

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 06, 2019
Page 1 of 4**

ROLL CALL

SUPERVISORS – Andy Ritter, Bruce Trostle, Richard Rocco, Kelley Moyer-Schwille, and Brian Schmick

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, Peggie Williams, Anthony Piccolo, James French, Todd Lyons, David Hazen, Eric Eshbach, Gary Reihart, Beth McLean, and Ann Hoverter

CALL TO ORDER

Chairman Ritter called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:35 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC
COMMENT

Chairman Ritter called for public comment.

Dr. Eric Eshbach, Northern York County School District Superintendent, is here tonight to discuss the intersection of U.S. Route 15, Golf Course Road and Range End Road. He has concerns about this intersection. The School District would not have a problem with closing this intersection. The School District, through Driver's Ed, is telling their students not to use this intersection. The School Board will adopt a Resolution to support the Township's decision concerning any action taken by the Board of Supervisors.

Supervisor Schmick asked Dr. Eshbach if the School Board has taken any action on adopting a Resolution.

Supervisor Rocco asked Dr. Eshbach if the School District uses this intersection.

David Hazen – 2 Grandview Drive – stated that something must be done with intersection. He would be in favor of installing Jersey Barriers to stop all cross traffic. If not installing the barriers, then the Township should look into red flashing lights or build a clover leaf.

INTRODUCING
NEW PART-TIME
POLICE OFFICERS

Chief Thomas Wargo introduced the new Part-Time Police Officers. They are James French and Anthony Piccolo. Mr. French is retired and Mr. Piccolo is a recent graduate of HACC.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 06, 2019
Page 2 of 4**

ITEMS TO BE
PLACED ON THE
MAY 13, 2019
AGENDA

The following items were discussed and are to be placed on the May 13, 2019 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Final Minor Subdivision Plan of Plan Book 2477, Page 2691, Lot No. 1 (Ironwood Tract) for Hershey Command Center Associates, LLC – Deadline date – July 31, 2019
2. Preliminary Subdivision Plans for Logan Meadows Phase 3 – Gary Reihart letter dated April 28, 2019 – Grant an approval extension for Phase 3 Logan Meadows from June 30, 2019 to February 28, 2020
3. Carroll Township Zoning Map Committee update
4. U.S. Route 15 and Golf Course Road Safety Concerns – The Board took an unofficial vote on closing this intersection completely. Supervisors Ritter and Trostle voted on allowing left turns and Supervisors Moyer-Schwille, Schmick and Rocco voted to close the intersection completely.

Supervisor Ritter asked to see a map on what PennDOT is planning on doing at this intersection before any final decision is made.

Supervisor Schmick asked for clarification on what PennDOT plans are for this intersection.

5. Update Carroll Township Planning Commission Vacancy – Advertised twice in the Banner and was in the Spring Newsletter – As of 05/06/2019 we have not received any Letters of Interest.
6. Heating System for the Truck Garage Bay
7. On-Lot Management Districts No Pumps for 2018 – 3 Properties have not pumped – 2 Properties have scheduled pumping – 1 Property has been sitting vacant – Need to authorize the Township Solicitor to notify the property owners that they must pump.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 06, 2019
Page 3 of 4**

ITEMS TO BE
PLACED ON THE
MAY 13, 2019
AGENDA
CONTINUES

8. Chestnut Park replacement of Picnic Tables
9. Hiring of new Part-Time Police Officers
10. Replacement of Brian Schmick on the Carroll Township Zoning Map Committee
11. April 01, 2019 Board of Supervisors Work Session Minutes
12. April 08, 2019 Board of Supervisors Meeting Minutes

ITEMS TO BE
PLACED ON THE
JUNE 03, 2019
WORK SESSION
AGENDA

1. Cohen Law Group – Guide for Local Regulation of Wireless Facilities in the Wake of the FCC’s Recent Third Report and Order January 25, 2019 – Is the Township interested in Cohen Law Group Proposal
2. Update on the Appraisals for parcels in Carroll Township for recreation land
3. Update Police Contracts for Dillsburg Borough, Franklinton Borough, and Monaghan Township. The current contracts end December 31, 2019.
4. Update on Chestnut Hollow detention pond repairs – Re-advertising
5. Update New Trash Contract. The current contract ends December 31, 2019

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 06, 2019
Page 4 of 4**

**OTHER ITEMS
DISCUSSED**

Township Solicitor Duane Stone stated that he, Phil Brath, and Brandon Slatt have met with PSL at his Office. PSL is looking at proposing zoning changes for this property. They have a Child Care Facility looking at coming in and some other companies, but they are not permitted with the current zoning.

Supervisor Trostle mentioned Dawn Keefer's letter dated May 3, 2019 concerning the DEP proposed regulation to the Independent Regulatory Review Commission (IRRC). DEP proposed regulation fees to increase the existing fees and they are also proposing to remove an existing cap on general NPDES permit NOI fees. She is asking the Municipalities to pass a Resolution in opposition to the Rule Change and Increase in DEP permit fees. The Board asked the Secretary to create a Resolution and that this matter be placed on the May 13, 2019 Board of Supervisors Agenda.

Supervisor Moyer-Schwille asked that a Resolution be created (use Dillsburg Borough's Resolution) naming Northern York Area Fire and Recuse as the primary fire company in Carroll Township. The Board asked the Secretary to create the Resolution and that this matter be placed on May 13, 2019 Board of Supervisors Agenda.

Supervisor Moyer-Schwille asked the Secretary to get sample Township Manager Job Descriptions from other Municipalities.

ADJOURNMENT

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary