

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 10, 2018
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- ROLL CALL** SUPERVISORS – Bruce Trostle, Andy Ritter, Brian Schmick, Richard Rocco (arrived at 6:50 pm. at the Spend-A-Buck Drive discussion), and Kelley Moyer-Schwille
- ATTENDEES** Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Peggie Williams, Ed Heaton, Geggie Williams, Scott Akens, Scott McClintock, and James Hess
- CALL TO ORDER** Chairman Ritter called the regularly scheduled meeting 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.
- APPROVAL OF THE TREASURER’S REPORT** It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the Treasurer’s Report dated September 10, 2018 as submitted, which includes the Open Bill List up to and including September 10, 2018 in the amount of \$81,473.14, Cash Flow Reports for August 2018, Compared to Budget Reports for August 2018, and Check Register Report for August 2018 to ratify the August 2018 Bill List.
- Supervisor Schmick asked if the new trucks have been paid for yet. He has not seen any disbursements for them.
- APPROVAL OF THE AUGUST 06, 2018 WORK SESSION MINUTES** It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to approve the August 06, 2018 Board of Supervisors Work Session Minutes as submitted.
- APPROVAL OF THE AUGUST 13, 2018 MINUTES** It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Trostle, and unanimously carried to approve the August 13, 2018 Board of Supervisors Meeting Minutes as submitted.

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FIRE REPORTS

Chief Scott McClintock presented the Northern York County Fire Rescue Report for August 2018.

He stated they are now one Fire Company. They are still working out of both buildings. They are now waiting for 911 to change all the fire boxes.

Chairman Ritter questioned if the volunteer members are increasing.

PUBLIC COMMENTS

Chairman Ritter asked for public comments. There were no comments.

**ADOPT
RESOLUTION
NUMBER 2018-12
SETTING DATES
FOR STREET OR
ROAD
DEDICATION**

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to adopt Resolution Number 2018-12 – A Resolution establishing an annual termination date for the acceptance of an offer of dedication of land by deed to Carroll Township as a Township Road or Street and repeal Resolution Number 2018-11 adopted at the Board of Supervisors Meeting held on August 13, 2018.

**UPDATE ON
SPEND-A-BUCK DR.
SIDEWALKS AND
PAVING**

Phillip Brath gave a brief update on Spend-A-Buck Drive, Logan Downs side, as far as installing the sidewalks and paving the road. He stated that he talked to Mr. John Huenke and the design updates are completed. Mr. Huenke notified all of the residents with door flyers. The Engineer and the Contractor are coordinating the final stakeout. He still thinks it should be done by the October 15, 2018 paving deadline.

Supervisor Rocco arrived at 6:50 p.m. He will be included in all votes from this point forward.

**FINAL PLANS FOR
DILLSBURG PRIDE
TIME EXTENSION**

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously to table and accept the time extension for the review of the Final Subdivision Plan of Plan Book, 2116, Page 7545, Parcel “C” for Dillsburg Pride, LLP until December 30, 2018.

**FINAL PLANS FOR
RUTTER’S #14
TIME EXTENSION**

It was moved by Supervisor Schmick, seconded by Chairman Ritter, and unanimously carried to table and accept the time extension for the review of the Final Land Development Plan for Rutter’s #14 Proposed Expansion until November 12, 2018.

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PRELIMINARY
PLANS FOR
THE NEW
WINDY HEGHTS
PHASE III
TIME EXTENSION

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to table and accept the time extension for the review of the Preliminary Subdivision Plan for Project Entitled “The New Windy Heights – Phase III on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County PA until December 27, 2018.

FINAL PLANS FOR
THE NEW WINDY
HIGHTS PHASE III
TIME EXTENSION

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to table and accept the time extension for the review of the Final Subdivision Plan for Project Entitled “The New Windy Heights – Phase III on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County PA until December 27, 2018.

AWARD THE BID
TO SELL THE
2000 FORD F450
DUMP TRUCK
WITH PLOW

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to award the sealed bid to sell the 2000 Ford F450 Dump Truck with plow to Earl Wood, 1245 Newtown Hill, Mansfield, PA in the amount of \$17,120.00.

AWARD THE BID
TO SELL THE
1996 DODGE PICKUP
2500 WITH PLOW

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Schmick, and unanimously carried to award the sealed bid to sell the 1996 Dodge Pickup 2500 with plow to Nick Wingerter, 1229 E. South Street, York, PA in the amount of \$6,110.99.

2019 MMO FOR
CARROLL
TOWNSHIP
POLICE PENSION
PLAN

It was moved by Supervisor Schmick, seconded by Supervisor Rocco, and unanimously carried to accept and approve the 2019 Minimum Municipal Obligation (MMO) for the Carroll Township Police Pension Plan in the amount of \$169,659.00 as prepared by Faye Romberger the Chief Administrative Officer.

2019 MMO FOR
CARROLL
TOWNSHIP
NON-UNIFORM
PENSION PLAN

It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to accept and approve the 2019 Minimum Municipal Obligation (MMO) for Carroll Township Non-Uniform Pension Plan in the amount of \$43,226.00 as prepared by Faye Romberger the Chief Administrative Officer.

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SET 2019 BUDGET
WORK SESSIONS

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to set the 2019 Budget Work Sessions for Monday, October 01, 2018 to follow the Board of Supervisors Work Session at 6:30 p.m., Monday October 08, 2018 from 4:30 p.m. to 6:00 p.m. and Monday, October 15, 2018 at 6:30 p.m.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the month of August 2018.

OTHER BUSINESS

Supervisor Schmick stated that he attended a meeting here at the Municipal Building on Human Trafficking. He found the meeting very informing. Route 15 is one of the main corridors for this activity. It is about to become the number one enterprise in the world.

SALDO
WORK SESSION
MEETING

The Board would like the Chairman of the Planning Commission to attend the November 5th Board of Supervisors Work Session so that the Board can get their comments on the changes.

POLICE
COMMITTEE

Supervisor Trostle stated that the Board has submitted to the Police Bargaining Committee their version of the Police Contract. They hope to meet with the Police Committee sometime next month.

FINANCE
COMMITTEE

The Finance Committee will be meeting September 24th and 25th to discuss the Expenditures for the 2019 Budget.

ADJOURNMENT

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

Respectfully submitted,

Faye L. Romberger, Secretary