

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MAY 04, 2020  
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**ROLL CALL**

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

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., and Chief Thomas Wargo,

Carroll Township’s Municipal Building was closed 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 6:39 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.

There were no comments.

**ITEMS TO BE  
PLACED ON THE  
MAY 11, 2020  
AGENDA**

The following items were discussed and are to be placed on the May 11, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street
2. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Mrs. Murdock was told to get with her neighbors to create an agreement as far as extending the public sewer line out of the public right-of-way and over private property. The properties involved are 600 Harrisburg Street, 107 Maple Street, 104 Maple Street, 103 Maple Street, 102 Maple Street, and 101 Maple Street.
3. Revised Minor Subdivision Plan of 245 Nursery Road – ECI Properties Limited Partnership – 21 Lots (going from 4 Lots to 2 Lots)

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4. Pension – is making changes to the current plan to meet IRS requirements. Township will need to amend the current Police Pension Plan to meet these requirements.
5. The Township’s Boiler needs to be replaced – Received three quotes to replace the Boiler – Zimmerman Plumbing, Heating & Air Conditioning has the lowest price at \$20,895.00 and is under the \$21,000.00 required sealed bids requirement – At the March 02, 2020 Work Session Supervisor Kelly stated he would like to see quotes that would include high fission C condensing boilers and to use propane from the tank in the back or at least look into the possibility as an option.
6. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path
7. Musser Home Builders Maintenance Bond Release – Fulton Bank – Letter of Credit D007543 in the amount of \$19,436.25.
8. Due to the Covid-19 pandemic the spring sports have been cancelled. We have always billed the Sport Clubs for the mowing of the fields based on their requested time on the fields. Since the Sport Clubs will not be using the fields are we going to still bill the Clubs for mowing or just pay for the mowing?
9. Resolution 2020-18, Resolution 2020-19, and Resolution 2020-20 – Proclamation of Local Disaster Emergency for Carroll Township
10. Resolution to suspend the Real Estate and Per Capital penalties if paid by December 31, 2020
11. Update on vacant Supervisor Seat – The vacancy was advertised in the Dillsburg Banner. Resumes were due Thursday, April 30, 2020 by 2:00 p.m.
12. Update on Hiring Part-time Police Officers

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13. National Night Out – Tuesday, August 04, 2020
14. Advertise for the vacant seat on the Carroll Township Planning Commission
15. March 02, 2019 Board of Supervisors Work Session Minutes
16. March 09, 2020 Board of Supervisors Meeting Minutes
17. April 20, 2020 Board of Supervisors Meeting Minutes

ITEMS TO BE  
REMOVED FROM  
THE AGENDA

The following item was discussed and removed from the Agenda:

1. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary