

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 03, 2021
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ROLL CALL

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

ZOOM ATTENDEE – Kelly Wall

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, John Rinehart, Cheri Rinehart, and Rich Rocco

ZOOM ATTENDEES - Peggie Williams, Scott Vance, 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 6:30 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.

John Rinehart – 99 E. Mount Airy Road, Dillsburg, PA – gave a brief history on how he was involved with the Locust Hill Farm Development. The original developer has walked away from this development and he is holding the bond. He is working on getting the detention pond repaired and planting of trees so the street can be dedicated to the Township. He also is concerned about the administrative billing for this project.

**ITEMS TO BE
PLACED ON THE
MAY 10, 2021
AGENDA**

The following items were discussed and are to be placed on the May 10, 2021 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2021-25, Resolution 2021-26, Resolution 2021-27, and Resolution 2021-28 - Proclamation of Local Disaster Emergency for Carroll Township

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2. 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 1709 – Deadline Date – July 31, 2021
3. Final Subdivision Plan for Ralph L. and Tammy C. Miller – 3 Lots Deadline Date June 25, 2021
4. Penn State Health & Geisinger Emergency Medical Services – West Shore ALS and Ground Ambulance Service Provider Agreement
5. April 05, 2021 Board of Supervisors Work Session Minutes
6. April 12, 2021 Board of Supervisors Meeting Minutes
7. Member’s 1st Federal Credit Union Interest Rates
8. Resignation of Perry Bates from the Carroll Township Planning Commission effective immediately
9. Windy Heights Phase III – Financial Surety Release No. 2 Request
10. Requesting from the Township support for the adoption of Range End Road from U.S. Rt. 15 North (Carroll Township) to U.S. Rt. 15 North (Franklin Township) under the Keep Pennsylvania Beautiful. If we support, they are asking the Township to provide the signpost and install the sign (if installed in Carroll Township), provide a loan of safety signs, (if needed), and provide trash disposal option, as needed.
11. Pavilion may be completed in May – do we want to rent the pavilion out and if so rental fee
12. Chestnut Park Pavilion Picnic Tables
13. On-Lot Management Districts – amend the Ordinance to include the whole Township and create the districts

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14. Start to update the Carroll Township's 537 Plan – Phase 1 (1st year)
15. Relocation of Rt. 74 Proposed Letter to go with Resolution 2021-24
16. National Night Out- August 3, 2021

ITEMS TO BE
PLACED ON THE
JUNE 07, 2021
AGENDA

1. Update on Financial Security Increase by 10% for 2020 – PHI

Phillip Brath, Township Engineer, stated PHI has asked for a reduction of their bond. The improvements are not completed at this time. Mr. Brath will write a letter to PHI to explain the issues.
2. Update on Proposed Street Dedications in the Township – Locust Hill Farms, and Stonebridge Crossing Phase I and II

Supervisor Moyer-Schwille questioned if the Township has to take the streets over.

Supervisor Wall asked for a schedule showing the time frame and what is the plan.

Scott Vance stated that he has not seen any activity in his development and he is wondering if the Board is going to call the bond in June as was promised.
3. Update on the Proposed Changes to the Northern York County Region Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance. Carroll Township Planning Commission held their second Public Hearing on Thursday, April 22, 2021 and recommended to forward the proposed changes to the Carroll Township Board of Supervisors for review and public hearing. There were substantial chances to the proposed amendments so it must all go back to York County Planning Commission for review again. The Carroll Township Board of Supervisors has scheduled their Public Hearing for Monday, July 19, 2021 at 6:30 p.m.

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ITEMS TO BE
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4. Update on amending the Subdivision Ordinance pertaining to the planting of trees – Solicitor Stone stated that he has talked to Brandon Slatt and he is to start looking into other Municipalities to see how they are handling street trees.
5. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
6. No Pump 643 W. Siddonsburg Road – next step
7. Update on Dustin Gibb 58 Dogwood Lane – street trees removal had until May 1, 2021 to replant the trees.

OTHER ITEMS
DISCUSSED

1. Chief Wargo stated the Body Wearing Cameras grant has been put on hold.
2. Blue Ridge Cable Company – will address at the July or August 2021 Board of Supervisors Work Session.
3. York County Planning Commission new procedures to merge lots or consolidate subdivisions – June or July Board of Supervisors Work Session

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to adjourn the meeting at 9:13 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary