

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 02, 2020
Page 1 of 3**

ROLL CALL

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

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, and Brian Linsenbach

ZOOM ATTENDEES – Jim Hess, and Peggie Williams

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 6:48 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 09, 2020
AGENDA**

The following items were discussed and are to be placed on the November 09, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2020-47, 2020-43, 2020-48, 2020-49, and 2020-50 - Proclamation of Local Disaster Emergency for Carroll Township
2. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park
3. Update on the Traffic Study for Left turn Arrows at the Intersection of U.S. Route 15 and Mountain road/Harrisburg Street – Opened the bids on Tuesday, October 27th at 2:00 p.m. We had two bidders. The bid results are PA PERCS \$24,784.54 and Herr Signal & Lighting Co., Inc. \$16,375.00.
4. Windy Heights Phase III – Request for financial surety reduction

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 02, 2020
Page 2 of 3**

ITEMS TO BE
PLACED ON THE
NOVEMBER 09, 2020
AGENDA
CONTINUES

5. Dillsburg Borough – Agreement for Fire Protection
6. Tim Harrigan – Request to return financial surety for new septic system - \$15,000.00
7. Declaration of Consolidation of Previously Subdivided Lots for Chad E. McCauslin and Ann L McCauslin at 31 Carlisle Road. Combining Lots NC-105, NC-105A and NC-107 into one lot
8. York County Solid Waste Authority approved their 2021 Budget with a \$2.50/ ton increase in the cost for waste disposal. Our Penn Waste collection fee will increase for 2021. We received notification from Penn Waste that the quarterly rate per home will increase by \$0.61 per quarter. The original rate for January 2021 was 73.74 per quarter. The new quarterly rate for Carroll Township will be \$74.35 per quarter effective January 1, 2021. The Tag-A-Bag customers will not be increased.
9. Will need permission to advertise the Proposed 2021 Budget to be adopted at the December 14, 2020 Board of Supervisors Meeting
10. Hiring of full time Highway Employee
11. SPCA Of York County – 2021 Animal Care and Housing Agreement for Carroll Township
12. October 05, 2020 Board of Supervisors Work Session Minutes
13. October 12, 2020 Board of Supervisors Meeting Minutes
14. October 21, 2020 Board of Supervisors Proposed 2021 Budget Work Session Minutes
15. October 27, 2020 Board of Supervisors Proposed 2021 Budget Work Session Minutes

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 02, 2020
Page 3 of 3**

ITEMS TO BE
PLACED ON THE
DECEMBER 07, 2020
AGENDA

1. Update on Financial Security Increase by 10% for 2019 – Logan Meadows – Phase I, Logan Meadows – Phase III and Stonebridge Crossing – Phase I
2. Update on Proposed Street Dedications in the Township – Locust Hill Farms and Stonebridge Crossing Phase I & II
3. Update on Financial Security Increase by 10% for 2020 – Stonebridge Crossing Phase I and Phase II, Logan Meadows Phase III, Chadwick Meadows Phase II, and PHI
4. Proposed Changes to the Northern York County Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to adjourn the meeting at 7:49 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary