

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MARCH 11, 2024
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ROLL CALL SUPERVISORS – Dave Bush, Brent Sailhamer, Tim Kelly, and Libby Loudenslager

ATTENDEES Faye Romberger, Phillip Brath, P.E., Brandon Slatt, Township Manager, Darrell Dethlefs, Esquire, Jessica Baim, Thomas Wargo, Chief of Police, Ken Farner, Kristen Stagg, Hector Morales, Alex Langan, David Hazen, Kelley Briones, David Hudson, Scott Maldonado, Sandra Eimer, and Mike Kreiger

Zoom Attendees – James Hess

Carroll Township’s Municipal Building was opened 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 Sailhamer called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

FIRE REPORT Chief Hector Morales, Northern York County Fire and Rescue, presented the Fire Report for the Month of February 2024.

Chief Morales presented a plaque of appreciation to the Board.

Supervisor Kelly questioned the new fire truck as far as if they have received the new vehicle. He also questioned how the paid fire fighters are working out and how is the training for the department going.

Chairman Sailhamer stated the Board received a Fire Report for Monaghan Township Volunteer Fire Company for the time frame of December 01, 2023, to February 29, 2024. It is available if anyone is interested in seeing it.

POLICE REPORT Chief Thomas Wargo presented the Police Report for the Month of February 2024.

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**HIRING OF NEW
POLICE OFFICER
JARED SUTCH**

It was moved by Supervisor Kelly, seconded by Supervisor Loudenslager, and unanimously carried to hire Jared M. Sutch as a Carroll Township Police Officer Full Time effective April 01, 2024 and set rate of compensation at \$33.69 per hour.

**PROPOSED
AMENDMENT TO
THE NON-UNIFORM
RETIREMENT PLAN
'IN SERVICE'
DISTRIBUTION**

Alex Langan, Langan Financial Group, approached the Board about proposed changes to the Carroll Township Non-Uniform Retirement Plan. The current Plan which is a 401(A) Plan does not allow an "In Service" distribution. When this plan was created "In Service" distributions were not allowed. In December of 2022 the Secure 2.0 Act was passed. This allows "In Service" Distributions after the age of 59 ½. This Act states that plans could make a change and have this option for anyone age 59 ½ but an amendment/resolution for the current plan document would be needed from the Township Solicitor to make this update. Our Third-Party Administrator (TPA) which is Dunbar, Bender & Zapf said they could create the document if the Board would authorize the amendment for around \$250.00.

The Board and the Solicitor thought this was a clever idea, but no decision was made to authorize the change and to direct the TPA to draw up the Resolution.

**APPROVAL OF THE
TREASURER'S
REPORT**

It was moved by Supervisor Kelly, seconded by Supervisor Loudenslager, and unanimously carried to approve the Treasurer's Report dated March 11, 2024, as submitted, which includes the Open Bill List up to and including March 08, 2024, in the amount of \$117,301.47, Cash Flow Reports for February 2024, compared to Budget Reports for February 2024, and Check Register Report for February 2024 to ratify the February 2024 Bill List.

PUBLIC COMMENT

Chairman Sailhamer asked for public comment.

Sandy Eimer – 300 Normandy Lane – is still having a problem with her stormwater.

Darrell Dethlefs, Solicitor, stated that he will look into the private property issue to see if the Township can get involved. He also stated he should have a response within ten days.

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Dave Hazen – 2 Grandview Drive – stated he would like the zoning changed around Golf Course Road, Glenwood Road, and U.S. Route 15 from Industrial to Commercial. He thanked the Board for looking into this matter.

FEBRUARY 05, 2024
WORK SESSION
MINUTES

It was moved by Supervisor Loudenslager, seconded by Supervisor Kelly, and unanimously carried to approve the February 05, 2024, Board of Supervisors Work Session Minutes as submitted.

FEBRUARY 12, 2024
MEETING
MINUTES

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and carried to approve the February 12, 2024, Board of Supervisors Meeting Minutes as submitted.

Supervisor Kelly abstained from the vote because he was not present at the meeting.

CHESTNUT GROVE
DEVELOPMENT
ROUNDAABOUT
DISTRIBUTION
AT THE
INTERSECTION OF
ORE BANK ROAD
AND W.
SIDDONSBURG RD.

It was moved by Supervisor Kelly, seconded by Supervisor Loudenslager, and carried to set the developer's contribution for the Chestnut Grove Development at \$15,750.00 to be used for the related improvements and costs associated with the roundabout and possible improvements to meet the Applicants requirements to mitigate impacts at the intersection of Ore Bank Road and W. Siddonsburg Road.

Supervisor Bush abstained from the vote.

LOCUST HILL
FARMS BOND
RELEASE
TABLED

It was moved by Supervisor Kelly, seconded by Supervisor Loudenslager, and unanimously carried to table the release of any money at this time for the Locust Hill Farms Development until the Township received a release on the NPDES permit from the York County Conservation District.

FINAL PLANS FOR
RITA'S ITALIAN
ICE FOR MATTHEW
SIMMONS
TIME EXTENSION

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to table and accept the time extension for the review of the Final Land Development Plan Proposed Rita's Italian Ice for Matthew Simmons until October 14, 2024.

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CABIN HOLLOW
ROAD NO TRUCKS
PORTION OF
ROADWAY IN
CARROLL
TOWNSHIP

It was moved by Supervisor Kelly, seconded by Supervisor Loudenslager, and unanimously carried to authorize Brandon Slatt, Township Manager, to notify Franklin Township that Carroll Township does not have a problem with the restriction of vehicles No Trucks except local deliveries on Cabin Hollow road within the portion of the roadway that is located in Carroll Township, and authorize the amendment to the Code of Carroll Township Chapter 359 – Vehicles and Traffic, Article V – Vehicle Weight and Class Limits to add No Trucks except local deliveries for Cabin Hollow Road.

ADOPT
RESOLUTION
NUMBER 2024-11
UNITED STATES
SEMI-
QUINCENTENNIAL

It was moved by Supervisor Loudenslager, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2024-11 – A Resolution of the Board of Supervisors of Carroll Township, Supporting the Pennsylvania Commission for the United States Semi-Quincentennial.

HAMILTON &
MUSSER CHANGE
ORDER NO. 2

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to approve Change Order No. 2 for Hamilton & Musser, PC for the purpose of assisting in reconciling the General Fund Checking Account and the Edward Jones Investment Accounts at a total cost of \$982.05.

APPOINTMENT
TO THE CARROLL
PLANNING
COMMISSION
SCOTT MALDONADO

It was moved by Supervisor Kelly, seconded by Supervisor Loudenslager, and unanimously carried to appoint Scott Maldonado to the Carroll Township Planning Commission for a four-year term to expire March 2028.

SPECIAL MEETING
SCHEDULED FOR
APRIL 11, 2024
REZONING OF
INDUSTRIAL ZONE

Special Meeting was scheduled for Thursday, April 11, 2024 at 6:30 p.m. to discuss the rezoning of the property along U.S. Route 15, between Glennwood Road, and Golf Course Road.

COMMITTEE
REPORTS

Supervisor Loudenslager stated that she attended the York Adams Tax Bureau meeting.

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ADJOURNMENT

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 7:28 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary