

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 09, 2022
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ROLL CALL SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Tim Kelly, Kelly Wall, and Dave Bush

ATTENDEES Faye Romberger, Phillip Brath, P.E., Thomas Wargo, Chief, Darrell Dethlefs, Esquire, Todd Cook, Gabrielle Wall, John Holder, Ken Farner, Robert Pomeroy, Carla Snyder, Marg Snyder, Bruce Janasik, Cindy Janasik, Vickie Church, Scott Vance, Bob Kauffman, Todd Duffie, Cindy Milroy, Sylvan Stoner, and Mary LeClair

ZOOM ATTENDEES Peggie Williams, Jim Hess, Dan Bush, Hector Morales, and Michelle

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 6:30 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 Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer’s Report dated May 09, 2022 as submitted, which includes the Open Bill List up to and including May 04, 2022 in the amount of \$48,506.23, Cash Flow Reports for April 2022, Compared to Budget Reports for April 2022, and Check Register Report for April 2022 to ratify the April 2022 Bill List.

PUBLIC COMMENT Chairman Kelly asked for public comment.

Kenneth Farner – 285 Ore Bank Road – is concerned about the location of two new septic systems in the Fieldstone Crest Development that were installed along his property line. At the time of the Preliminary Subdivision approval the Board of Supervisors waived the requirement that the 100-foot isolation distance must be located on that lot’s property or receive a recorded easement from the property owner that it encroached on. Mr. Farner stated that he did not give an easement to this development. He is asking the Board to:

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**PUBLIC COMMENT
CONTINUES**

1. Revoke the waiver request that was given and make the developer meet the Ordinance requirement for the placement of these septic systems.
2. Make the developer remove the existing sand mounds and replace the sand mounds elsewhere on the property to meet the Ordinance requirement.
3. Mr. Farner is requesting a meeting with Kelly Wall, Tim Kelly, and the Township Solicitor for fifteen minutes.

Mr. Farner asked the Board if they have received a copy of everything that he has Act 100 and Gary Morrow's drawings.

There were several residents from the South Mountain Estates Development here tonight to voice their concerns about the R. F. Fager property at the corner of Spring Lane Road and Gettysburg Pike (Old U.S. Rt. 15).

Bruce & Cynthia Janasik – 176 Martel Circle – stated he is concerned about the hours of operations, water issues (4 homes were flooded with the last storm that came through the area), tree growth rate, storage, and traffic study. He would like to have a public meeting with the Board of Supervisors, ECI, and Fager.

Devon Hensel – 178 Martel Circle – stated that no lack of concern was given to the residents of South Mountain Estates. They removed all the trees that were on the property line. Mr. Hensel demanded that the trees be replaced with larger trees.

Supervisor Wall stated that the point of concerns are need updated landscape, look into sound barriers, construction of outside of the building, drainage, hours of operation, sump pump (171 Martel Circle), and confirm lighting on backside of building.

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PUBLIC
COMMENT
CONTINUES

Scott Vance – 104 Stonebridge Drive – is still concerned about the shared easement at the back of his property. Lots 98 and 99 are part of the improvements. He is requesting that surety be held to install the driveways on these two lots. He is still concerned about the sidewalk repairs, landscaping is missing along the shared driveway, 100 street trees are missing, and the entrance sign at Spend-A-Buck Drive. He feels that the Board should hold between \$200,000.00 to \$300,000.00 in surety to put these driveways in for Lots 98 and 99. Mr. Vance is requesting a surety motion for the June 13, 2022 Board of Supervisors Meeting.

APPROVAL OF THE
APRIL 04, 2022
WORK SESSION
MINUTES

It was moved by Supervisor Wall, seconded by Supervisor Bush, and carried to approve the April 04, 2022 Board of Supervisors Work Session Minutes as submitted.

Supervisor Trostle abstained from the vote because he was not present.

APPROVAL OF THE
APRIL 11, 2022
MINUTES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the April 11, 2022 Board of Supervisors Meeting Minutes as submitted.

FINAL PLAN FOR
HAROLD C WILLIS
TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to table and accept the time extension for the review of the Final Subdivision Plan for Harold C Willis – 4 Lots until July 31, 2022.

FINAL PLAN FOR
SYLVAN AND
ANNETTE STONER
TIME EXTENSION

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to table and accept the time extension for the review of the Final Minor Subdivision Plan of Plan Book QQ, Page 51, Lot No. 6-B for Sylvan L Stoner, and Annette S Stoner – 4 Lots until July 31, 2022.

FINAL PLAN FOR
HARRY H FOX, JR
TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to table and accept the time extension for the review of the Re-Configuration Final Subdivision Plan for Harry H Fox, Jr. – 4 Lots until July 31, 2022.

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FINAL PLAN FOR
DAVID AND
KIMBERLY MECK
AND PAUL AND
ROBIN ESCHBACH

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to table and accept the time extension for the review of the Final Minor Subdivision Plan David W. and Kimberly A. Meck and Paul E. and Robin S. Eschbach – 2 Lots until July 31, 2022.

STONEBRIDGE
CROSSING
PHASE I
STREET
DEDICATION
TABLES

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to table Resolution Number 2022-15 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of a portion of Stonebridge Drive, Graystone Court, Hearthstone Court, and Cobblestone Way located in the Stonebridge Crossing Phase I Development.

STONEBRIDGE
CROSSING
PHASE II
STREET
DEDICATION

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to table Resolution Number 2022-16 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of a portion of Stonebridge Drive, Spend-A-Buck Drive, and Ledgestone Drive located in the Stonebridge Crossing Phase II Development.

DILLSBURG
VENTURES
TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to grant Dillsburg Ventures – Village at South Mountain a one-month time extension from May 09, 2022 to June 11, 2022.

ORDINANCE
2022-251
CREATING A
TOWNSHIP
MANAGER
POSITION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to authorize the Township Staff to advertise proposed Ordinance Number 2022-251 – An Ordinance creating the Township Manager Position for action at the June 13, 2022 Board of Supervisors Meeting.

RESOLUTION
2022-14
AMEND THE
2022 BUDGET
FOR POLICE
DEPARTMENT

It was moved by Supervisor Wall, seconded by Chairman Kelly, and carried to adopt Resolution Number 2022-14 – Resolution of the Board of Supervisors of the Township of Carroll providing for supplemental appropriations for the 2022 Budget.
Supervisor Trostle voted no.

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**RESOLUTION
2022-17
CREATING A FIRE
SERVICE MILLAGE
RATE FOR 2023**

It was moved by Supervisor Wall, seconded by Chairman Kelly, and carried to adopt Resolution Number 2022-17 A Resolution to establish the fire service millage rate for 2023. The levied and assessed for the year 2023 a tax upon all real property located in Carroll Township, York County, Pennsylvania at a millage rate of .0590 mill upon the assessed valuation as ascertained by the last adjusted valuation for county purposes.

Supervisor Trostle voted no.

Supervisor Wall stated that a monthly budget will be provided to the Township. The fire tax money will be used to pay for drivers and new equipment. A Committee Board will be created to discuss expenditures and a Fund-Raising Committee will be created.

Gabrielle Wall – 642 Mumper Lane – questioned if the money raised from a fund-raising event, will that money go to the Fire Company.

Mark Snyder – NYCFR – stated that the fire house is always open for fund raisers.

Hector Morales – Chief NYCFR – stated that applications are coming in for drivers.

Supervisor Moyer-Schwille questioned if the Full-Time employees will receive benefits and health insurance. Will Part-Time employees have benefits.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of April 2022.

**RESOLUTION
2022-18
AUTHORIZING
TO SELL THE USED
GLOCK HANDGUNS**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2022-18 – authorizing Chief Thomas Wargo to sell five used Glock Model 23 and thirteen used Glock Model 22 handguns to the Carroll Township Police Officers at their valued price of \$250.00 each and the transactions must go through a licensed Federal Firearms Dealer.

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FIRE REPORT

Robert Kauffman presented the Fire Report for Northern York County Fire Rescue for the Month of April 2022.

ADJOURNMENT

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 7:42 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary