

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
OCTOBER 05, 2020  
Page 1 of 3**

ROLL CALL

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, and Tim Kelly

SUPERVISORS ZOOM – Kelley Wall

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, Edward Davis, Bob Ingham, and Bill Gladstone

ZOOM ATTENDEES – Jim Hess, Scott Vance, Jason Gutshall, and 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 Trostle called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:52 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC  
COMMENTS

Chairman Trostle called for public comments.

Bob Ingham, Logan Park Authority Chairman, gave a brief update on the Park’s activities. Logan Park By-Laws have been changed that there can be one member outside of the School District appointed to the Board. There is a 6’ X 16’ addition to the barn being built to house the National Night Out Equipment. There is another \$1,500.00 needed to complete this project. Logan Park Authority is asking the Board if they would consider donating an additional \$,1,500.00 this year to complete the project. The Board will look at their remaining 2020 Donations to see if something can be worked out.

ITEMS TO BE  
PLACED ON THE  
OCTOBER 12, 2020  
AGENDA

The following items were discussed and are to be placed on the October 12, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2020-42, 2020-43, 2020-44, and 2020-45 – Proclamation of Local Disaster Emergency for Carroll Township

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
OCTOBER 05, 2020  
Page 2 of 3**

ITEMS TO BE  
PLACED ON THE  
OCTOBER 12, 2020  
AGENDA  
CONTINUES

2. Preliminary/Final Subdivision Plan for R.F. Fager Company Facility – Deadline date December 21, 2020
3. Revised Preliminary/Final Land Development Plan for Dillsburg Mavis Tire – Deadline date October 24, 2020
4. Comcast Franchise Renewal Agreement has been finalized through Cohen Law Group on behalf of CapCOG and Carroll Township. The proposed Ordinance Number 2020-245 - An Ordinance of the Township of Carroll Authorizing Execution of a Cable Franchise Agreement Between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC and Comcast of Southeast Pennsylvania, LLC has been advertised and will be ready to take action at the October 12, 2020 Board of Supervisors meeting.
5. September 08, 2020 Board of Supervisors Work Session Minutes
6. September 14, 2020 Board of Supervisors Meeting Minutes
7. Set 2021 Budget Work Session Meetings in October
8. Break out for Volunteer Fire Companies for 2020 donation and Volunteer Firemen Relief Money (In 2019 the donation was broken out Monaghan Fire Company 25% \$23,750.00 and Northern York County Fire and Rescue 75% \$71,250.00) (Volunteer Firemen Relief Money (State Money) was broken out Monaghan Fire Company 27.5%, Franklinton Fire Company 27.5%, and Dillsburg Citizens Hose 45%) Franklinton & Dillsburg Firemen Relief fund had not been combined into the Northern York County Fire and Rescue at that time last year.
9. Building Loan for the Municipal Building – currently the building will be paid off December 2021. If we make the December 2020 payment, 2021 Interest payment in July, and the December 2021 payment we would be paying \$235,836.00. The payoff figure is currently \$234,787.23. The saving would be \$1,048.77.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
OCTOBER 05, 2020  
Page 3 of 3**

ITEMS TO BE  
PLACED ON THE  
OCTOBER 12, 2020  
AGENDA  
CONTINUES

10. All other donations for 2020 – Farmer’s Fair - \$2,500.00, Dillsburg Public Library \$4,500.00, New Hope Ministries \$1,000.00, Logan Park \$1,500.00
11. Bob Ruth Ford adding another building in Dillsburg Borough

ITEMS TO BE  
PLACED ON THE  
NOVEMBER 02, 2020  
AGENDA

1. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park
2. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street – has been advertised in the Banner Thursday, October 1<sup>st</sup> and Thursday October 8<sup>th</sup> to open bids on Tuesday, October 27<sup>th</sup> at 2:00 p.m.
3. Update on Proposed Street Dedications in the Township – Locust Hill Farms and Stonebridge Crossing Phase I & II
4. Update on Financial Security Increase by 10% for 2019 – Logan Meadows – Phase I, Logan Meadow – Phase III and Stonebridge Crossing – Phase I
5. York County 2021 MS4 Annual Fee - \$71,000.00
6. York County Solid Waste Authority approves 2021 Budget with \$2.50/ ton increase in the cost for waste disposal. Our Penn Waste collection fee will increase for 2021, Not sure of that cost right now. Waiting to hear from Penn Waste.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

---

Faye L. Romberger, Secretary