

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MAY 13, 2024  
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ROLL CALL	SUPERVISORS – Dave Bush, Tim Kelly, and Kelly Wall
ATTENDEES	<p>Faye Romberger, Phillip Brath, P.E., Brandon Slatt, Township Manager, Darrell Dethlefs, Esquire, Thomas Wargo, Chief of Police, Kristen Stagg, Keith Kuykendall, Jim Byrns, Mark Snyder, David Jones, Jason Young, Chris Dehec, Steve Kirkpatrick, and V B Church</p> <p>Zoom Attendees – D Thornton</p> <p>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.</p>
CALL TO ORDER	Vice-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.
FIRE REPORT	<p>Keith Kuykendall, Northern York County Fire and Rescue, presented the Fire Report for the Month of April 2024.</p> <p>Supervisor Wall questioned the monthly or yearly fee for the warehouses instead of a onetime fee. She is also concerned about the fire company asking for more money. The original budget figures were for a five-year period.</p> <p>Mr. Kuykendall stated that they are looking into hiring more personnel in the future. He also stated they have a grant writing team working all the time looking for grants and applying for them. Mark Synder is heading this team.</p>
POLICE REPORT	Chief Thomas Wargo presented the Police Report for the Month of April 2024.
PERMISSION TO SELL CAR 2 A 2014 FORD TAURUS	It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to authorize Chief Thomas Wargo to sell Car 2, a 2014 Ford Taurus Police Interceptor Sedan and go through Municibid to sell the vehicle.

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**ADVERTISE TO  
HIRE NEW OFFICER**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to authorize Chief Thomas Wargo to advertise to hire a new police officer.

**APPROVAL OF THE  
TREASURER'S  
REPORT**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to approve the Treasurer's Report dated May 13, 2024, as submitted, which includes the Open Bill List up to and including May 02, 2024, in the amount of \$38,830.92, Cash Flow Reports for April 2024, compared to Budget Reports for April 2024, and Check Register Report for April 2024 to ratify the April 2024 Bill List.

**PUBLIC COMMENT**

Vice-Chairman Kelly asked for public comment. There were no public comments.

**APRIL 01, 2024  
WORK SESSION  
MINUTES**

It was moved by Supervisor Bush, seconded by Supervisor Wall, and unanimously carried to approve the April 01, 2024, Board of Supervisors Work Session Minutes as submitted.

**APRIL 08, 2024  
MEETING  
MINUTES**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to approve the April 08, 2024, Board of Supervisors Meeting Minutes as submitted.

**APRIL 11, 2024  
SPECIAL MEETING  
MINUTES**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to approve the April 11, 2024, Board of Supervisors Special Meeting Minutes as submitted.

**PRELIMINARY  
PLANS FOR  
SOMERTON GLEN  
TIME EXTENSION**

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 Preliminary Subdivision and Land Development Plan for Somerton Glen Single Family Residential Development for MidPenn Estates until June 30, 2024.

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**TRAFFIC IMPACT  
STUDY FOR THE  
MIDDLE AND  
ELEMENTARY  
SCHOOL CAMPUS  
DEVELOPER AND  
IMPROVEMENTS  
AGREEMENT**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to approve the Developer and Improvements Agreement by and between Northern York County School District doing business at 650 S. Baltimore Street, Dillsburg, PA, and the Township of Carroll doing business at 555 Chestnut Grove Road, Dillsburg, PA contingent upon the surety being worked out between the Township and School District (pertaining to items numbers 5 and 6 of the Agreement) and subject to the changes to the final language approval by the Township Solicitor Attorney Pykosh.

**RESOLUTION  
NUMBER 2024-13  
SETTING  
CONSTRUCTION  
RATE PER SQUARE  
FOOTAGE AS PER  
FEBRUARY 2024**

It was moved by Supervisor Wall, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2024-13 – Resolution of the Board of Supervisors of Carroll Township, setting the Carroll Township Construction rate per Square Footage as shown on the ICC Building Valuation Data Table dated February 2024.

**COMPREHENSIVE  
PLAN UPDATE**

Pete Simone and Pankaj Jobanputra from Simone Collins were here to give an update on the Comprehensive Plan Updates. They gave a brief summary of what has been happening so far. The first Steering Committee Meeting was held on Tuesday, March 26, 2024. There was a Public Meeting held on Thursday, April 4, 2024. This was a two-session public meeting. One from 4 p.m. to 6 p.m. and then from 7 p.m. to 9 p.m. They will be meeting with Dillsburg Borough Council on Tuesday, June 11<sup>th</sup>. The next Steering Committee Meeting is scheduled for Tuesday, June 25, 2024. They received a lot of valuable information at the Public Meeting held on April 04<sup>th</sup> and have received a lot of surveys back on what the residents would like to see in the Township.

**OTHER ITEMS  
DISCUSSED**

Supervisor Bush stated that he has talked to Mr. Fager about the fans again.

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**ADJOURNMENT**

It was moved by Supervisor Bush, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 7:59p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary