

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
NOVEMBER 01, 2021  
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**ROLL CALL**

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

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., and Ed Davis

ZOOM ATTENDEES - Peggie Williams, Eric Dieffenbach, James Hess and Dan Bush

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. There were no public comments.

**ITEMS TO BE  
PLACED ON THE  
NOVEMBER 08, 2021  
AGENDA**

The following items were discussed and are to be placed on the November 08, 2021 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Ed Davis – Dillsburg Mavis Discount Tires – Surety Release
2. Final Subdivision Plans for William and Judy Schrack – 4 Lots
3. Update on amending the Subdivision Ordinance pertaining to the planting of trees – Proposed Ordinance Number 2021-248 The Carroll Township Shade Tree Ordinance has been advertised and will be on the November 08, 2021 Board of Supervisors Agenda for discussion and action.

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4. York County Planning Commission - Suggested language that could be added to our Subdivision Ordinance to implement the Corrective Action Process (CAP) and Common Ownership Merger (COM) – Proposed Ordinance Number 2021-249 The Carroll Township Lot Consolidation Ordinance has been advertised and will be on the November 08, 2021 Board of Supervisors Agenda for discussion and action.
5. Dillsburg Ventures – Village at South Mountain – deadline date November 08, 2021 – need time extension
6. Permission to advertise the Proposed 2022 Budget to be adopted at the December 13, 2021 Board of Supervisors Meeting
7. Resignation of James Shaffer Carroll Township’s Representative on the Dillsburg Area Authority Board effective December 01, 2021
8. Letter of Interest from James J. Byrne to fill the unexpired seat of James Shaffer on the Dillsburg Area Authority Board
9. Klugh Animal Control Services Contract – 2022 Animal Control Contract
10. York County Chiefs of Police Association is teaming up with LogosWorks for funding opportunities for training, grants, equipment, etc. There is no cost to the municipalities to take part in this.
11. October 04, 2021 Board of Supervisors Work Session Minutes
12. October 11, 2021 Board of Supervisors Meeting Minutes
13. October 20, 2021 Proposed 2022 Budget Work Session
14. October 21, 2021 Proposed 2022 Budget Work Session
15. October 27, 2021 Proposed 2022 Budget Work Session

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ITEMS TO BE  
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16. Bond Increases for 2022 Chadwick Meadows Phase 2 and Carroll Village Phase 1A

ITEMS TO BE  
PLACED ON THE  
DECEMBER 06, 2021  
AGENDA

1. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
2. Update on Proposed Street Dedications in the Township – Locust Hill Farms, and Stonebridge Crossing Phase I and II
3. Update on the 537 Plan – Phase I (1<sup>st</sup> Year)
4. Anthony Vigliano – 2247 Old York Road – concerning the speed on Old York Road and request that Carroll Township ask PennDOT to do a traffic study on Old York Road that is in the Township – Update Letter from PennDOT to Warrington Township concerning a traffic study on Old York Road
5. Update on the Township owned property on Old Mill Road – .23 acres – the pins have been marked

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 7:38 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary