

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
SEPTEMBER 08, 2020  
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**ROLL CALL**

SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Dominic DePalma, Kelly Wall, and Tim Kelly

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, John Dockery, Brian Mackalonis, Tom Comitta, Paul Christophel, Scott Buchle, Lori Suiter and Peter Wertz

ZOOM ATTENDEES – Jim Hess, Scott Vance, Mark Hagenbuch, Ryan Roy, and Peggie Williams

Carroll Township’s Municipal Building was open 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 Work Session of the Carroll Township Board of Supervisors to order at 6:40 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC  
COMMENTS**

Chairman Trostle called for public comments. There were no public comments.

**GEISINGER EMS  
AND PENN STATE  
HEALTH MERGER**

Paul Christophel from Geisinger EMS and Scott Buchle from Life Lion EMS Milton S. Hersey Medical Center are here tonight to discuss the proposed merger between Penn State Health and Geisinger Emergency Medical Services. It looks like it will go into effect November 01, 2020, if they get the needed approvals. The Memberships will continue after the merger. New contracts will be submitted to the Municipalities for approval after the merger using the current billing rates.

**DILLSBURG  
VENTURES  
VILLAGE OF  
SOUTH MOUNTAIN**

Tom Comitta, Josh George, and Peter Wert were here tonight to discuss the Village of South Mountain. They are proposing 18-B.1 Sketch Plan. This plan will propose 42 Single Family Dwellings, 36 Townhomes and 192 Apartments.

The Board was not happy with the increase in the number of apartment units. They need to decrease the apartment units to what is shown on the 18-B Sketch Plan which is 166 units. They are concerned about the commercial area also.

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**STONEBRIDGE  
CROSSING  
DEVELOPMENT  
CONCERNS**

Scott Vance – Stonebridge Drive – is here tonight to talk about Lots 98 and 99 which are to be proposed driveways to the two property owners behind the Stonebridge Crossing Subdivision. He is questioning why these driveways are not installed and who must install them. They are part of the approved and recorded plan. He also questioned why these two lots are not part of the dedication of the streets? When are the streets in Phase 1 going to be dedicated to the Township? He has lived here for 13 years and they are still not dedicated. The streets are in very bad condition.

Lori Suiter – 36 Spend-A-Buck Drive – Stonebridge Crossing Phase II – stated she wants a timeline when these streets will be dedicated to the Township.

Ryan Roy – Stonebridge Drive – his rear property line is not screened. Lots 98 and 99 should go back to the original drawing and as driveways.

Brian Mackalonis – Stonebridge Crossing HOA President – stated he wants to get the street dedication started. He questioned who is required to finish the driveways for Lots 98 and 99 if not required to install them now.

Phillip Brath, Township Engineer, stated the lawsuit did not include Lots 98 and 99. The driveways are not shown on the plan just the apron and sidewalk and they are both installed.

**ITEMS TO BE  
PLACED ON THE  
SEPTEMBER 14, 2020  
AGENDA**

The following items were discussed and are to be placed on the September 14, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Resolution 2020-37, 2020-38, 2020-39, 2020-40, and 2020-41 – Proclamation of Local Disaster Emergency for Carroll Township
2. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street – received the Traffic Signal Permit and Tabulation of Quantities. Need to go out for sealed bids.

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3. Update on Financial Security Increased by 10% for 2020 Logan Meadows Phase I, Stonebridge Crossing Phase I, Chadwick Meadows Phase II, Logan Meadows Phase III, and Carroll Village Phase IA
4. R. F. Fager company Facility Development Plan – Time Extension to December 21, 2020.
5. Windy Heights Phase I and II – request for financial surety release.
6. Employee Benefits Insurance Proposal from Benecon with OneAmerica for Life Insurance and Long Term Disability Insurance
7. Comcast Franchise Renewal Agreement has been finalized through Cohen Law Group on behalf of CapCOG and Carroll Township. We now need to advertise proposed Ordinance Number 2020-245 - An Ordinance of the Township of Carroll Authorizing Execution of a Cable Franchise Agreement Between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC and Comcast of Southeast Pennsylvania, LLC.
8. York County CARES Act Grant – The CARES Act funds have been provided to cover “necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); were not accounted for in the budget most recently approved; and were for expenses incurred from March 1, 2020 through December 30, 2020. The County is allowing a per capita rate of \$6.67/resident based on the 2010 Census. Carroll Township’s grant amount will be \$39,613.13. Need authorization for Faye Romberger, Secretary/Treasurer to sign the Certification and Acknowledgement of CARES Act Fund, COVID-19 Relief Block Grant Program Financial Allocation – Justification and the Grantee Attestation Pursuant to the York County COVID-19 Block Grant Program on behalf of Carroll Township.

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9. 2020 Trick or Treat night – October 29, 2020 from 6:00p.m. to 8:00 p.m.
10. License Plate Reader
11. August 03, 2020 Board of Supervisors Work Session Minutes
12. August 10, 2020 Board of Supervisors Meeting Minutes
13. Quotes to install a sign at Chestnut Park

ADJOURNMENT

It was moved by Supervisor Wall, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary