

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
JUNE 05, 2023  
Page 1 of 4**

**ROLL CALL**

SUPERVISORS – Kelley Moyer-Schwille, Dave Bush, Brent Sailhamer, Tim Kelly, and Kelly Wall

ATTENDEES - Faye Romberger, Michael Pykosh, Esquire, Phillip Brath, P.E, Thomas Wargo, Chief, Kristen Stagg, Gary Reihart, Ken Farnier, Dave Fesdt, Mike Musser, Libby Laudenslager, Scott Akens, and Marie Chomicki

**ZOOM ATTENDEES**

Jim Hess and Bruce Janasik

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 Kelly called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC  
COMMENTS**

Chairman Kelly called for public comments. There were no public comments.

**GRANT  
OPPORTUNITIES**

Mr. Marsicano, Grant Specialist, for the Senate of Pa was present to talk about grant opportunities. They would work with the Township on the grants, but they will not write the grants.

**PER CAPITA TAX  
FOR 2024**

Chrissy Heisey, Tax Collector, was not available for the meeting. She just wanted to let the Board know that Northern has put a temporary hold on collecting the Per Capita Tax for 2024. They will revisit this matter for the 2025 budget. She was wondering what the Board wanted to do as far as collecting the Per Capita Tax for Carroll Township?

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
JUNE 05, 2023  
Page 2 of 4**

ITEMS TO BE  
PLACED ON THE  
JUNE 12, 2023  
AGENDA

The following items were discussed and are to be placed on the June 12, 2023, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Discussion regarding retaining Community Networking Resources LLC for the purposes of identifying and procuring grant opportunities to provide funding for Municipal priority projects for the Township.

Gary Reihart – 150 Ore Bank Road – stated that the Township needs to plan for the whole township (roads, highways, and warehouses)

Ken Farner – 285 Ore Bank Road – stated that Community Networking Resources LLC has an 85% success rate. How do you determine that rating?

3. Inch Property – Mixed-Use Development 15 Ore Bank Road – Request to dedicate Limestone Drive as a public street. Joe Eisenhower representing the Inch Property stated that they would like to dedicate 365’ of Limestone Drive to the Township instead of the full loop. That would be from the intersection of Ore Bank Road and Limestone Drive back 365’ to the intersection of Limestone Drive and Sandstone Drive. The rest of Limestone Drive and all of Sandstone Drive would be included in the HOA.
4. Lefever Property Preliminary Land Development Plan – TCNE Route 74 Associates, LLC – Deadline date June 21, 2023 and Time Extension if needed.
5. Final Subdivision Plan for Harold C. Willis – 3 Lots – Deadline date June 30, 2023 – Time Extension and/or Plan Approval
6. Ryan & Coty Simpson Common Ownership Merger Plan (Lot Consolidation)

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
JUNE 05, 2023  
Page 3 of 4**

ITEMS TO BE  
PLACED ON THE  
JUNE 12, 2023  
AGENDA  
CONTINUES

7. Update on Police Sick Buyout – Conrad Siegel Engagement Letter
8. York County Stormwater Consortium – Intergovernmental Cooperation Agreement Amendment – extend the current Agreement term until December 31, 2025 (Resolution 2023-13)
9. Appointment to the Northern York County Emergency Management Association (NEMA) to represent Carroll Township on this Board – Ethan Still and Karen Deibler
10. July 03, 2023 Board of Supervisors Work Session (Cancel)
11. Final Subdivision Plan for Roger C. and Mary C. Petrone – 2 Lots
12. May 2023 Police Report
13. Permission to advertise for sealed bids for old car No. 4 – 2014 Ford Taurus Police Interceptor Sedan with 149,943 miles
14. May 01, 2023, Board of Supervisors Work Session Minutes.
15. May 08, 2023, Board of Supervisors Meeting Minutes.

ITEMS TO BE  
PLACED ON THE  
JULY 10, 2023  
AGENDA

1. Road Ordinance Updates (stop signs and speed limits, etc.).
2. Update on the Proposed Zoning Ordinance Amendments pertaining to Warehouses and Distribution Centers
3. Update on R. F. Fager – detention pond and tree planting
4. Update on the Comprehensive Plan and Official Map

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
JUNE 05, 2023  
Page 4 of 4**

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:56 p.m.

Respectfully submitted,

---

Faye L. Romberger, Secretary