

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 07, 2022
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ROLL CALL

SUPERVISORS – Kelley Moyer-Schwille, Dave Bush, Brent Sailhamer and Tim Kelly

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael O’Connor, Esquire, Thomas Wargo, Chief, Brandon Slatt, Ken Farnar, Karen MacKay, Gerry Schwille, Cindy Janasik, and Bruce Janasik

ZOOM ATTENDEES - 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 Kelly 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 Kelly called for public comments.

Cindy Janasik -176 Martel Circle – stated the R. F. Fager Building does look nice with landscaping in, but it will not replace what was there. The trees on Gettysburg Pike have not been replaced. She was wondering what the status is on replacing these trees.

Bruce Janasik – 176 Martel Circle – stated the trees on Gettysburg Road should be matched up with the current tree pattern. He will look at the plans to see what the trees pattern is and what kind of trees they were.

**ITEMS TO BE
PLACED ON THE
NOVEMBER 14, 2022
AGENDA**

The following items were discussed and are to be placed on the November 14, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Northern York Fastpitch Association (NYFA) is again submitting a Small Games of Chance application to York County Treasurer’s Office to sell tickets on Carroll Township property

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2. Update on Financial Security Increase by 10% for 2022
 - a. Carroll Village, Phase 1A – (\$160,595.06) raised by 10% from \$160,595.06 to \$176,654.57 (\$16,059.51 increase)
 - b. Chadwick Meadows, Phase 2 (\$11,851.00) raised by 10% from \$11,851.90 to \$13,037.09 (\$1,185.19 increase)
3. Preliminary Subdivision and Land Development Plan for Chestnut Grove Development – Time Extension
4. Re-Configuration Final Subdivision Plan for Harry H. Fox, Jr. – 4 Lots – Time Extension
5. Final Subdivision Plan for Plan Book HH, Page 404, Lot No. 1 for Bonnie B Sheaffer – 2 Lots – Time Extension
6. Final Subdivision Plan for Harold C Willis – 4 Lots – Time Extension
7. Proposed Amendments to the Carroll Township Zoning Ordinance – set Public Hearing and adoption of Proposed Amendments (Propose Public Hearing - Monday, December 12, 2022 at 6:30 p.m. before the regular business meeting)
8. Disposal rates at the York County Resource Recovery Facility are increasing by \$2.00 per ton effective January 01, 2023. Carroll Township’s rate will increase by \$.52 per quarter. This will increase the quarterly rate to Carroll Township Residents from \$82.50 per quarter to \$83.02 per quarter effective January 01, 2023. The low volume bag service customers will not have an increase.
9. Building Inspection Underwriters of PA, Inc. – Agreement and fee schedule through December 31, 2023 (Third Party Inspector for the UCC to replace ARRO)
10. Permission to advertise the Proposed 2023 Budget
11. Award the 2022 – 2023 Road Salt Bids.

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12. Klugh Animal Control Service Contract - January 01, 2023 through December 31, 2022
13. August 23, 2022 – Board of Supervisors Conditional Use Application 2022-001 for TCNE Route 74 Associates, LLC, and Trammell Crow Company Minutes
13. August 30, 2022 Board of Supervisors Conditional Use Application 2022-002 for Dillsburg Land LLC Minutes
14. September 29, 2022 Board of Supervisors Conditional Use Application 2022-003 for Inch’s Properties, LLC Minutes
15. October 03, 2022 Board of Supervisors Work Session Minutes
16. October 10, 2022 Board of Supervisors Minutes
17. October 25, 2022 Board of Supervisors Budget Work Session Minutes
18. October 26, 2022 Board of Supervisors Budget Work Session Minutes

ADDITIONAL
ITEMS TO BE
DISCUSSED

Brandon Slatt stated that he just wanted to let the Board know that the Township Building is designated by NEMA as a temporary warming/cooling station.

Brandon Slatt stated the Zoning Hearing Board is questioning the hearing fee of \$800.00 per hearing no matter what the hearing is concerning. The Zoning Hearing Board is asking the Board to look into maybe creating a tiered fee instead.

Chairman Kelly thinks the tiered fee is a good idea.

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ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 7:08 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary