

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 07, 2019
Page 1 of 4**

ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Richard Rocco, Kelley Moyer-Schwille, and Brian Schmick

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, Peggie Williams, Roger Petrone, Herb Bomberger, Gary Reihart and Tim Lyden

CALL TO ORDER Chairman Ritter 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 COMMENT Chairman Ritter called for public comment.

Herb Bomberger, 130 Stoney Run Road, stated he has concerns about the upcoming National Election. At the 2016 National Election we had a 75.2% turn out to vote. There were about 2500 to 2800 cars here during the day. There were 25 handicap voters and there were two buses that brought people from Elmcroft and PSL. Mr. Bomberger is recommending to either create two polling places or move to another location with more parking. The places recommended was Monaghan Presbyterian Church off Gettysburg Pike and Carroll Township Municipal Building for the two locations. He also stated as far as EMA, the situation of the gas stations not having generator connector boxes. That is something the Township needs to address.

Gary Reihart, 150 Ore Bank Road, commented on the new voting machines, which is a paper ballot that will be used in the November 2019 election.

Brian Mackalonis, 132 Stonebridge Drive, questioned the Board about the Street Dedication of the streets in the Stonebridge Development. Is there anything the Board can do to force this developer to dedicate the streets? The company that did the snow removal last year has not been paid and they will not come into the development until that issue is resolved.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 07, 2019
Page 2 of 4**

ITEMS TO BE
PLACED ON THE
OCTOBER 14, 2019
AGENDA

The following items were discussed and are to be placed on the October 14, 2019 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Only if we receive an Agreement from Dillsburg Area Authority
2. Outstanding Street Dedications for 2019 – It was the consensus of the Board to continue with the Grantham Crossing Street Dedication for 2019. Windy Heights Phase 1, Equestrian Manor, and Locust Hill Farms will not be accepted until after March 2020 as per the Resolution. The check in the amount of \$3,289.83 is to be placed on the October Bill List to be returned to Windy Height Phase I developer. Grantham Crossing will be on the October 14, 2019 Agenda, but remove the other three developments. Phillip Brath, Township Engineer, is to send letters to Windy Heights Phase I, Equestrian Manor and Locust Hill Farms telling them that their street dedications will not be accepted for 2019. Also the letter will state the outstanding issues and a copy of our current Resolution concerning Street Dedication time lines. Roger Petrone was here tonight to discuss the street dedication for Grantham Crossing.
3. Proposals to do a Traffic Study at the intersection of Route 15 with Mountain Road and Harrisburg Street for a left hand turn arrow
4. Update Police Contract for Monaghan Township. The current contract ends December 31, 2019
5. Update Police Contract for Dillsburg Borough – Approved by the Borough
6. Update on the Carroll Township Police Contract 2019 – 2021
7. Distribution of 2019 Fire Company Donation of \$95,000.00

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 07, 2019
Page 3 of 4**

ITEMS TO BE
PLACED ON THE
OCTOBER 14, 2019
AGENDA
CONTINUES

8. Geisinger Emergency Medical Service (GEMS) – Changes for Fire/EMS run cards for Carroll Township
9. SPCA of York County 2020 Animal Care and Housing Agreement
10. Police Department – 2014 Ford Taurus Car 34 has a blown engine with 90,515 miles on it
11. 1977 Huber Maintainer/Grader to sell
12. September 03, 2019 Board of Supervisors Work Session Minutes
13. September 09, 2019 Board of Supervisors Meeting Minutes

ITEMS DISCUSSED
AND REMOVED
FROM THE AGENDA

1. Update on Chestnut Hollow detention pond repairs - work is completed. Put on October Bill List for payment
2. Update on the Appraisals for parcels in Carroll Township for recreation land – Official offers to property owners. – An offer is to be made on the Vernon and Ruth Albert property only.

ITEMS TO BE
PLACED ON THE
NOVEMBER 04, 2019
AGENDA

1. Update on Letter from Karissa Murdock – 101 Maple Street - request for public sewer hookup. If we have the DAA Agreement
2. Update on Grantham Crossing – Jennifer Lane Street Dedication
3. Update on the Appraisals for parcels in Carroll Township for recreation land – Official offer for Vernon and Ruth Albert property only.
4. RFP for Auditing Firms to do the 2019 Audit

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 07, 2019
Page 4 of 4**

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary