

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 07, 2022
Page 1 of 4**

ROLL CALL

SUPERVISORS – Kelley Moyer-Schwille, Dave Bush, Kelly Wall, and Tim Kelly

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael Pykosh, Esquire, Thomas Wargo, Chief, Amy Turnbaugh, Joel Turnbaugh, Charles Courtney, Gary Reihart, Cory Johnson, Ed Williams, and Kelsey Williams

ZOOM ATTENDEES - Peggie Williams, James Hess, Kelly Wall, and Scott Vance

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 Kelly called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC
COMMENTS**

Chairman Kelly called for public comments.

Scott Vance – 104 Stonebridge Drive – he found a Planned Community Declaration for Stonebridge Crossing dated September 8, 2005. In this Declaration it defines the access rights-of-way. He is concerned about how narrow the streets are in the development. There is parking allowed on both sides of street and in the Cul-de-sacs. He is concerned about snow removal and how emergency equipment is going to get in the development with parking on both sides of the street. Some of sidewalks that were replaced are failing. How much surety is remaining for improvements for this development? There is also to be a development sign on Spend-A-Buck Drive at the entrance to the development.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 07, 2022
Page 2 of 4**

**PUBLIC
COMMENTS
CONTINUES**

Cory Johnson from Zelenkofske Axelrod LLC is here tonight to talk about the new rules for the use of the American Rescue Plan Act Funding. With the new ruling the money can be used for anything in the General Fund. Mr. Johnson stated that any outside agencies that the Township wishes to donate money should have an Agreement with the Township stating what the money will be used for and at the end of the year submit a report to the Board to show what the money was spent on. Both reports should agree.

**ITEMS TO BE
PLACED ON THE
MARCH 14, 2022
AGENDA**

The following items were discussed and are to be placed on the March 14, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Move American Rescue Plan Act Monies from American Rescue Plan Fund into General Fund to cover March 3, 2021 to December 31, 2021 Salaries and Benefits
2. Rider Williams Foundation 5k run/walk on May 7, 2022 – Road Closures – Kelsey Williams and Ed Williams
3. New Windy Height Phase III request for bond reduction of \$321,660.97
4. Preliminary/Final Subdivision Plan of 45 Old York Road – 4 Lots
5. Dillsburg Ventures – Village at South Mountain – Time Extension
6. Appointments to the Carroll Township Planning Commission – Two -Re-Appointments – Chad Reed and M. Todd Ryan
7. 2022 – 2023 Capital Region Council of Governments Road Material Bids and increase in cost for the 2022 Road Projects
8. Carroll Township Police Pension Fund – ask PMRS to do an Actuarial Valuation of the Fund

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 07, 2022
Page 3 of 4**

ITEMS TO BE
PLACED ON THE
MARCH 14, 2022
AGENDA
CONTINUES

9. Purchase Watch Guard Body Cameras and holders with grant money received
10. February 07, 2022 Board of Supervisors Work Session Minutes
11. February 14, 2022 Board of Supervisors Meeting Minutes,
12. Permission for Kelley Moyer-Schwille, David Bush, and Phillip Brath to meet with Will Clark at York County Planning Commission to continue the talks on the Relocation of Rt. 74

ITEMS TO BE
PLACED ON THE
APRIL 04, 2022
AGENDA

1. Proposed Ordinance to amend the On-Site Sanitary Management Program to include everyone in the Township that are not connected to the public sewer
2. Update on Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue

Supervisor Wall stated that the proposed budget for the Fire Company is \$600,000.00. Carroll Township can fund our forty-six percent share of this \$600,000.00 by a Fire Tax or Millage Tax. She is asking the Board to allocate \$20,000.00 out of Northern York County Fire Rescue 2022 donation (\$91, 250.00) to be used for salary cost to hire part-time drivers to be paid now. She stated that Franklin Township has agreed to pay \$20,000.00 now towards the salaries of the paid part-time drivers.

3. Update on Proposed Street Dedications – Stonebridge Crossing Phase I and II
4. Update on Proposed Street Dedication – Locust Hill Farms

ITEM TO BE
REMOVED
FROM AGENDA
APRIL 04, 2022
AGENDA

1. Letter from Franklintown Borough Council concerning the changes to Lexington Fields Development

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 07, 2022
Page 4 of 4**

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:47 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary