

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 13, 2023  
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ROLL CALL                      SUPERVISORS – Kelley Moyer-Schwille, Kelly Wall, Tim Kelly, Dave Bush, and Brent Sailhamer

SUPERVISOR ZOOMING – Kelly Wall

ATTENDEES                      Faye Romberger, Phillip Brath, P.E., Thomas Wargo, Chief, Brandon Slatt, Township Manager, Darrell Dethlefs, Esquire, Jennifer Setlak, Frank Setlak, Ken Farner, Kristen Stagg, John Gartside, Libby Lauderslager, Wray Bassett, Nola Bassett, Elisha Riggins, Dave Maher, Ronald Gorla, Ronald Derr, Elisha Riggins, Gary Reihart, Lynn Carl, Carole Cunningham, Luke Macke, Linda Fiscus, and Ed Williams

ZOOM ATTENDEES: James Hess, David Hazen, and Brian Janasik

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 Kelly called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:31 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 Sailhamer seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer’s Report dated March 13, 2023 as submitted, which includes the Open Bill List up to and including March 08, 2023 in the amount of \$67,473.97 Cash Flow Reports for February 2023, Compared to Budget Reports for February 2023, and Check Register Report for February 2023 to ratify the February 2023 Bill List.

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- PUBLIC COMMENT** Chairman Kelly asked for public comment.
- RIDER WILLIAMS  
FOUNDATION  
5K RUN/WALK** The family of Rider Williams' was here tonight to discuss the Rider Williams Foundation 5k run/walk to be held on Saturday May 06, 2023. They are asking for several roads to be closed during the run/walk. This would involve portions of S. Baltimore Street, Old York Road, Grouse Road located in Carroll Township. The Williams said that they have been talking with the Fire Police and the Fire Company as far as having people positioned along the way to keep the roads closed.
- It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize the closure of a portion of S. Baltimore Street, Old York Road, and Grouse Road located in Carroll Township on Saturday, May 6<sup>th</sup> at 8:00 a.m. and until the race is completed.
- FEBRUARY 06, 2023  
WORK SESSION  
MINUTES** It was moved by Supervisor Sailhamer, seconded by Supervisor Wall, and unanimously carried to approve the February 06, 2023 Board of Supervisors Work Session Minutes as submitted.
- FEBRUARY 07, 2023  
CONDITIONAL USE  
HEARING MEETING  
MINUTES (2023-001)** It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the February 07, 2023 Board of Supervisors Conditional Use Hearing Application Number 2023-001 Minutes as submitted.
- FEBRUARY 07, 2023  
CONDITIONAL USE  
HEARING MEETING  
MINUTES (2023-002)** It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the February 07, 2023 Board of Supervisors Conditional Use Hearing Application Number 2023-002 Minutes as submitted.
- FEBRUARY 13, 2023  
MEETING  
MINUTES** It was moved by Supervisor Wall, seconded by Supervisor Sailhamer, and carried to approve the February 13, 2023 Board of Supervisors Meeting Minutes as submitted.
- Chairman Kelly abstained.

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FINAL PLANS FOR  
HAROLD C. WILLIS  
TIME EXTENSION

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to accept the time extension for the review of the Final Subdivision Plan for Harold C. Willis until June 30, 2023.

OFFICIAL MAP  
UPDATE PUBLIC  
MEETING WITH  
SURROUNDING  
MUNICIPALITIES

It was moved by Supervisor Sailhamer, seconded by Supervisor Wall, and unanimously carried to hold the public meeting with the neighboring Municipalities (Dillsburg Borough, Franklinton Borough, and Franklin Township) on Wednesday, April 19, 2023 at 6:00 p.m. to discuss Carroll Township's Official Map amendments.

SET PUBLIC  
HEARING FOR THE  
OFFICIAL MAP  
AMENDMENTS

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to hold two public hearings on Tuesday, May 01, 2023 and Tuesday, May 08, 2023 at 6:00 p.m. to discuss Carroll Township's Official Map amendments. Both meetings will follow the regularly scheduled meetings.

REGIONAL  
TRAFFIC  
STUDY

It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and unanimously carried to authorize the Township Staff to draft a scope of work to start a Regional Traffic Study for Carroll Township to include the overpasses on U.S. Route 15, W. Siddonsburg Road and Ore Bank Road Roundabout, and 18 to 25 intersections in the Township. Once the scope of work is completed, look for proposals to do the work.

TWO NO PUMPS  
FOR 2022  
ON-LOT  
MANAGEMENT  
DISTRICT

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to authorize Michael Pykosh, Township Solicitor, to proceed to the next step to notify these two homeowners that they are in violation of the Code of the Township of Carroll, Chapter 308, Article 1.

PSL AND  
NORTHSIDE COURT

Supervisor Sailhamer asked Brandon Slatt, Township Manager, if he has heard anything from PSL concerning the pavement of Gettysburg Pike between Creek Road and Westminster Drive. He also questioned Northside Court.

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SOUTH MOUNTAIN TROLLEY GREENWAY GRANT      It was moved by Supervisor Sailhamer, seconded by Supervisor Wall, and unanimously carried not to support the South Mountain Trolley Greenway grant application with DCNR.

CLOSE OUT TIMOTHY HARRIGAN ESCROW ACCOUNT      It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to authorize Faye Romberger, Township Secretary/Treasurer, to close out the Timothy Harrigan Escrow Account and move the monies to the General Fund to reimburse the General Fund for Check Number 26676 dated November 10, 2020 in the amount of \$15,012.76.

CLOSE OUT AMERICAN RESCUE PLAN ACT 2021      It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to authorize Faye Romberger, Township Secretary/Treasurer, to close out the American Rescue Plan Act 2021 and move the monies to the General Fund to be used for salaries and benefits.

APPOINTMENT TO PLANNING COMMISSION JEREMIAH JONES      It was moved by Supervisor Sailhamer, seconded by Supervisor Bush, and unanimously carried to appoint Jeremiah Jones to the Carroll Township Planning Commission for a four-year term to expire March 2027.

CAPCOG 2023 – 2024 IN-PLACE ROAD PROJECTS AWARD BID      It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to award the CapCOG 2023 - 2024 In-Place Road Projects (Montadale Crest Shoulders and Overlay, and Coover Heights Overlay) bid to Kinsley in the amount of \$277,279.50.

CAPCOG 2023 – 2024 LINE PAINTING AWARD BID      It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to award the CapCOG 2023 - 2024 Line Painting, Materials and Application bid to Alpha Space Control, LLC in the amount of \$16,570.40.

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CAPCOG 2023 – 2024  
LANDSCAPE  
CHEMICALS AND  
MATERIALS  
AWARD BID

It was moved by Supervisor Wall, seconded by Supervisor Sailhamer, and unanimously carried to award the CapCOG 2023 – 2024 Landscape Chemicals and Materials bid for 20 Tons of Diamond TEX (Original) Infield Mix to Genesis FOB \$812.00 and DEL \$1,264.64.

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to award the CapCOG 2023 – 2024 Landscape Chemicals and Materials bid for 40 CY Playground Cover – ASTM F1292, F1951, F1487 Certified – to River Valley FOB \$820.00 and DEL \$1,150.00.

CAPCOG 2023 – 2024  
ROAD MATERIALS  
AWARD BID

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to award the CapCOG 2023 – 2024 Road Materials Bids to the following:

1. York Building Products –
  - 2A Aggregate – DEL \$16.15/ton
  - #3 Aggregate – DEL \$20.65/ton
  - #8 Aggregate – DEL \$23.90/ton
  - #8 Aggregate washed at 1.0% - DEL \$24.90/ton
  - #57 Aggregate – FOB \$15.25/ton and DEL \$20.65/ton
2. NESL –
  - #2A Aggregate – FOB \$9.20/ton
  - #8 Aggregate – FOB \$17.70/ton
  - #8 Aggregate washed at 1.0% - FOB \$18.85/ton
  - 25 MM Base <.3 ESALS – FOB \$59.53/ton
3. Pennsy Supply –
  - #3 Aggregate – FOB \$15.00/ton
  - Antiskid AS3 – FOB \$14.00/ton and DEL \$21.32/ton
4. Byler –
  - 9.5MM Wearing<.3 ESALS – FOB \$73.90/ton
  - 19 MM Binder <.3 ESALS – FOB \$73.90/ton

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5. York Material

9.5 MM Wearing <.3ESALS – DEL \$84.40/ton  
25 MM Base <.3 ESALS – DEL \$72.95/ton  
Cold Bituminous Patching Premix – FOB \$110.00/ton and  
DEL \$117.90/ton

CAPCOG 2023 – 2024  
STREET SWEEPING  
AWARD BID

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to award the CapCOG 2023 – 2024 Street Sweeping and Debris Disposal bid to Pruitt Trucking – Trucking \$18.75/ton and Disposal \$53.00/ton.

CONSTELLATION  
NEW ENERGY, INC.  
AGREEMENT

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to enter into an Agreement with Constellation New Energy, Inc. to be the Generation Supplier for the electric at .08472 per kwh w/o GRT for 36 months to start the last meter read date in December 2023.

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to withdraw the above motion.

It was moved by Supervisor Wall, seconded by Chairman Kelly, and unanimously carried to enter into an Agreement with Constellation New Energy, Inc. to be the Generation Supplier for the electric at .08643 per kwh w/o GRT for 36 months to start the last meter read date in December 2023.

ADDITIONAL  
DISCUSSIONS

Jeremiah Jones – 182 Martel Circle – questioning the planting of additional trees on the R.F. Fager property.

Supervisor Moyer-Schwille stated that we are in the beginning process to update the Comprehensive Plan.

Supervisor Sailhamer questioned the process of defining the definition of warehouses and distribution centers. Where are we in this process.

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POLICE REPORT Chief Thomas Wargo presented the Police Report for the Month of February 2023.

CONTRACT AGREEMENT FOR LICENSE PLATE READERS It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and unanimously carried to authorize Chief Thomas Wargo and Brandon Slatt, Township Manager, as duly authorized representatives of Carroll Township to execute the Pass-through Contract Agreement between the County of York and Carroll Township Police Department for the purchase of two license plate readers at no cost to the Township. The Grant is not to exceed \$48,747.00.

FIRE REPORT Hector Morales, Chief, presented the Fire Report for the month of February 2023.

COMMMITTEE REPORTS Supervisor Wall stated that she attended the Fire Company Steering Committee Meeting in February. She stated that Franklin Township thinks that Carroll Township is not paying our fair share and should be paying more for Fire Services.

ADJOURNMENT It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Sailhamer, and unanimously carried to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary