 708.e. (A waiver request must be submitted).
4. Provide street trees along entire street frontage per Section 715.f. (A waiver request must be submitted)

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to conditionally approve the Minor Final Subdivision Plan of 205 Alpat Drive – Andrew S. Samuel contingent upon addressing of the following comments in Mark Bruening's Comment Letter dated May 3, 2018:

II. Zoning (Ordinance No. 2006-178, as amended)

1. Corner lots are required to have two (2) front setbacks and two (2) rear setbacks; revise north setback of Lot #2. (Section 405.B)
2. Revise the driveway clear sight triangle detail to show no obstructions over 30" in height. (Section 405.A)
3. The minimum lot area as determined by PA DEP must be added to the Zoning Data. (Section 202.E)

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 09, 2018
Page 4 of 6**

FINAL PLANS FOR
205 ALPAT DRIVE
ANDREW SAMUEL
CONTINUES

- III. Subdivision (Ordinance No. 84-1989 as amended)
1. Provide copy of a previously approved sewer planning approval with note that number of lots reduced for this submission per Section 502.a.1 (602).
 2. Provide one signed, sealed and notarized (18" X 24") reproducible copy of the Final Plan for recording per Section 602.h.
 3. Owner's certification must be executed and dated after latest plan revision per Section 501.C.5c.
 4. Surveyor's certification must be executed and dated after last plan revision per 602.g.
 5. Provide a copy of any deed restrictions imposed on the property as a condition of sale per Section 501.c.4.x.
 6. Plan must meet park and recreation requirement per Section 706. General note 12 notes that applicant proposes to pay a fee in lieu of dedication.
 7. Provide woodlands evaluation per Section 502.k.
- V. General Recommendations
1. All fees must be paid prior to plan recording.
 2. Indicate on the plan the action taken by the Board (and the date the action was taken) on the waiver request(s).

Randy Shearer from Hoover Engineering is here tonight presenting this plan. Mr. Shearer does not have any problems with the comments listed in Mark Bruening's Comment Letter dated May 03, 2018.

FINAL PLANS FOR
LOTS 2 AND 3
165 CHESTNUT
GROVE ROAD
DAVID & LAURA
WHITCOMB
TIME EXTENSION

It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to table and accept the time extension for the review of the Final Minor Subdivision Plans of Lots 2 and 3 165 Chestnut Grove Road – David E. and Laura J. Whitcomb until October 09, 2018.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 09, 2018
Page 5 of 6**

FINAL PLANS FOR
RUTTER'S #14
PROPOSED
EXPANSION
TIME EXTENSION

It was moved by Chairman Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to table and accept the time extension for the review of the Final Land Development Plan for Rutter's #14 Proposed Expansion until September 18, 2018.

Duane Stone, Township Solicitor, stated that Rutter's has been in contact with him in the last month and they are working on the outstanding issues.

FINAL PLANS FOR
THE NEW WINDY
HEIGHTS
PHASE III – OLD
YORK HOMES
ONE LIMITED
TIME EXTENSION

It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to table and accept the time extension for the review of the Final Subdivision Plans for Project Entitled the New Windy Heights – Phase III – Old York Homes One Limited until October 23, 2018.

APPOINTMENT OF
TOWNSHIP
ENGINEER

It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to appoint Barton & Loguidice – Phillip Brath, P.E. as Carroll Township's Township Engineer effective August 01, 2018.

Chairman Ritter stated that Mark Bruening is retiring as of July 31, 2018.

Supervisor Trostle stated that he wanted to thank Mark Bruening for his service as Township Engineer and to enjoy his retirement.

APPOINTMENT OF
LABOR ATTORNEY
CORY IANNACONE

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to appoint Pillar Aught – Cory A. Iannacone, Esquire, as Carroll Township's Labor Attorney and set compensation at \$250.00 per hour.

OTHER SOLICITOR

Duane Stone, Esquire, Township Solicitor, stated that he has been working on the following issues:

1. Working on the Deed Dedication for Windy Heights roads
2. PSL will be meeting in his Office with Mark Bruening, Brandon and one Board Member to discuss their future projects.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 09, 2018
Page 6 of 6**

GRINDING UP
MILLINGS FOR
MEADOWVIEW
ROAD

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Ritter, and unanimously carried to award the grinding up of the millings for Meadowview Road to Wilson Paving in the amount not to exceed \$5,000.00.

TABLE THE
ADVERTISEMENT
OF THE 1996 DODGE
PICKUP 2500
WITH PLOW

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to table the advertisement for sealed bids to sell the 1996 Dodge Pickup 2500 with plow until the August 06, 2018 Board of Supervisors Work Session.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of June 2018.

Chairman Ritter stated that Car 10 will be sold by sealed bids. Do we know when the new car is scheduled to be in?

2018 COMPUTER
SUPPORT AND
EQUIPMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to authorize Chief Wargo to purchase the 2018 Computer Support and Equipment that was budgeted in line item 01-410-261 in the amount of \$13,460.00

2018 ROAD
PROJECTS

Meadowview Road will start around the beginning of August 2018. Nursery Road (after the relocation of two poles) will start around the middle to end of August 2018.

PROPOSED
POLICE CONTRACT

Supervisor Trostle stated that the Police Bargaining Committee has the Proposed Police Contract. Hopefully discussions will start in July 2018.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Ritter, and unanimously carried to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary