

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JUNE 01, 2020
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ROLL CALL

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

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

ZOOM ATTENDEES – Cheryl Hefft, Chris Hoover, Peggie Williams, Frank Snyder, Terry Williams, and Gary Reihart

Carroll Township’s Municipal Building was closed 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.

Frank Snyder is an elected auditor for Carroll Township. He is asking for a copy of the Township’s 2019 Audit done by Smith, Elliott, and Kearns. The Board told him to Act 100 it because it is a public record.

**ITEMS TO BE
PLACED ON THE
JUNE 08, 2020
AGENDA**

The following items were discussed and are to be placed on the June 08, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Lot Add-On Plan for Jeremy and Tara Haller and Juanita M. Strouse Estate – 2 Lots – Deadline date June 20, 2020
2. Final Minor Subdivision Plan for David E. and Laura J. Whitcomb – 165 Chestnut Grove Road – 2 Lots – Deadline date – June 25, 2020
3. Minor Subdivision Plan for Laura E. Winter – 3 Lots – Deadline date – June 23, 2020

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4. Preliminary/Final Subdivision and Land Development Plan for R. F. Fager Company Facility – 2 Lots – Deadline date – June 24, 2020 – Extension Letter submitted granting an extension until September 22, 2020
5. Proposed Ordinance Number 2020-244 – An Ordinance of Carroll Township, York County, Commonwealth of Pennsylvania, electing to amend its Police Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law; Agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to Member Municipalities. - PA Municipal Retirement System – Carroll Township Police Pension – is making changes to the current plan to meet IRS requirements. This proposed Ordinance will amend the current Police Pension Plan to meet these requirements. The proposed Ordinance is advertised and will be ready for action at the Board of Supervisors meeting on Monday, June 08, 2020.
6. On-Lot Management District – Sewage Management District 6 – There are two no pumps for 2019 and need to go the next step
7. On-Lot Management District – Sewage Management District 5 due to be pumped in 2020 – Letter from Linda & Mark Hagenbuch – 821 W. Siddonsburg Road request for excusal
8. Resolution 2020-22, Resolution 2020-23, and Resolution 2020-24 – Proclamation of Local Disaster Emergency for Carroll Township
9. Letters of Interest to fill the vacant seat on the Carroll Township Planning Commission – The Board decided to interview the applicant on Monday, June 08, 2020 at 5:45 p.m.

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10. 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. There is a startup fee of \$750.00 and the employees are asking if the Township would be willing to pay this fee.
11. Electric Market Information for Carroll Township
12. Letter from Joe Washok from Penn Waste concerning Governor Wolf's 2020-2021 budget proposal to increase taxes on municipal solid waste.
13. Resignation of Jesse Lovejoy as a Carroll Township Part-time Police Officer
14. May 04, 2020 Board of Supervisors Work Session Minutes
15. May 11, 2020 Board of Supervisors Meeting Minutes
16. May 18, 2020 Board of Supervisors Special Meeting Minutes
17. Phillip Brath requested that Road Dedications be placed on June 08, 2020 Agenda and he will supply a list of the dedications
18. Supervisor Wall requested that the assignment of the Committee Members would be placed on June 08, 2020 Agenda

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ITEMS TO BE
REMOVED FROM
THE AGENDA

The following items were discussed and removed from the Agenda:

1. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property
2. Update on 107 Maple Street sewer connection – The property owner has paid for their sewer hookup permit but has not connected to the public sewer yet.

ITEMS TO BE
PLACED ON THE
JULY 06, 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

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to adjourn the meeting at 8:16 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary