

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 11, 2018
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ROLL CALL	SUPERVISORS – Bruce Trostle, Andy Ritter, Kelley Moyer-Schwille, Brian Schmick, and Richard Rocco
ATTENDEES	Faye Romberger, Mark Bruening, Brian Linsenbach , Chief Thomas Wargo, Phillip Brath, Peggie Williams, Marlene Badger, and Jim Hess
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 SESSION	Chairman Ritter announced that the Board of Supervisors held an Executive Session on Monday, June 4, 2018 at 6:00 p.m. to discuss contract issues.
APPROVAL OF THE TREASURER'S REPORT	<p>It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer's Report dated June 11, 2018 as submitted, which includes the Open Bill List up to and including June 08, 2018 in the amount of \$45,190.67, Cash Flow Reports for May 2018, Compared to Budget Reports for May 2018, and Check Register Report for May 2018 to ratify the May 2018 Bill List.</p> <p>Supervisor Schmick questioned the May check list for Member's 1st Federal Credit Union Card Services payment. He was questioning the communications in the amount of \$150.00 for the Police Department and computer support & web in the amount of \$131.88.</p>
APPROVAL OF THE MAY 07, 2018 WORK SESSION MINUTES	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to approve the May 07, 2018 Board of Supervisors Work Session Minutes as submitted.

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FIRE REPORTS

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

Supervisor Moyer-Schwille stated she would like to see a monthly EMS Report from Holy Spirit EMS instead of a quarterly report.

Supervisor Rocco would like to know how many 2018 Holy Spirit EMS Memberships were purchased for Carroll Township.

PUBLIC COMMENTS

Chairman Ritter asked for public comments.

Marlene Badger – 121 Old Orchard Road, Dillsburg – is the owner of 73 Carlisle Road, Dillsburg, PA. She has a chicken problem with one of her neighbors. This neighbor has a half acre lot and they have seven roosters and several hens. The chickens are not fenced in. They are free range chickens. The chickens have come onto her property into to her garage. They tried to roost in the garage and have broken windows that were stored in there. She has chicken poop all over her lawn and under her carport. These chickens are very destructive. The roosters are crowing 24/7. She is wondering if there are any Township Ordinances that pertain to chickens. The Township has an Ordinance that pertains to dogs. Why can't there be an Ordinance that pertains to chicken.

Chairman Ritter asked what is the zoning on this property.

Supervisor Trostle questioned how many complaints do we have on chicken issues.

**SPEND-A-BUCK
DRIVE SIDEWALKS**

Supervisor Schmick asked Mark Bruening if he had an update on the installation of the sidewalks on Spend-A-Buck Drive.

Mark Bruening stated that he did meet with the developer and they discussed the line and the grade for the sidewalks. The developer did state they will be starting the installation of the sidewalks soon. Mr. Bruening asked for a date and he has not heard back from the developer.

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RESOLUTION
NUMBER 2018-09
AUTHORIZING AN
APPLICATION TO
THE PENNSYLVANIA
MUNICIPAL
ASSISTANCE
PROGRAM

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to adopt Resolution Number 2018-09 – A Resolution Authorizing an Application to the Pennsylvania Municipal Assistance Program for the merger of Citizen’s Fire Company of Dillsburg and Franklinton and Community Volunteer Fire Company forming the Northern York County Fire Rescue.

POLICE REPORT

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

Supervisor Trostle questioned the medical emergencies listed on the report. He was wondering what they consist of.

REPLACE
OVERHEAD
GARAGE DOORS
OPERATORS AND
REMOTES

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Chief Wargo to purchase from Baker Door Company – two Liftmaster Industrial Duty Commercial Garage Door Operators, with interior three button wall stations, nine remotes and photo safety sensors in the amount of \$2,100.00 to be paid out of the Capital Reserve Fund – Line Item Number 30-409-250 (This is the Key Fob System for Building).

ADDITIONAL
INFORMATION

Supervisor Schmick questioned if there is a schedule of work for Meadowview and Nursery Roads.

Supervisor Rocco stated there are two telephone poles that need to be moved back before they can start the work on Nursery Road.

Supervisor Trostle stated that the Police Contract has been given to the Police Bargaining Committee and they are waiting for a response from the Police.

Supervisor Schmick questioned if the July 2, 2018 Board of Supervisors Work Session can be cancelled. No motion was made but the July 2, 2018 Board of Supervisors Work Session was cancelled.

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ADJOURNMENT

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary