

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 01, 2018
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- ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, Richard Rocco, and Brian Schmick
- ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, Bev Motich, Greg Perry, Dan Thornton, and Chief Thomas Wargo
- CALL TO ORDER Chairman Ritter called the regularly scheduled Work Session 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 SESSION Chairman Ritter stated that the Board of Supervisors held an Executive Session at 5:30 p.m. prior to the Work Session Meeting tonight to discuss litigation issues.
- PUBLIC COMMENT Chairman Ritter called for public comment.
- Bev Motich and Greg Perry are here tonight representing Farmer’s Fair Association. They are asking the Board for a donation for 2019. They supplied the Board with their 2017 expenditures and revenues.
- ITEMS TO BE PLACED ON THE OCTOBER 08, 2018 AGENDA The following items were discussed and are to be placed on the October 8, 2018 Board of Supervisors Meeting Agenda for further discussion and take action:
1. Draft Resolution Number 2018-13 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania Recognizing Zachary Charles Schmick for Earning Eagle Scout.
 2. Minor Subdivision Plan of Lot #59 and Lot #60 for Chestnut Hollow – Jeremiah Stonge – Deadline date November 09, 2018.
 3. Final Land Development Plan for Rutter’s #14 Proposed Expansion – Deadline date November 12, 2018.
- Items discussed were adding a generator so gas can be pumped if there is a major electrical outage and creating a MS4 basin to catch gas and oil runoff.

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ITEMS TO BE
PLACED ON THE
OCTOBER 08, 2018
AGENDA
CONTINUES

4. Update on Spend-A-Buck Drive (Logan Downs side) paving project and sidewalk installation
5. Musser Home Builders – Release of the surety bond for this project located at 395 Gettysburg Street
6. September 04, 2018 Board of Supervisors Work Session Minutes
7. September 10, 2018 Board of Supervisors Meeting Minutes
8. Items for Fall Newsletter –
 - a. Snow Removal Ordinance for sidewalks
 - b. New Subdivision and Land Development Ordinance
 - c. Paper Shedding for Spring 2019
 - d. Proposed 2019 Road Projects
 - e. MS4 – blowing grass clippings and leaves on roads
 - f. Solicitation Ordinance
 - g. Contact Information

OTHER ITEMS
DISCUSSED

1. Supervisor Schmick stated that he has again been contacted by the Chairman of the Dillsburg Area Authority about one of Carroll Township's Representatives on the Board who has not been to meetings for months. Supervisor Schmick has tried to contact him but he will not return his phone calls. He asked what we need to do to replace this gentleman on the DAA Board. Solicitor Stone will look into this matter.

ITEMS TO BE
PLACED ON THE
NOVEMBER 05, 2018
WORK SESSION
AGENDA

1. Anderson Properties – Grant and offer for dedication to Carroll Township the streets within Mountain Crest Estates Phase 2A. This item was discussed. The Board asked this item be removed from the October 8, 2018 Agenda and be placed on the November 5, 2018 Board of Supervisors Work Session.

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ADJOURNMENT

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

Respectfully submitted,

Faye L. Romberger, Secretary