

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 03, 2019
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- 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, Randy Shearer, Kevin Contts, Chris Hoover, and Ed Ward
- CALL TO ORDER Chairman Ritter called the regularly scheduled Work Session 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.
- PUBLIC COMMENT Chairman Ritter called for public comment. There were no public comments.
- ITEMS TO BE PLACED ON THE SEPTEMBER 09, 2019 AGENDA The following items were discussed and are to be placed on the September 09, 2019 Board of Supervisors Meeting Agenda for further discussion and for action:
1. Final Subdivision Plan of Plan Book Y, Page 574 – Lot No. 1 for Keystone Baptist Association and Michael L. Jacobs and Andrew M. Jacobs 839 U.S. Route 15 North – 2 Lots – Deadline Date December 10, 2019
 2. Final Subdivision Plan of 1194 Gettysburg Pike for Harold S. Davis, Jr. and Linda L. David – 2 Lots – Deadline Date – September 24, 2019
 3. ACNB – sign concerns and Carroll Township Sign Ordinance
 4. Release of Stormwater Escrow for Building Permit Number 3907 in the amount of \$3,000.00 plus interest
 5. York County Planning Commission is opposed to House Bill 103 Proposed Amendment to the Municipalities Planning Code under House Bill 103. They want York County Municipalities to adopt the proposed Resolution to oppose House Bill 103.
 6. Bid results for new trash hauling contract to begin January 01, 2020

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ITEMS TO BE
PLACED ON THE
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7. 2020 MMO for Police Pension
8. 2020 MMO for Non Uniform Pension
9. U.S. Route 15 and Golf Course Road Safety Concerns and Flashing Lights and Speed Detector Machine to show your speed before Golf Course Road
10. Update on the Carroll Township Police Contract
11. Proposed Ordinance Number 2019-243 – An Ordinance to approve, adopt and enact an Ordinance Codification for the Township of Carroll, County of York, Commonwealth of Pennsylvania; to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for tampering with the code – is advertised and ready for action Monday, September 09, 2019 Board of Supervisors Meeting
12. Permission to advertise for RFP for Auditing Firms to do the 2019 Audit
13. August 05, 2019 Board of Supervisors Work Session Minutes
14. August 12, 2019 Board of Supervisors Meeting Minutes

ITEMS DISCUSSED
AND REMOVED
FROM THE AGENDA

1. Nicole from DCED – to talk about Comprehensive Planning
2. York County Association of Townships of the Second Class Annual Convention – Thursday, November 14, 2019
3. Update on the On-Lot Management Districts No Pumps for 2018
4. Update on the Cody RMS
5. Update – Stonebridge Crossing Phase I – 10% increase request from \$399,091.02 to \$439,000.12 for 2018 – never received the 10% increase

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ITEMS DISCUSSED
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6. Request from Adam Settle to install chirping mechanism at the light at the High School
7. Dennis Hallisey's email pertaining to a safety issue at the intersection of Golf Course Road and South Baltimore Street (Rt. 74)

ITEMS TO BE
PLACED ON THE
OCTOBER 07, 2019
AGENDA

1. Update Letter from Karissa Murdock – 101 Maple Street - request for public sewer hookup
2. Update on Grantham Crossing – Jennifer Lane Street Dedication
3. Update on the Appraisals for parcels in Carroll Township for recreation land – Official offers to property owners.
4. Update on Chestnut Hollow detention pond repairs
5. Update Police Contracts for Dillsburg Borough and Monaghan Township. The current contracts end December 31, 2019

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to adjourn the meeting at 9:18 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary