

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 08, 2018
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ROLL CALL	SUPERVISORS – Bruce Trostle, Andy Ritter, Brian Schmick, Richard Rocco, and Kelley Moyer-Schwille
ATTENDEES	Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Peggie Williams, Tim Biber, Anthony Re, Scott Akens, David Michienz, Vicky Church, and Scott McClintock
CALL TO ORDER	Chairman Ritter called the regularly scheduled meeting 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.
APPROVAL OF THE TREASURER’S REPORT	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to approve the Treasurer’s Report dated October 08, 2018 as submitted, which includes the Open Bill List up to and including October 04, 2018 in the amount of \$379,607.94, Cash Flow Reports for September 2018, Compared to Budget Reports for September 2018, and Check Register Report for September 2018 to ratify the September 2018 Bill List.
APPROVAL OF THE SEPTEMBER 04, 2018 WORK SESSION MINUTES	It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to approve the September 04, 2018 Board of Supervisors Work Session Minutes as submitted.
APPROVAL OF THE SEPTEMBER 10, 2018 MINUTES	It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the September 10, 2018 Board of Supervisors Meeting Minutes as submitted.

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FIRE REPORTS

Chief Scott McClintock presented the Northern York County Fire Rescue Report for September 2018.

Chief McClintock stated that the Northern York County Fire Rescue will be holding a ribbon cutting ceremony on Saturday, October 27, 2018 from 11:00 a.m. to 2:00 p.m. at the Calvary United Methodist Church Hall. They are still waiting for York County Control 911 to change all the fire boxes to Station 15. They held their first combined meeting on September 25, 2018. Board Members were elected into office. They are working on the Budget for 2019 and prepping for Farmer's Fair. The ladder truck will be out for service the whole week of October 15th.

The Operations Officers for the new department are:

1. Chief - Scott McClintock
2. Deputy Chief – Wilbur Stough
3. Assistant Chief – Carla Snyder
4. Assistant Chief – Hector Morales
5. Captain – Bill Stahl
6. Captain – Matthew Hughes
7. LT. – Kaitlin Stough
8. LT. – Robert Pomeroy
9. LT. – Donald Dye III
10. Fire Police Captain – Tim Trump

PUBLIC COMMENTS

Chairman Ritter asked for public comments.

Sally Neifert – 96 Range End Manor Road – has a complaint concerning how close her neighbor has planted a tree to her property line. She was wondering if there are any Ordinances that would address this issue.

Anthony Re from PennDOT is here tonight to discuss the Agility Agreement between PennDOT and Carroll Township. The current Agreement expired at the end of 2016. He is asking the Board to take action on Resolution 2018-14 that would authorize a new Agility Agreement with PennDOT.

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RESOLUTION
NUMBER
2018-14
PENNDOT
AGILITY
AGREEMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and carried to adopt Resolution 2018-14 – A Resolution of Carroll Township, York County, by authority of the same, that Andy C. Ritter as the Designate Official of said Agility Partner be authorized and directed to sign the attached Agility Agreement on behalf of the Agility Partner.

Supervisor Schmick voted no, because he didn't have time to review the Agreement and doesn't know what it means. He also wanted Solicitor Stone to review the Agreement before it is signed.

MINOR PLAN FOR
LOT #59 AND
LOT #60 FOR
CHESTNUT
HOLLOW
JEREMIAH STONGE

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to conditionally approve the Minor Subdivision Plan of Lot #59 and Lot #60 for Chestnut Hollow – Jeremiah Stonge contingent upon addressing all of the following comments in Phillip Brath's Comment Letter dated September 27, 2018 and that Dillsburg Borough Council approves the plan at their October 9, 2018 meeting:

III. Subdivision (Ordinance No. 84-1989 as amended)

1. All certificates must be signed and sealed. (Section 501.b.(6))
2. The Owners must sign the plan (Section 501.b. (8)) and dated after last plan revision.

IV. General Recommendations

1. All fees must be paid prior to plan recording.
2. Dillsburg Borough must review Plan and sign as required for recording of Subdivision Plan.

Scott Akens representing Akens Engineering Associates, Inc. agreed to the conditions listed in Phillip Brath's Comment Letter dated September 27, 2018,

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UPDATE ON
SPEND-A-BUCK DR.
SIDEWALKS AND
PAVING

Phillip Brath gave a brief update on Spend-A-Buck Drive, Logan Downs side, as far as installing the sidewalks and paving the road. He stated that he got a call from Kinsey today and the contractor is to be on site Monday, October 15, 2018 to start the sidewalk installation, driveway restoration, base pavement installation for the tie in and then the wearing course installation, and finally the yard restoration. If it stays warm, they should be able to finish this year.

FINAL SUBDIVISION
AND LAND
DEVELOPMENT
PLAN FOR MUSSER
HOME BUILDERS
SURETY RELEASE
AND SET EIGHTEEN
MONTH BOND

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to release \$210,380.50 from the surety being held for improvements completed in the Final Land and Development Plan for Musser Home Builders, Inc. This will reduce the surety for this project from \$210,380.50 to zero dollars contingent upon establishing an eighteen (18) month irrevocable bond in the amount of \$19,436.25 for the public improvements and to cover the cost of purchasing, planting, maintaining and replacing all vegetative materials.

FINAL PLANS FOR
RUTTER'S #14
PROPOSED
EXPANSION

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to grant the following waiver requests for the Final Land Development Plan for Rutter's Store #14 Proposed Expansion as per Phillip Brath's Comment Letter dated September 28, 2018:

III. Waivers

1. Maximum foot candle limit to adjacent property shall not exceed 1 foot candle (708.f.B.2)
2. The minimum intensity on site shall be 1 ½ foot candle measured to grade (708.f.B.3)
3. Wall pack lighting is not allowed on building walls that face roadways (708.f.B.5)
4. Intensity of illumination is limited to 5.0 foot candles at all areas of site (708.f.B.8)
5. Show all existing and proposed right-of-way with metes and bounds (501.c.4iii)

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FINAL PLANS FOR
RUTTER'S #14
PROPOSED
PROPOSED
EXPANSION
CONTINUES

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to conditionally approve the Final Land Development Plan for Rutter's Store #14 Proposed Expansion contingent upon addressing all of the following comments in Phillip Brath's Comment Letter dated September 28, 2018:

- II. Land Development (Ordinance No. 84-1989, as amended)
 - 1. All certificates must be signed and sealed and dated after last submission revision date. (Section 601.e.1)
 - 2. The Owners must sign the plan (Section 601.f.3.a) and dated after last plan revision.

IV. General Recommendations

- 1. Concern that reconfiguring of pump island along common access drive to site will restrict free and unobstructed access when vehicles stack at pump islands or over standard length vehicles (vehicles with trailers) use facilities for refueling.
- 2. All fees must be paid prior to plan recording.
- 3. Waivers statement must be revised to reflect Board's action on each prior to recording.

SOLICITOR
COMMENTS

Solicitor Stone stated that he is working on the Police Contract, and amendments to the Sign and Adult Use Ordinances.

RESOLUTION
NUMBER
2018-13
ZACHARY
SCHMICK
EAGLE SCOUT

It was moved by Supervisor Trostle, seconded by Supervisor Rocco and unanimously carried to adopt 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.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of September 2018.

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**POLICE
COMMITTEE**

Supervisor Trostle stated that the Board has submitted to the Police Bargaining Committee their version of the Police Contract. They hope to meet with the Police Committee sometime next month.

**FINANCE
COMMITTEE**

Chairman Ritter stated that the Finance Committee continues to work on the Proposed 2019 Budget.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary