

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 05, 2018
Page 2 of 6**

HOLY SPIRIT EMS
UPDATE
CONTINUES

Chairman Ritter stated because we didn't submit to your demands of paying a contract or to give you the demand of the exact donation you are requiring that you are going to withhold Memberships for the residents of Carroll Township, He asked if this is a standard business tactic for Holy Spirit EMS.

Mr. Christophel stated that they have never done this before.

Chairman Ritter stated you have never done this before. How did you make this decision then?

Mr. Christophel stated that they have always had a good agreement with the Municipalities.

Chairman Ritter questioned which Municipalities? He questioned about Monaghan Township.

Mr. Christophel stated that they had an agreement with Monaghan since 1994.

Chairman Ritter questioned do they pay your Contract of \$35.00 surcharge.

Mr. Christophel stated that in an Agreement dated 1994, Monaghan Township would contribute for a set amount of time and after that time was up there would be no Municipal contribution required from that time forward.

Chairman Ritter questioned why Monaghan Township Residents are offered membership and there has not been any donation or agreements since 1994. Why are you treating Carroll Township differently than other Municipalities? Monaghan Township, Mechanicsburg Borough and Wormleysburg Borough have no contract or give you a donation but you still offer Memberships to these residents. Why are you treating Carroll Township residents differently? He stated that all we want is to be treated fairly.

Mr. Christophel stated that Carroll Township can or not have Holy Spirit EMS as their first responders. If Carroll Township chooses not to that is okay.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 05, 2018
Page 3 of 6**

HOLY SPIRIT EMS
UPDATE
CONTINUES

Chairman Ritter stated so you are going to give up 550 calls a year because Carroll Township will not sign a ten year Agreement forcing us to pay \$35.00 per call \$16,000.00 to \$20,000.00 per year. When our neighbors are not required to do the same thing.

Mr. Christophel stated that our neighbors entered into the Northern York County Agreement. Monaghan Township, Mechanicsburg Borough and Wormleysburg Borough are not part of this Agreement. This is a new service area.

Supervisor Moyer-Schwille questioned why are we being singled out?

Mr. Christophel stated that Carroll Township does not have to sign an Agreement. Just take Holy Spirit EMS off as first do. Holy Spirit EMS does not have to service our area and take a financial loss to do it.

Chairman Ritter stated that in the beginning there were different options available. One of them was an In-Kind Donation, which does not seem to be on the board anymore. He asked is there a chance that Carroll Township Residents can get the same rate of Membership Fee that Mechanicsburg Borough, Monaghan Township and Wormleysburg Borough get.

Supervisor Schmick asked is it a financial reason that you don't want to offer Memberships to Carroll Township Residents. So by offering our residents memberships Holy Spirit EMS is going to lose money.

Mr. Christophel stated if Carroll Township feels that they can make money on EMS then Carroll Township should do it themselves. Carroll Township wants free service and everything that goes with it.

Chairman Ritter stated you are throwing \$16,000.00 into our lap like it is no big deal but it is a big deal to you.

Mr. Christophel stated yes. The facts have not changed.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 05, 2018
Page 4 of 6**

HOLY SPIRIT EMS
UPDATE
CONTINUES

Chairman Ritter stated let's put together a RFP because we don't have a choice in the matter. He offered the \$6,500.00 that is budgeted for 2018, but Mr. Christophel stated it has to be the \$16,000.00. Chairman Ritter stated let's be clear here if Carroll Township agrees to give you an In-Kind donation of \$16,000.00 Holy Spirit EMS will mail out Memberships to our residents.

Mr. Christophel stated yes.

FINAL LAND
DEVELOPMENT
PLAN FOR
RUTTER'S #14
PROPOSED
EXPANSION

Neal Metzger, Dave Martineau, and Dan Thornton are here tonight to discuss the Final Land Development Plan for Rutter's #14 Proposed Expansion. This plan was before the Carroll Township Planning Commission on February 22, 2018. The Planning Commission conditionally approved this Plan at this meeting. Mr. Metzger stated they would like to discuss this Plan tonight so they could get the feel of the Board so they would know how to proceed. The Commissioners' still had concerns about the re-configuring of the pump island along common access drive to site will restrict free and unobstructed access when vehicles stack at pump islands or over standard length vehicles (vehicles with trailers) use facilities for refueling. Stacking/Circulation Exhibit revised to reflect extended cab pickup truck with trailer entering islands from other direction. This revision would reflect gas and most diesel vehicles as the fill access is on driver's side.

The Board has the same concerns about the stacking around the pump islands as the Carroll Township Planning Commission. Overall the Board did not have any other concerns on the Plan. The Board asked Mr. Metzger if there was any way they could eliminate one set of pumps to allow more room around the Rt. 15 entrance or move the Rt. 15 South entrance further south toward the Gettysburg Pike entrance.

ITEMS TO BE
PLACED ON THE
MARCH 12, 2018
AGENDA

The following items were discussed and are to be placed on the March 12, 2018 Board of Supervisors Meeting Agenda for further discussion and take action:

1. Update on the Ketterer and Bytof swale repairs

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 05, 2018
Page 5 of 6**

ITEMS TO BE
PLACED ON THE
MARCH 12, 2018
AGENDA
CONTINUES

2. Final Land Development Plan for Rutter's #14 Proposed Expansion – the deadline date is April 10, 2018
3. Norfolk Southern Railway Company Agreement - Removal of the Creek Road Pedestrian Bridge
4. On-Lot Management Districts pumping – By Ordinance Number 46-1984 when the systems are pumped they are to be inspected by the Township or its authorized agent every three (3) years to determine whether or not the system is operating properly. This inspection was stopped in 2010-2011. Prior to this time the SEO was present at all pumpings. To be in compliance with our Ordinance, we should have the Township SEO present at all pumpings.
5. Vacant Elected Auditor positions
6. Vacant Logan Park Authority position
7. Northern York Fastpitch Association (NYFA) – Small Games of Chance Request
8. Application for 902 Recycling Program Grant – Authorize Faye Romberger to sign the Statement and Verification Section of the Application for Recycling Program Grant
10. Sealed Bid results to sell the 2006 Ford Explorer – Bids were received and opened March 1, 2018 and announced at 2:00 p.m.
11. County of York – York County 9-1-1 Communications Mobile Data Computer Service Agreement with the Carroll Township Police Department April 1, 2018 through March 31, 2023
12. Dillsburg Jaycees request to waive the \$300.00 application fee for the use of the Carroll Township Leaf Waste Facility
13. Holy Spirit EMS Update

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 05, 2018
Page 6 of 6**

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AGENDA
CONTINUES

14. February 05, 2018 Board of Supervisors Work Session Minutes
15. February 12, 2018 Board of Supervisors Meeting Minutes

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary