

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 14, 2019
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- ROLL CALL SUPERVISORS – Andy Ritter, Bruce Trostle, Kelley Moyer-Schwille, Brian Schmick, and Richard Rocco
- ATTENDEES Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, Peggie Williams, Chief Scott McClintock, and Chris Bronder
- CALL TO ORDER Chairman Ritter 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.
- APPROVAL OF THE
TREASURER’S
REPORT It was moved by Supervisor Trostle, seconded by Chairman Ritter, and unanimously carried to approve the Treasurer’s Report dated October 14, 2019 as submitted, which includes the Open Bill List up to and including October 11, 2019 in the amount of \$443,898.90, Cash Flow Reports for September 2019, Compared to Budget Reports for September 2019, and Check Register Report for September 2019 to ratify the September 2019 Bill List.
- APPROVAL OF THE
SEPTEMBER 03, 2019
WORK SESSION
MINUTES It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to approve the September 03, 2019 Board of Supervisors Work Session Minutes as submitted.
- APPROVAL OF THE
SEPTEMBER 09, 2019
MINUTES It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and carried to approve the September 09, 2019 Board of Supervisors Meeting Minutes as submitted.
- Supervisor Schmick abstained from the vote because he was not present at this meeting.
- FIRE REPORTS Scott McClintock, Chief, presented the Northern York County Fire Rescue Report for September 2019. Chief McClintock stated they are gearing up for Farmer’s Fair.
- Supervisor Rocco questioned the Fire Call Boxes as far as how does the funding go if all of the boxes are listed with one Fire Company.

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GEISINGER
EMERGENCY
MEDICAL SERVICE
CHANGES TO
FIRE/EMS RUN
CARD CHANGES

It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to notify the County of York Department of Emergency Services that Carroll Township is requesting to make changes to our Fire/EMS run cards as per the letter dated September 16, 2019 that was prepared by Geisinger Emergency Medical Services.

PUBLIC COMMENT

Chairman Ritter asked for public comment.

Chris Bronder from Fair Districts of PA. She stated that redistricting should be impartial, transparent and fair. Gerrymandering cuts voters out. She is asking the Board of Supervisors to adopt a Resolution to be submitted to our Senators and State Representatives to look into the redistricting of the districts. It should be residents not the Government doing the redistricting.

CHESTNUT HOLLOW
DETENTION POND
COMPLETED AND
PAY INVOICE

It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and unanimously carried to pay MacMor Construction LLC Invoice # 19-17-01 in the amount of \$75, 253.96 and holding \$1,650.00 for finish grading, and seeding until the site is stable.

CARROLL
TOWNSHIP
POLICE
CONTRACT FROM
2019 – 2021

It was moved by Supervisor Rocco, seconded by Supervisor Trostle, and carried to accept the Carroll Township Collective Bargaining Agreement between Carroll Township and the Carroll Township Police Department Union, which was bargained between the parties as presented by the Township Solicitor. This Agreement shall be signed by the Chairman and Vice Chairman of the Board. The Agreement shall be dated October 14, 2019 and be effective from January 1, 2019 to December 31, 2021.

Supervisor Moyer-Schwille voted no.

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TRAFFIC STUDY
AWARDED FOR
MOUNTAIN ROAD
AND HARRISBURG
STREET LEFT HAND
TURN ARROW

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to award the Traffic Study at the Intersection of Rt. 15, Mountain Road, and Harrisburg Street for a left hand turn arrow to Grove Miller Engineering, Inc. in the amount not to exceed \$5,700.00 to do the Data Collection and Analysis and Traffic Signal Permit Revisions.

Supervisor Schmick asked Phillip Brath, Township Engineer, to check with PennDOT concerning the traffic signal at Route 74 South and U.S. Rt. 15 South, it was not working on Saturday, October 12, 2019. There was a tractor trailer sitting at this light and the light did not change to allow him to turn left on U.S. Route 15 North.

DILLSBURG
BOROUGH
POLICE SERVICE
CONTRACT
2020 – 2024

It was moved by Supervisor Schmick, seconded by Chairman Ritter to enter into a five year Police Service Contract with Dillsburg Borough from January 1, 2020 to December 31, 2024. The following will be the charges during this contract period:

A. For police services rendered in the calendar year 2020, the Borough of Dillsburg hereby agrees to purchase 2140 hours of police services with 100 hours of the 2140 to be used for Farmer's Fair coverage and pay the Township of Carroll at the rate of \$87.99 per hour for said services. In the year 2020, the Borough of Dillsburg agrees to the sum of one hundred eighty eight thousand and two hundred ninety eight dollars and sixty cents (\$188,298.60) for the calendar year

B. For police services rendered in the calendar year 2021, the Borough of Dillsburg hereby agrees to purchase 2140 hours of police services with 100 hours of the 2140 to be used for Farmer's Fair coverage and pay the Township of Carroll at the rate of \$90.63 per hour for said services. In the year 2021, the Borough of Dillsburg agrees to the sum of one hundred ninety three thousand and nine hundred forty eight dollars and twenty cents (\$193,948.20) for the calendar year.

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DILLSBURG
BOROUGH
POLICE SERVICE
CONTRACT
2020 – 2024
CONTINUES

C. For police services rendered in the calendar year 2022, the Borough of Dillsburg hereby agrees to purchase 2140 hours of police services with 100 hours of the 2140 to be used for Farmer's Fair coverage and pay the Township of Carroll at the rate of \$93.35 per hour for said services. In the year 2022, the Borough of Dillsburg agrees to the sum of one hundred ninety nine thousand and seven hundred sixty nine dollars and no cents (\$199,769.00) for the calendar year.

D. For police services rendered in the calendar year 2023, the Borough of Dillsburg hereby agrees to purchase 2140 hours of police services with 100 hours of the 2140 to be used for Farmer's Fair coverage and pay the Township of Carroll at the rate of \$95.68 per hour for said services. In the year 2023, the Borough of Dillsburg agrees to the sum of two hundred four thousand and seven hundred fifty-five dollars and twenty cents (\$204,755.20) for the calendar year.

E. For police services rendered in the calendar year 2024, the Borough of Dillsburg hereby agrees to purchase 2140 hours of police services with 100 hours of the 2140 to be used for Farmer's Fair coverage and pay the Township of Carroll at the rate of \$98.07 per hour for said services. In the year 2024, the Borough of Dillsburg agrees to the sum of two hundred nine thousand and eight hundred sixty nine dollars and eighty cents (\$209,869.80) for the calendar year.

DISTRIBUTION OF
OF 2019 FIRE
COMPANY
DONATION OF
\$95,000.00

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and carried to distribute Carroll Township's 2019 Fire Company Donation of \$95,000.00 as follows - 75% to Northern York County Fire Rescue and 25% to Monaghan Fire Company. Northern York County Fire Rescue will receive \$71,250.00 and Monaghan Fire Company will receive \$23,750.00.

Supervisor Moyer-Schwille voted no.

PERMISSION TO
ADVERTISE TO
SELL 1977 HUBER
MAINTAINER/
GRADER

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to authorize Township Staff to advertise to sell a 1977 Huber Maintainer/Grader on Municibid and if no results to advertise for sealed bids.

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**AUTHORIZE
APPRIASAL
OF THE PETRONE
PROPERTY**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to accept Remace Realty Consultants fee in the amount of \$450.00 for the “General Purpose Land Report” on the property owned by Roger & Mary Petrone Parcel ID Number 20-000-11-0030-00 with the address of Al Pat Drive.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of September 2019.

**ANIMAL CONTROL
AGREEMENTS
TABLED**

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and carried to table the Animal Control Agreements with SPCA of York County and Klugh Animal Control Services until the December 02, 2019 Work Session.

Supervisor Rocco voted no.

**2014 FORD TAURUS
CAR 4 ENGINE
REPLACED**

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to authorize the repair of the 2014 Ford Taurus Car 4 by replacing the engine with a new one from LB Smith in the amount of \$8,120.79.

**SOLICITOR
COMMENTS**

Duane Stone, Township Solicitor, stated that the next step for the properties that have not pumped in 2018 will be criminal citations which will be filed with the District Magistrate’s office.

He is still working on Stonebridge Crossing Phase 1 surety increase. This matter should be placed on the December 2, 2019 Work Session.

**COMMITTEE
REPORTS**

Supervisor Moyer-Schwille stated that she has met with Dillsburg Borough Council concerning the relocation of Route 74. The Borough Council has agreed to have two to three Council Members to meet with her on this matter.

Business Economic and Development – Supervisor Moyer-Schwille stated that Chick-Fil-A and Taco Bell are interested in coming to Carroll Township.

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ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary