

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JUNE 14, 2021  
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ROLL CALL                      SUPERVISORS – Kelley Moyer-Schwille, Tim Kelly, and Dominic DePalma

SUPERVISOR ZOOMING – Kelly Wall

ATTENDEES                      Faye Romberger, Chief Thomas Wargo, Duane Stone, Esquire, Phillip Brath, P.E., Hector Morales, Mark Snyder, Cara Snyder, and Donald Dye

ZOOM ATTENDEES              Peggie Williams, and Jim Hess

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                Vice-Chairman Moyer-Schwille called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:32 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 Kelly, seconded by Supervisor DePalma, and unanimously carried to approve the Treasurer’s Report dated June 14, 2021 as submitted, which includes the Open Bill List up to and including June 10, 2021 in the amount of \$97,872.74, Cash Flow Reports for May 2021, Compared to Budget Reports for May 2021, and Check Register Report for May 2021 to ratify the May 2021 Bill List.

PUBLIC COMMENT                Vice-Chairman Moyer-Schwille asked for public comment. There were no public comments.

APPROVAL OF THE  
MAY 03, 2021  
WORK SESSION  
MINUTES                        It was moved by Supervisor Kelly, seconded by Supervisor DePalma, and unanimously carried to approve the May 03, 2021 Board of Supervisors Work Session Minutes as submitted.

APPROVAL OF THE  
MAY 10, 2021  
MINUTES                        It was moved by Supervisor Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the May 10, 2021 Board of Supervisors Meeting Minutes as submitted.

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FINAL PLANS FOR  
KEITH LEFEVER,  
GARRY LEFEVER,  
AND JOHAN  
LEFEVER  
TIME EXTENSION

It was moved by Supervisor Kelly, seconded by Supervisor DePalma, and unanimously carried to table and accept the time extension for the review of the Final Subdivision Plan of Tax Parcel 20-OC-79 for Keith R, Lefever, Garry C. Lefever, and Johan R. Lefever – 2 Lots until September 30, 2021.

FINAL PLANS FOR  
RALPH AND  
TAMMY MILLER  
FEE-IN-LIEU-OF  
REDUCED TO ONLY  
INCLUDE  
LOTS 1 AND 3

It was moved by Supervisor Kelly, seconded by Supervisor DePalma, and unanimously carried to reduce the Fee-In-Lieu-Of amount to only include road improvements for Lot 1 (Warrington Road) and Lot 3 (Blair Mountain Road). Lot 2 is the original property and will not be included in the Fee-In-Lieu-Of. This will reduce the Fee-In- Lieu-Of for the road improvements on Warrington Road and Blair Mountain Road from \$19,049.00 to \$8,729.00.

FINAL PLANS FOR  
FIELDSTONE  
CREST PHASE I  
FINANCIAL  
SECURITY  
REDUCTION

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried as per Phillip Brath's comments on the Fieldstone Crest Phase I – Bond Establishment – upon Partial Completion of Site Improvements by Applicant spreadsheet summarizes current percent completed, current reduction and outstanding cost remain for the project. Based on the work completed to date, the Financial Security for completion of Phase I of the development may be reduced by \$333,830.08. This will reduce the original Financial Security from \$574,779.00 to \$240,948.53.

GRANTHAM  
CROSSING  
18 MONTHS CASH  
MAINTENANCE  
BOND RELEASED  
JENNIFER LANE

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to release \$43,880.16 from the Grantham Crossing Cash 18 Months Maintenance Bond (Jennifer Lane), which includes the interest earned during this period and hold \$5,000.00 until the NPDES Permit is signed off and released by DEP. This will reduce this Cash Maintenance Bond from \$48,880.16 to \$5,000.00.

DILLSBURG  
VENTURES  
TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to grant Dillsburg Ventures – Village at South Mountain a one month time extension from June 14, 2021 to July 12, 2021.

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RESOLUTIONS  
2021-32, 2021-33,  
2021-34, 2021-35,  
AND 2021-36  
PROCLAMATION  
OF LOCAL  
DISASTER  
EMERGENCY

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt the following Resolution Numbers 2021-32, 2021-33, 2021-34, 2021-35 and 2021-36 - Resolutions of the Board of Supervisors of Carroll Township, York County, Pennsylvania to hereby declare the existence of a disaster emergency in Carroll Township, York County by approving the Proclamation of Local Disaster Emergency because of the COVID-19 pandemic.

AMERICAN  
RESCUE PLAN  
ACT OF 2021  
(ARPA)  
AUTHORIZED  
SIGNATURE

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Faye L. Romberger, Secretary/Treasurer, as the Authorized Representative to sign all the documentation pertaining to the COVID-19 American Rescue Plan Act of 2021 (ARPA).

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of May 2021.

RESIGNATION  
OFFICER  
LAURA SOLOMON

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to accept the the resignation of Officer Laura Solomon effective May 30, 2021.

START THE  
HIRING  
PROCESS

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to authorize Chief Thomas Wargo to start the process to hire a new officer to replace Officer Solomon.

Supervisor Wall questioned how many interviews were conducted.

Chief Wargo stated the interviews did not start yet. They are scheduled for July and there will be five individuals interviewed for the position.

DONATION TO THE  
YORK COUNTY  
QUICK  
RESPONSE TEAM

It was moved by Supervisor Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Chief Thomas Wargo to donate \$500.00 to the York County Quick Response Team.

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**FIRE REPORT**

Chief Hector Morales presented the Fire Report for Northern York County Fire Rescue for the Month of May 2021.

Mark Snyder stated a couple of weeks ago when a storm came through it tore a section of the roof off the fire station located at 109 South Baltimore Street. A new roof was put on the building and the cost was \$88,311.20. They received \$11,017.00 from the insurance company, which was minus the \$500.00 deductible. There is an outstanding amount due on the invoice of \$48,144.00. They are asking the Township if they would be willing to donate some money towards the outstanding invoice.

The Board of Supervisors recommended that this matter be placed on the July 6, 2021 Work Session Agenda.

It was also brought up about the number of EMS calls that the Fire Company is responding to. If they are on an EMS call and a fire call comes in, they cannot leave that call until they are relieved by EMS. Then they can respond to the fire call. The fire calls are down, but the EMS calls are up.

**ADDITIONAL  
COMMENT**

Supervisor Wall wanted to thank the Police Department for their awareness in the Township. She stated that one Officer was in a development handing out candy to the children and an Officer laid on the sidewalk and let the kids trace his body.

**ADJOURNMENT**

It was moved by Supervisor Kelly, seconded by Supervisor DePalma, and unanimously carried to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary