

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 11 2021  
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ROLL CALL                    SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, and Dominic DePalma

SUPERVISORS ZOOM – Kelly Wall

ATTENDEES                    Faye Romberger, Phillip Brath, P.E., Chief Thomas Wargo, Dave Bush, and Hector Morales

ZOOM ATTENDEES            Peggie Williams, and Jim 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                Chairman Trostle called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:35 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

EXECUTIVE SESSIONS            Chairman Trostle announced that the Board of Supervisors held Executive Session on Monday, October 04, 2021 prior to the Board of Supervisors Work Session to discuss contract issues, and other litigation issues.

APPROVAL OF THE TREASURER’S REPORT            It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to approve the Treasurer’s Report dated October 11, 2021 as submitted, which includes the Open Bill List up to and including October 08, 2021 in the amount of \$364,223.32, Cash Flow Reports for September 2021, Compared to Budget Reports for September 2021, and Check Register Report for September 2021 to ratify the September 2021 Bill List.

PUBLIC COMMENT                Chairman Trostle asked for public comment. There were no public comments.

APPROVAL OF THE SEPTEMBER 07, 2021 WORK SESSION MINUTES            It was moved by Supervisor Wall, seconded by Supervisor DePalma, and unanimously carried to approve the September 07, 2021 Board of Supervisors Work Session Minutes as submitted.

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APPROVAL OF THE SEPTEMBER 13, 2021 MINUTES

It was moved by Chairman Trostle, seconded by Supervisor DePalma, and unanimously carried to approve the September 13, 2021 Board of Supervisors Meeting Minutes as submitted.

REQUEST TRAFFIC STUDY FOR OLD YORK ROAD

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to authorize Phillip Brath, Township Engineer, to write a letter to PennDOT District 8 requesting that they do a traffic study on Old York Road S.R. 4026 from the Dillsburg Borough Line to the Warrington Township Line to see if the speed limit could be lowered in this area and copy Representative Dawn Keefer and Senator Mike Regan.

DEVSPIRE LLC LOT CONSOLIDATION OF 52 AND 54 OLD YORK ROAD

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to approve the Deed Consolidation for Devspire, LLC – Parcel Number 20-000-OC-0158-A000000(Combination of 20-000-OC-A000000Lot No. 2 and 20-000-OC-158-C000000 Lot No. 4) 54 Old York Road, Dillsburg, Pennsylvania 17019 and 52 Old York Road, Dillsburg, Pennsylvania 17019 into one lot.

DILLSBURG VENTURES TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and carried to grant Dillsburg Ventures - Village at South Mountain a one-month time extension from October 11, 2021 to November 08, 2021.

Supervisor Moyer-Schwille voted no.

RESOLUTION 2021-38 AMENDING TO NORTHERN YORK COUNTY REGION COMPREHENSIVE PLAN

It was moved by Chairman Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt Resolution Number 2021-38 - A Resolution amending the Northern York County Region Comprehensive Plan as per the Carroll Township Board of Supervisors Public Hearing held on July 19, 2021.

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TOWNSHIP  
PROPERTY  
LOCATED ON  
OLD MILL ROAD

It was moved by Chairman Trostle, seconded by Supervisor DePalma, and unanimously carried to table the discussions concerning the property that is owned by the Township located on Old Mill Road until the November 01, 2021 Board of Supervisors Work Session.

DISTRIBUTION  
OF 2021  
VOLUNTEER  
FIREMEN'S RELIEF  
STATE AID

It was moved by Supervisor Moyer-Schwille, seconded Supervisor DePalma, and unanimously carried to distribute the 2021 Volunteer Firemen's Relief State Aid money as follows – Monaghan Fire Company 25% \$8,874.24, and Northern York County Fire Rescue 75% \$26,622.70.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of September 2021.

KLUGH 2022  
ANIMAL  
CONTROL  
CONTRACT  
TABLED

It was moved by Chairman Trostle, seconded by Supervisor DePalma, and unanimously carried to table the Klugh Animal Control Service Contract – 2022 Animal Control Contract dated September 01, 2021 until the November 01, 2021 Board of Supervisors Work Session to give Chief Wargo time to review the proposed contract.

POLICE  
DEPARTMENT  
MOVE MONIES  
FROM 01-410-132  
AND 01-410-307  
TO 01-410-260  
TO PURCHASE  
EQUIPMENT

It was moved by Chairman Trostle, seconded by Supervisor Wall, and unanimously carried to authorize Chief Thomas Wargo to move unused monies from the 2021 Police Department Budget line item 01-410-132 and 01-410-307 into line item 01-410-260 to purchase equipment for the Department if the purchases do not exceed the unused monies that were moved into 01-410-260.

Chief Wargo would like to purchase a pole mount license plate reader and purchase new handguns for the Officers.

FIRE REPORT

Hector Morales, Chief, presented the Fire Report for Northern York County Fire Rescue for the Month of September 2021.

COMMITTEE  
REPORTS

Chairman Trostle stated that Police Committee has been meeting the Police Bargaining Committee concerning the 2022 Police Contract. They have one outstanding issue that they are working on and hopefully will be able to resolve shortly.

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ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor DePalma, and unanimously carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary