CARROLL TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING MINUTES **NOVEMBER 06, 2023** Page 1 of 2

ROLL CALL SUPERVISORS – Kelley Moyer-Schwille, Timothy Kelly, Brent

Sailhamer, and Dave Bush

ZOOMING – Kelly Wall

ATTENDEES - Faye Romberger, Michael Pykosh, Esquire, Phillip Brath, P.E., Brandon Slatt, Township Manager, Jessica Baim, Thomas Wargo, Chief, Ken Farner, Libby Laudenslager, Gary Reihart, Jeremiah Jones, Andrew Reese, Kristen Stagg, Sheila Covert, Frank Setlak, Greg Hatky, Dave Jakowski, Phyllis Jakowski, Tracy Emig, Elliot Shibley, Steve Kirkpatrick, Linda K Fiscus, and

Brian Linsenbach

ZOOM ATTENDEES Jim Hess and Scott Vance

> 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 Kelly called the Special Meeting 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.

Chairman Kelly called for public comments. There were no **PUBLIC**

COMMENTS comments.

PURPOSE OF THE The purpose of the Special Meeting is to take all action necessary SPECIAL MEETING

related to a Multimodal Grant Application for a roundabout located

at West Siddonsburg Road and Ore Bank Road.

ADOPT It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt Resolution RESOLUTION

Number 2023-17 – A Resolution of Carroll Township, York County **NUMBER**

requests a Multimodal Transportation Fund grant of \$1,953,628.00 2023-17 from the Pennsylvania Department of Transportation to be used to PENNDOT GRANT

FOR ROUNDABOUT design and construct the West Siddonsburg Road/Ore Bank Road Roundabout Project and designate Timothy D. Kelly, Chairman, and AT ORE BANK ROAD

Brandon Slatt, Township Manager/Zoning Officer to execute all AND WEST

documents and agreements to facilitate and assist in obtaining the **SIDDONSBURG**

requested grant. ROAD

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David Jakowski -10 Northern Dancer Drive - commented that is a lot of money for a project. Do we know how much land will be taken.

COMMITMENT LETTER

It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and unanimously carried to authorize the Chairman of Board Timothy Kelly to sign the Commitment Letter stating that Carroll Township will meet the minimum 30% match requirement of \$586,091.54 from the Carroll township General Fund for this project.

Supervisor Moyer-Schwille questioned will the match be taken care of by the developers or will the Township have to put money into it also.

ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and unanimously carried to adjourn the special meeting at 6:40 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary