

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MARCH 01, 2021  
Page 1 of 6**

**ROLL CALL**

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Dominic DePalma, Tim Kelly, and Kelly Wall

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, Tim Mellott, Bryan Golden, Rob Brady, Cindy McCoy, Mark Snyder, Ben Reid, Doug Isenberg, Brian Galbriath, Matt Faber, Holly Kelley, and Naomi Decker

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**

Chairman Trostle called the regularly scheduled Work Session 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.

**PUBLIC  
COMMENTS**

Chairman Trostle called for public comments.

Jim Hess wanted to commend the Highway Department for the excellent job that was done on the snow removal.

**ITEMS TO BE  
PLACED ON THE  
MARCH 08, 2021  
AGENDA**

The following items were discussed and are to be placed on the March 08, 2021 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2021-13, 2021-14, 2021-15, and 2021-16- Proclamation of Local Disaster Emergency for Carroll Township
2. Update on Proposed Street Dedications in the Township – Locust Hill Farms (Received email and Mr. Pownell is out of money and Mr. Rinehart will be finishing the project), Logan Meadows Phase I (Everything is ready for April), and Stonebridge Crossing Phase I & II (Still on schedule for April)

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MARCH 01, 2021  
Page 2 of 6**

ITEMS TO BE  
PLACED ON THE  
MARCH 08, 2021  
AGENDA  
CONTINUES

3. Final Subdivision Plan for Fieldstone Crest Phase I – Harry H. Fox, Jr. – 8 Lots – Deadline date March 15, 2021 and set bonding
4. Proposed Changes to the Northern York County Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance. Carroll Township Planning Commission will be holding their Public Hearing on Thursday, March 25, 2021 at 6:30 p.m. The Carroll Township Board of Supervisors will be holding their Public Hearing on Monday, April 19, 2021.
5. Penn State Health & Geisinger Emergency Medical Services – West Shore ALS and Ground Ambulance Service Provider Agreement
6. John Deere 210C front end loader (34 years old) purchased in 1987. The motor has ceased up and has become inoperable.
7. Jamie and Jessica Mladenoff – 29 Jennifer Lane – Declaration of Consolidation of Previously Subdivided Lots – Parcel Number 20-000-11-0027-00-00000 and Parcel Number 20-000-11-0029-00-00000 being described as Lot Nos. 27 and 29 on the Final Subdivision Plan for Grantham Crossing, prepared by Christopher S. Pecora, PLS with final revised date of December 26, 2001 and as recorded in York County Plan Book RR, Page 790 wish to consolidate and combine the Lots into a single lot
8. 2021 – 2022 Capital Region Council of Governments Road Material Bids
  - a. CapCOG 2021 - 2022 In-Place Road Projects (Wooded Run Drive (Shoulders), Wooded Run Drive Overlay, Maple Street overlay, and Hillcrest Drive Overlay) Pennsy Supply \$249,899.89
  - b. CapCOG 2021 – 2022 Line Painting, Materials and Application- Alpha Space Control - \$12,751.20 (was \$13,193.47 in 2020)

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MARCH 01, 2021  
Page 3 of 6**

ITEMS TO BE  
PLACED ON THE  
MARCH 08, 2021  
AGENDA  
CONTINUES

- c. CapCOG 2021 – 2022 Road Materials
- (1) 2A Aggregate – York Building Prod FOB \$6.25/ton and DEL \$12.60/ ton (was 4.95/ton and \$10.50/ton in 2020)
  - (2) #3 Aggregate – York Building Products FOB \$9.90/ton and DEL \$16.25/ton (was \$9.65/ton and \$19.60/ton in 2020)
  - (3) #8 Aggregate – York Building Products FOB \$13.60/ton and DEL \$19.95/ton (was \$13.35/ton and \$19.60/ton in 2020)
  - (4) #8 Aggregate washed at 1.0% - York Building Products FOB \$14.60/ton and DEL \$20.95/ton (was \$14.35/ton and \$20.60/ton)
  - (5) #57 Aggregate – York Building Products FOB \$9.90/ton and DEL \$16.25/ton (was \$9.65/ton and \$15.90/ton)
  - (6) 9.5MM Wearing <.3 ESALS – Union Quarried FOB 53.87/ton and DEL \$62.07/ton (was \$68.88/ton and \$69.55/ton in 2020)
  - (7) 19 MM Binder <.3 ESALS – Union Quarries FOB \$47.52/ton and DEL \$55.72/ton (was \$54.65/ton and \$62.85/ton in 2020)
  - (8) 25 MM Base <.3 ESALS – Union Quarries FOB \$45.85/ton and DEL \$54.05/ton (was \$53.00/ton and \$61.20/ton in 2020)
  - (9) Antiskid AS3 – Hemp Brothers FOB - \$12.00/ton and Pennsy Supply DEL \$18.64/ton (was \$12.00/ton and \$17.35/ton in 2020)

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MARCH 01, 2021  
Page 4 of 6**

ITEMS TO BE  
PLACED ON THE  
MARCH 08, 2021  
AGENDA  
CONTINUES

- (10) Cold Bituminous Patching Premix – Stewart & Tate  
FOB \$104.28/ton and York Building Material DEL  
\$114.35/ton (was \$100.50/ton and \$112.50/ton in  
2020)
- d. CapCOG 2021 – 2022 Landscape Chemicals and  
Material
- (1) 20 Tons of Diamond Tex (Original) Infield Mix –  
Genesis FOB \$600.00 and DEL \$895.00 (was  
\$28.50/ton and \$43.10/ton in 2020)
- (2) 40 Cubic Yard Playground Cover – ASTM F1292,  
F1951, F1487 Certified – River Valley FOB \$660.00  
and DEL \$930.00
- 9. Final Subdivision Plan of Plan Book MM, Page 790, Lot  
No. 5 for Jeanne A. Hartman, Trustee of the Jeanne A.  
Hartman Living Trust and the Hartman Family Trust 35  
Hartman Lane, Dillsburg, PA 17019 – Deadline Date –  
January 29, 2021 – Time Extension until July 31, 2021
- 10. February 08, 2021 Board of Supervisors Meeting Minutes

ITEMS TO BE  
PLACED ON THE  
APRIL 05, 2021  
AGENDA

- 1. Northern York County Fire Rescue – Proposed Governance  
and Funding Plan for Northern York County Fire Rescue
- 2. Raphael LaRocca resignation as Carroll Township’s  
Emergency Management Coordinator and NEMA
- 3. Appointment to Carroll Township’s Emergency  
Management Coordinator- Timothy J. Hildebrand
- 4. Update on Financial Security Increase by 10% for 2019 past  
due – Stonebridge Crossing – Phase I
- 5. Update on Financial Security Increase by 10% for 2020 –  
Stonebridge Crossing Phase I and Phase II, Chadwick  
Meadows Phase II, and PHI
- 6. Update on amending the Subdivision Ordinance pertaining  
to the planting of trees

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MARCH 01, 2021  
Page 5 of 6**

ITEMS TO BE  
PLACED ON THE  
APRIL 05, 2021  
AGENDA  
CONTINUES

7. Dillsburg Area Authority concerning 21 Golf Course Road not connected to the public sewer

ADDITIONAL ITEMS  
DISCUSSED

Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue

Solicitor Stone stated the Board could do any of the following:

1. Do nothing
2. Current Fire Company offer to create an Authority
3. Work with the Fire Company and fix any outstanding issues in the contract
4. Create a Hydra System
5. Township start their own Fire Company
6. Inter-Municipal Agreement – each Municipality would have control over everything
7. Use some other organization

Holly Kelly and Matt Fawber representing Dillsburg Borough  
Doug Isenberg representing Franklinton Borough  
Naomi Decker and Brian Galbriath representing Franklin Township  
Rob Brady, Cindy McCoy, and Mark Snyder representing Northern York County Fire Rescue

Naomi Decker stated that Franklin Township would handle the Fire Company separately. They would decide how much to donate to the Fire Company.

Doug Isenberg stated that Franklinton Borough is looking at Monaghan and Wellsville Fire Companies for service.

Ms. Kelly and Mr. Fawber stated that Dillsburg Borough is supporting the Proposed Governance and Funding Plan.

Rob Brady recommended that they start a steering committee to discuss this matter further.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MARCH 01, 2021  
Page 6 of 6**

**POLICE BODY  
CAMERAS**

Chief Wargo stated that the Police Department has received word that the Federal Grant Application for Body Cameras was approved in the amount of \$12,155.00.

**ADJOURNMENT**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

---

Faye L. Romberger, Secretary