

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 03, 2022
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ROLL CALL

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

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael Pykosh, Esquire, Thomas Wargo, Chief, Brandon Slatt, Ken Farner, Carol Myers, Cindi Snoke, Mark Snoke, Linda Hagenbuch, Mark Hagenbuch, Brian Mackalonis, and Sherry Sirianni

ZOOM ATTENDEES - Peggie Williams, Bruce Janasik, David Hazen, and Tim Myers

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 6:31 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.

Carol Myers – 806 W Siddonsburg Road – Is new to coming to the meetings. She questioned the advertisements in the Banner and on the website.

**ITEMS TO BE
PLACED ON THE
OCTOBER 10, 2022
AGENDA**

The following items were discussed and are to be placed on the October 10, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Update on Proposed Street Dedications – Stonebridge Crossing Phase I (Resolution Number 2022-15) and Financial Surety Release. Also discuss holding surety for Lots 98 and 99 between \$200,000.00 to \$300,000.00 to put the driveways in. Outstanding issues - Maintenance Bond needs updated, missing trees, Cobblestone Way issues repaired, and Liquid Fuels Money in the amount of \$3,327.48.
2. Dillsburg Ventures – Village at South Mountain – Conceptual Site Plan 18B.4 -Time Extension

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3. Possible Future New Police Department Building - Old York Road. Supervisor Wall stated this is a Conceptual Plan from Lobar. This building will house the Carroll Township Police Department, Northern York County Fire Rescue, Magisterial District Court 19-3-10, and York County Probation Office. This project is three to four years out.

4. Break out for the 2022 Volunteer Firemen's Relief Money (State Money) – received \$46,818.70

_____ % - Monaghan Fire
Company – currently receives 25% (25% of \$46,818.70=
\$11,704.68)

_____ % - Northern York County
Fire Rescue – currently receives 75% (75% of \$46,818.70=
\$35,114.02)

5. Resolution to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions

6. Deed of Consolidation for Brenda Sims, Heather, and Stephen Bennett

7. SPCA of York County 2023 Animal Care and Housing Agreement

8. Purchase RMR Sites (Red Dots) with the money in the Firearms Line Item

9. September 06, 2022 Board of Supervisors Work Session Minutes

10. September 12, 2022 Board of Supervisors Meeting Minutes

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**ADDITIONAL
ITEMS TO BE
DISCUSSED**

Brandon Slatt stated that ARRO, one of our third-party inspection companies, has given us notice that they no longer will be providing this service to the Township after November 11, 2022. Brandon will be looking into other UCC Codes Companies to replace ARRO.

**ADDITIONAL
PUBLIC COMMENTS**

Supervisor Moyer-Schwille asked why the investigation resolves are not public knowledge since they were paid with public funds.

Ken Farner – 285 Ore Bank Road – questioned what legal action the township is taking to retrieve the money spent on this investigation.

Joanne Williamson – questioned the relocation of Rt. 74 on Spring Lane Road.

ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary