

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 12, 2019
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ROLL CALL	SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, and Richard Rocco
ATTENDEES	Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, Peggie Williams, Mark DeSouza, Roger Petrone and Tim Lyden
CALL TO ORDER	Chairman Ritter called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:35 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
EXECUTIVE SESSIONS	Chairman Ritter announced that the Board of Supervisors held an Executive Session on Monday, November 04, 2019 prior to the Board of Supervisors Work Session to discuss personnel matters and on Monday, November 12, 2019 prior to the Regular Board of Supervisors Meeting to discuss contractual issues.
APPROVAL OF THE TREASURER’S REPORT	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to approve the Treasurer’s Report dated November 12, 2019 as submitted, which includes the Open Bill List up to and including November 06, 2019 in the amount of \$49,037.87, Cash Flow Reports for October 2019, Compared to Budget Reports for October 2019, and Check Register Report for October 2019 to ratify the October 2019 Bill List.
APPROVAL OF THE OCTOBER 07, 2019 WORK SESSION MINUTES	It was moved by Supervisor Rocco, seconded by Supervisor Trostle, and unanimously carried to approve the October 07, 2019 Board of Supervisors Work Session Minutes as submitted.
APPROVAL OF THE OCTOBER 14, 2019 MINUTES	It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the October 14, 2019 Board of Supervisors Meeting Minutes as submitted.

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APPROVAL OF THE OCTOBER 07, 14, 21 and 28, 2019 2020 BUDGET WORK SESSION MINUTES

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to approve the October 07th, 14th, 21st and 28th, 2019 Board of Supervisors 2020 Proposed Budget Work Session Minutes as submitted.

FIRE REPORTS

Chairman Ritter stated that we have the October Fire Report and asked the Board to look it over and direct their question to Northern York County Fire Rescue.

PUBLIC COMMENT

Chairman Ritter asked for public comment. There were no public comments.

RESOLUTION 2019-14 STREET DEDICATION OF JENNIFER LANE AS A PUBLIC STREET

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt Resolution Number 2019-14 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept the Street Dedication of Jennifer Lane in the Grantham Crossing Development as a public street. The 18 month Maintenance Bond will be set at \$42,561.75. The Stormwater NPDES Permit surety will be set at \$5,000.00 until DEP finalizes the permit and the Liquid Fuels reimbursement will be set at \$2,280.00. The Township is holding a cash surety and the remaining monies will be refunded to Mr. Petrone in the amount of approximately \$27,195.65.

WINDY HEIGHTS PHASE I STREET DEDICATION

Mr. Mark DeSouza the developer of Windy Heights Phase I is here tonight to ask the Board to consider accepting Windy Heights Phase I street dedication this year (2019). He submitted everything this summer and thought everything was completed. He received notification that there is a problem with the public sewer line and the street might have to be dug up. It turns out everything is okay now and Mr. DeSouza wants to move forward. Phillip Brath, Township Engineer, stated that the catch basin repairs were not completed until September 29th.

No motion was made, but the Board decided not to accept the Street Dedication for Windy Heights Phase I this year. Mr. DeSouza may come to the April 2020 Work Session to ask to have the street dedicated at that time.

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MONAGHAN
TOWNSHIP
POLICE SERVICE
CONTRACT
2020 – 2022

It was moved by Supervisor Trostle seconded by Supervisor Rocco to enter into a three year Police Service Contract with Monaghan Township from January 1, 2020 to December 31, 2022. The following will be the charges during this contract period:

A. For police services rendered in the calendar year 2020, the Township of Monaghan hereby agrees to purchase police services and pay the Township of Carroll at the rate of \$89.27 per hour for said services. In the year 2020, the Township of Monaghan agrees to purchase 3 hours a day for the sum of ninety seven thousand, seven hundred and fifty dollars and .65/100 (\$97,750.65).

B. For police services rendered in the calendar year 2021, the Township of Monaghan hereby agrees to purchase police services and pay the Township of Carroll at the rate of \$91.95 per hour for said services. In the year 2021, the Township of Monaghan agrees to purchase 3 hours a day for the sum of one hundred thousand, six hundred and eighty five dollars and .25/100 (\$100,685.25).

C. For police services rendered in the calendar year 2022, the Township of Monaghan hereby agrees to purchase police services and pay the Township of Carroll at the rate of \$94.71 per hour for said services. In the year 2022, the Township of Monaghan agrees to purchase 3 hours a day for the sum of One hundred three thousand, seven hundred and seven dollars and .45/100 (\$103,707.45).

Chairman Ritter questioned the billing of overtime.

AWARD RFP
FOR PUBLIC
ACCOUNTANTS
TO AUDIT THE
ACCOUNTS
2019, 2020 & 2021

It was moved by Chairman Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to award the RFP to audit the Township accounts for 2019, 2020, and 2021 to Smith Elliott & Kearns & Company LLC for the following: 2019 – \$6,225.00, 2020 - \$6,475.00 and 2021 - \$6,725.00.

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TIPPING FEE
INCREASE FOR
2020 WILL
INCREASE
QUARTERLY BILL
BY \$.69 PER
QUARTER

It was moved by Supervisor Rocco, seconded by Supervisor Trostle, and carried to authorize Penn Waste to increase the quarterly rate to Carroll Township Residents from \$69.60 per quarter to \$70.29 per quarter effective April 01, 2020 because York County Resource Recovery Facility increased the tipping fee by \$3.00 per ton effective January 01, 2020. This will increase Carroll Township Residents billing by \$.69 per quarter.

Supervisor Moyer-Schwille voted no.

INCREASE
PART-TIME
HIGHWAY
HOURLY RATE

It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to increase the Part-time Highway Employees pay to \$21.00 per hour effective January 01, 2020.

AWARD
2019 - 2020
ROAD SALT BID

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to award the 2019 – 2020 Road Salt bid to:

FOB Delivered – Eastern Salt at \$69.90 per ton.
FOB Plant – Riverside Construction Materials at \$52.00 per ton.

LEAF COLLECTION
BOX

It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and carried to authorize the Office Staff to order a new leaf collection box from U.S. Municipal in the amount of \$7,556.00.

Chairman Ritter voted no.

ADVERTISE THE
PROPOSED
2020 BUDGET

It was moved by Chairman Ritter, seconded by Supervisor Trostle, and unanimously carried to authorize the Township Secretary/Treasurer to advertise the Proposed 2020 Budget for public view and for action at the December 09, 2019 Board of Supervisors Meeting.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of October 2019.

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RESIGNATION OF
TWO PART-TIME
POLICE OFFICERS

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to accept the resignations of Part-Time Police Officers Jonathan A. Taylor and Anthony Piccola effective immediately.

2014 FORD TAURUS
CAR 4 ENGINE
REPLACED

Chief Wargo stated that last month the Board granted permission to repair the 2014 Ford Taurus Car 4 by replacing the engine with a new one from LB Smith in the amount of \$8,120.79. The engine has been installed but the torque converter will not work with the new engine. To replace the torque converter it will cost an additional \$1,000.00.

TASER BATTERIES
AND NEW TASER

Chief Wargo informed the Board that he needs to purchase new batteries and a new Taser for the department. The batteries will cost \$522.00 for 20 batteries and he needs to replace a Taser at the cost of \$1,266.40. He is planning on using the firearms account to pay for these items.

PUBLIC HEARING
SET FOR
GIANT FOOD
STORES LLC

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to set the Public Hearing for Giant Food Stores, LLC request for an Inter-municipal transfer of a Pennsylvania "R" or "restaurant" liquor license from outside the municipality into Carroll Township for Monday, December 16, 2019 at 6:00 p.m.

SOLICITOR
COMMENTS

Duane Stone, Township Solicitor, stated that the next step for the properties that have not pumped in 2018 will be criminal citations which will be filed with the District Magistrate's office.

He is still working on Stonebridge Crossing Phase 1 surety increase. This matter should be placed on the December 2, 2019 Work Session.

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COMMITTEE
REPORTS

Supervisor Moyer-Schwille stated that she attended the YAMPO meeting concerning the re-routing of RT 74. She will be meeting with Franklin Township and Dillsburg Borough to discuss this further.

Duane Stone stated the Rezoning Committee has amended the Zoning Map and is working on text changes to the Zoning Ordinance. These text changes should be submitted to committee members at their November 19, 2019 meeting.

The Board asked if the Zoning Map changes and the Zoning Ordinance text changes could be presented to them at their December 02, 2019 Work Session

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary