

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JUNE 03, 2019
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ITEMS DISCUSSED
AND REMOVED
FROM THE AGENDA

1. Cohen Law Group – Guide for Local Regulation of Wireless Facilities in the Wake of the FCC’s Recent Third Report and Order January 25, 2019 – Is the Township interested in Cohen Law Group Proposal – Solicitor Stone stated that Attorney Linsenbach would be able to write the Local Regulation of Wireless Facilities and be able to do this for \$4,000.00. The Board told Solicitor Stone to go ahead and have Attorney Linsenbach draft the regulations and remove this item from future Agendas.

ITEMS TO BE
PLACED ON THE
JULY 01, 2019
WORK SESSION
AGENDA

1. Update Police Contracts for Dillsburg Borough, Franklinton Borough, and Monaghan Township. The current contracts end December 31, 2019.
2. Letter from Karissa Murdock 101 Maple Street requesting public sewer hookup. Phillip Brath, Township Engineer, is to talk to Gary Morrow, Township Sewage Enforcement Officer, to see if there are any problems in this area.
3. Update on Chestnut Hollow detention pond repairs – Results of the sealed bids. Phillip Brath, Township Engineer, stated that we are going to advertise for sealed bids for this project. It will be advertised in the Dillsburg Banner on Thursday, June 06, 2019 and Thursday, June 13, 2019 to be opened on June 28, 2019. It was also put on Penn Bid website for bids.
4. Resolution 2019-11 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania designating primary fire providers.
5. U.S. Rt. 15 and Golf Course Road Safety Concerns and the installation of Flashing Warning Lights, and Speed Detector Machine to show your speed before Golf Course Road. Phillip Brath, Township Engineer, stated that he has talked to Will Clark at York County Planning Commission. Mr. Clark is willing to talk to the Township concerning this matter. A meeting was setup for Friday, June 21, 2019. Supervisor Schmick asked the Board to also look at Mountain Road Traffic Signal. He feels that left hand turns must be addressed at this light.

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**OTHER ITEMS
DISCUSSED**

Philip Brath, Township Engineer, stated that the wearing course and the speed tables have been installed on Spend-A-Buck Drive. The drainage will come later.

Supervisor Moyer-Schwille stated the next Re-zoning Committee meeting is scheduled for Tuesday, June 18, 2019 at 6:30 p.m.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Ritter, and unanimously carried to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary