

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 10, 2022
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ROLL CALL SUPERVISORS – Kelley Moyer-Schwille, Kelly Wall, Dave Bush, and Brent Sailhamer

ATTENDEES Faye Romberger, Phillip Brath, P.E., Thomas Wargo, Chief, Brandon Slatt, Darrell Dethlefs, Esquire, Ken Farnier, Hector Morales, Mark Hagenbuch, Linda Hagenbuch, Gary Reihart, Cindi Snoke, Mark Snoke, Sherry Sirianni, and Brian Mackalonis

 ZOOM ATTENDEES Peggie Williams, Bruce Janasik, Jillian Podolsky, and James Hess

 Carroll Township’s Municipal Building was opened to the public. The meeting was televised on Carroll Township’s Comcast Cable TV Channel 95 and via the Zoom platform.

CALL TO ORDER Vice-Chairman Wall called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:30 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 Bush, and unanimously carried to approve the Treasurer’s Report dated October 10, 2022 as submitted, which includes the Open Bill List up to and including October 07, 2022 in the amount of \$214,755.49, Cash Flow Reports for September 2022, Compared to Budget Reports for September 2022, and Check Register Report for September 2022 to ratify the September 2022 Bill List.

PUBLIC COMMENT Vice-Chairman Wall asked for public comment. There were no public comments.

APPROVAL OF THE
SEPTEMBER 06, 2022
WORK SESSION
MINUTES It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to approve the September 06, 2022 Board of Supervisors Work Session Minutes as submitted.

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APPROVAL OF THE
SEPTEMBER 12, 2022
MINUTES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the September 12, 2022 Board of Supervisors Meeting Minutes as submitted.

RESOLUTION
NUMBER 2022-15
STONEBRIDGE
CROSSING PHASE I
STREET
DEDICATION

It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille to adopt Resolution Number 2022-15 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept the street dedication of a Portion of Stonebridge Drive, Graystone Court, Hearthstone Court, and Cobblestone Way for the Stonebridge Crossing Phase I Development and pay the Liquid Fuels fee of \$3,327.48.

It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille, and unanimously carried to release \$379,091.02 from the financial surety being held for improvements completed in the Stonebridge Crossing Phase 1 development on Lexon Surety Group Bond No. 1012872. This will reduce the surety for this project from \$399,091.02 to \$20,000.00. The Twenty thousand dollars (\$20,000.00) is being held for the E & S for the stormwater basin conversion until the NPDES permit is closed.. There will be a \$135,710.23 Maintenance Bond required for 18 months.

RESOLUTION
NUMBER 2022-25
DILLSBURG
VENTURES
APPROVING THE
CONCEPTUAL SITE
PLAN 18B.4

It was moved by Supervisor Sailhamer, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2022-25 – A Resolution approving a modified sketch plan (Conceptual Site Plan 18B.4) for Village at South Mountain for Dillsburg Ventures, LLC pursuant to a settlement Agreement dated December 10, 2018.

Phillip Brath, Township Engineer, stated that the Developer must still address the following items:

1. Need to address the townhomes parking must be one inside and two outside on each dwelling. The parking did increase to three spaces/dwelling unit.
2. Apartments at the top of the hill are shown as three-story apartments. We are going to hear more about this.

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RESOLUTION
NUMBER 2022-26
IMPLEMENT ACT
57 OF 2022

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2022-26 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to Implement Act 57 of 2022.

RESOLUTION
NUMBER 2022-27
SETTING THE
COMPENSATION
FOR ZONING
HEARING BOARD
MEMBERS AND
ALTERNATE
MEMBERS

It was moved by Supervisor Sailhamer, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2022-27 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania Amending Resolution Number 2004-25, Setting the Rate of Compensation for Zoning Hearing Board Members and Alternate Members.

Ken Farner – 285 Ore Bank Road - recommended that the Board pass this Resolution.

NEW PROPOSED
FUTURE POLICE
DEPARTMENT

Kelly Wall stated that she and Brandon met with Lee Eichelberger concerning the proposed future New Police Department Building on Old York Road. This project will be a lease to own. This building will house the Carroll Township Police Department, Northern York County Fire Rescue, Magisterial District Court 19-3-10, and York County Probation. The next step would be to hire grant writers.

It was moved by Supervisor Sailhamer, seconded by Supervisor Bush, and unanimously carried to move forward with the proposed future New Police Department Building on Old York Road and look into hiring grant writers for this project.

DISTRIBUTION
OF 2022
VOLUNTEER
FIREMEN’S RELIEF
STATE AID

It was moved by Supervisor Moyer-Schwille, seconded Supervisor Bush, and unanimously carried to distribute the 2022 Volunteer Firemen’s Relief State Aid money as follows – 25% to Monaghan Fire Company in the amount of \$11,704.68 and 75% to Northern York County Fire Rescue in the amount of \$35,114.02.

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LOT CONSOLIDATION FOR BRENDA SIMS, HEATHER AND STEPHEN BENNETT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to approve the Common Ownership Merger Plan (Lot Consolidation) for Brenda Sims, Heather and Stephen Bennett, Dillsburg to combine Tax Parcel 20-OB-49C and Tax Parcel 20-OB-22A into one lot.

ARRO WILL NOT PROVIDE UCC SERVICES AFTER NOVEMBER 11, 2022

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to table the appointment of a Uniform Construction Service Company to replace ARRO Consulting, Inc. until the November 14, 2022 Board of Supervisors meeting.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of September 2022. Chief Wargo wanted to remind everyone that Farmer's Fair will be this weekend and Trick, or Treat will be October 27, 2022 from 6:00 p.m. to 8:00 p.m.

PURCHASE RMR SITES (RED DOTS)

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Sailhamer, and unanimously carried to authorize Chief Thomas Wargo to purchase 13 RMR Sites (Red Dots) at \$479.85 each with the total amount of \$6,238.05 with the money in the Firearms Line Item 01-410-470.

SPCA OF YORK COUNTY 2023 ANIMAL CARE AND HOUSING AGREEMENT

It was moved by Supervisor Sailhamer, seconded by Supervisor Bush, and unanimously carried to enter into the SPCA of York County 2023 Animal Care and Housing Agreement dated August 31, 2022, and pay an annual sum of \$3059.10 on or before December 31, 2022.

FIRE REPORT

Hector Morales, Chief, presented the Fire Report for the month of September 2022. Chief Morales stated that Fire Company is preparing for Farmer's Fair. They will be open for business Thursday, Friday, and Saturday.

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ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary