

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 10, 2019
Page 1 of 3**

ROLL CALL	SUPERVISORS – Andy Ritter, Brian Schmick, and Richard Rocco
ATTENDEES	Faye Romberger, Phillip Brath, P.E., Brian Linsenbach, Esquire, Chief Thomas Wargo, Peggie Williams, Hector Morales, and Linda Fiscus
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.
APPROVAL OF THE TREASURER’S REPORT	It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to approve the Treasurer’s Report dated June 10, 2019 as submitted, which includes the Open Bill List up to and including June 07, 2019 in the amount of \$57,275.67, Cash Flow Reports for May 2019, Compared to Budget Reports for May 2019, and Check Register Report for May 2019 to ratify the May 2019 Bill List.
APPROVAL OF THE MAY 06, 2019 WORK SESSION MINUTES	It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to approve the May 06, 2019 Board of Supervisors Work Session Minutes as submitted.
APPROVAL OF THE MAY 13, 2019 MINUTES	It was moved by Supervisor Rocco, seconded by Chairman Ritter, and unanimously carried to approve the May 13, 2019 Board of Supervisors Meeting Minutes as submitted.
FIRE REPORTS	Hector Morales, Assistant Chief, presented the Northern York County Fire Rescue Report for May 2019. Assistant Chief Morales stated that the Fire Company did several community events in May. They attended South Mountain May Fair, Mock DUI at Northern High School and the Memorial Day Parade. He also stated they are working on re-lettering the equipment. Supervisor Schmick asked what equipment is already lettered.
PUBLIC COMMENT	Chairman Ritter asked for public comment. There were no public comments.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 10, 2019
Page 2 of 3**

**ENGINEER
COMMENTS**

Phillip Brath stated that there is a meeting set up for June 28th to discuss the U.S. Rt. 15, Golf Course Road and Range End Road Intersection with PennDOT. At this meeting the following will be discussed:

1. Left turns only and/or closure
2. Flashing Warning Signs
3. Speed Control Signs

**SOLICITOR
COMMENTS**

Brian Linsenbach, sitting in for Attorney Stone, stated that he has finalized the Windy Height Development Agreement today.

**JENNIFER LANE
POOR CONDITIONS**

Chairman Ritter stated that the Township received an email from a resident that lives on Jennifer Lane in Carroll Township. The resident is very upset concerning the condition of Jennifer Lane. He feels that the Township should pull the developer's bond and the Township should do the work.

Phillip Brath is going to look into increasing the Bond by more than 10% since the Bond will not cover the cost to finish the road.

**NEW SHED AT
LOGAN PARK**

It was moved by Chairman Ritter, seconded by Supervisor Schmick, and unanimously carried to authorize a donation of \$2,000.00 to Logan Park Authority. This donation is to be used towards a new shed at Logan Park to house the National Night Out Equipment. This donation will be paid out of the General fund and paid out of line item number 01-454-540 (Logan Park Donation).

**PERMISSION TO
ADVERTISE FOR
SEALED BIDS
NEW TRASH
CONTRACT**

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to authorize the Township Staff to advertise for sealed bids for a new trash hauling contract for five years with an option to extend the contract for three additional years in one-year increments.

**PERMISSION TO
MAKE OFFICIAL
OFFERS ON THE
APPRAISED
PROPERTIES**

It was moved by Supervisor Rocco, seconded by Supervisor Schmick, and unanimously carried to authorize the Township Solicitor Duane Stone to make an official offer at the fair market value that was shown in the appraisals to the property owners involved.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 10, 2019
Page 3 of 3**

APPOINTMENT
TO THE
PLANNING
COMMISSION
TABLED

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to table the appointment to the Carroll Township Planning Commission until the July 01, 2019 Board of Supervisors Work Session.

FREE SHREDDING

Chairman Ritter announced that the Carroll Township Residents Free Shredding Event is on Saturday, June 15, 2019 from 9:00 a.m. to Noon at the Carroll Township Municipal Building parking lot. Township residents are invited to have “confidential” paper material securely destroyed by Higher Information Group.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of May 2019.

Supervisor Schmick asked how are the new Part-Time Officers working out.

RESIGNATION OF
BRIAN SCHMICK

Supervisor Schmick read his resignation letter to the Board. His resignation will be effect as of July 8, 2019.

COMMITTEE
REPORTS

There were no Committee Reports.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary