

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JULY 13, 2020  
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- ROLL CALL** SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Kelly Wall, Dominic DePalma, and Tim Kelly
- ATTENDEES** Faye Romberger, Phillip Brath, P.E., Chief Thomas Wargo, Alex Langan, and Bradley Walters
- ZOOM ATTENDEES** Peggie Williams, Jim Hess, Scott Vance, and Ryan Roy
- 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 6:32 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 Kelly, seconded by Supervisor Wall, and unanimously carried to approve the Treasurer’s Report dated July 13, 2020 as submitted, which includes the Open Bill List up to and including July 09, 2020 in the amount of \$216,049.88, Cash Flow Reports for June 2020, Compared to Budget Reports for June 2020, and Check Register Report for June 2020 to ratify the June 2020 Bill List.
- PUBLIC COMMENT** Chairman Trostle asked for public comment.
- Scott Vance – 104 Stonebridge Drive – he lives in the Stonebridge Crossing Phase I Development. Mr. Vance understands that the streets in Phase I of this development could be dedicated to the Township this year. He has several concerns about the conditions of the sidewalks, curbing, leaking water pipes, etc. He also is concerned about Lots 98 and 99 which are to be proposed driveways to the two properties behind his property. The Township required the Developer to create these lots and they are shown on the plan. Why aren’t these driveways installed and who’s responsibility is it to install them? After the driveways are installed on Lot 98 and 99 the shared driveway should be removed. He is asking the Board to meet with him so he can show them what he is talking about.

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**PUBLIC COMMENTS  
CONTINUES**

Ryan Roy – 108 Stonebridge Drive – questioned where the Township stands as far as Lot 98 and 99? He also questioned the improvements that need to be done in the development before the streets are dedicated to the Township.

The Board asked that this matter be place on August 3, 2020 Board of Supervisors Work Session Agenda to be discussed further.

Bradley Walters – 55 Spring Lane Road – is here tonight to complain about the speeders and the tractor trailers on Spring Lane Road. Since the last portion of Spring Lane Road was just paved the speeding has increased significantly and truck traffic also has increased. He would like to have the Police Department patrol this road more. He also would like the Board to consider placing speed tables on this road to help to control the speeding.

**HIRING OF  
PART-TIME  
POLICE OFFICER  
SEAN JAQUITH**

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to hire Sean Jaquith as a Part-Time Carroll Township Police Officer and set compensation at \$22.66 per hour.

**CARROLL  
TOWNSHIP'S  
457(B) PLAN  
RESOLUTION  
NUMBER 2020-32**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2020-32 – A Resolution stating that the form of 457 Plan and Trust effective July 28, 2020 presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized an directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. The undersigned further certifies that attached hereto as Exhibits A and B are true copies of Carroll Township 457(B) Deferred Compensation Plan as amended and restated and the Summary of 457 Provisions, which are hereby approved and adopted.

**ADOPT  
AGREEMENT FOR  
ELIGIBLE  
GOVERNMENTAL  
457 PLAN**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Kelly, and unanimously carried to adopt the Agreement for Eligible Governmental 457 Plan and appoint Faye Romberger, Secretary/Treasurer, to sign as the employer and Supervisor Kelly Wall as the Trustee.

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APPROVAL OF THE  
JUNE 01, 2020  
WORK SESSION  
MINUTES

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to approve the June 01, 2020 Board of Supervisors Work Session Minutes as submitted.

APPROVAL OF THE  
JUNE 08, 2020  
MINUTES

It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to approve the June 08, 2020 Board of Supervisors Meeting Minutes as submitted.

RESOLUTION  
2020-30  
STREET  
DEDICATION FOR  
EQUESTRIAN  
MANOR  
SUBDIVISION

It was moved by Chairman Trostle, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Number 2020-30 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of Appaloosa Avenue and Palomino Parkway streets shown on the recorded Equestrian Manor Subdivision Plan as Township Streets.

RESOLUTION  
2020-31  
STREET  
DEDICATION FOR  
WINDY HEIGHTS  
PHASE 1  
SUBDIVISION

It was moved by Supervisor Wall, seconded by Chairman Trostle, and unanimously carried to adopt Resolution Number 2020-31 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of a portion of Windy Lane, a portion of Park Avenue, Wargo Lane and Grouse Road as shown on the recorded Windy Heights Phase I Subdivision Plan as Township Streets.

FINANCIAL  
SECURITY  
INCREASE BY  
10% FOR 2019

It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to have the Township Solicitor, Duane Stone, to take the next step to notify the developers for Logan Meadows – Phase I and Stonebridge Crossing – Phase I that they must submit the Financial Security Increase by 10% for 2019 to the Township within thirty days or action will be filed against them.

DILLSBURG  
VENTURES  
TIME EXTENSION

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to grant Dillsburg Ventures a time extension from July 13, 2020 to October 12, 2020.

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| RESOLUTIONS<br>2020-25, 2020-26,<br>2020-27, 2020-28<br>AND 2020-29<br>PROCLAMATION<br>OF LOCAL<br>DISASTER<br>EMERGENCY     | It was moved by Supervisor Wall, seconded by Supervisor Kelly, and unanimously carried to adopt Resolution Numbers 2020-25, 2020-26, and 2020-27, 2020-28 and 2020-29 - Resolutions of the Board of Supervisors of Carroll, Township, York County Pennsylvania to hereby declare the existence of a disaster emergency in Carroll Township, York County by approving the Proclamation of Local Disaster Emergency because of the COVID-19 pandemic. |
| RELIEF OF<br>FIELD<br>MAINTENANCE<br>INVOICES FOR<br>APRIL AND MAY<br>2020   | It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to notify Regulators Baseball – Joel Culver that the Township will grant the relief in paying the April and May Field Maintenance Invoices for the baseball field totaling \$94.25 since they were not allowed to hold practices, games, etc. under Governor Wolf’s orders.  |
| AUTHORIZATION<br>TO SIGN THE<br>TRAFFIC SIGNAL<br>PLANS AND PERMITS<br>U.S. ROUTE 15 AND<br>MOUNTAIN ROAD/<br>HARRISBURG ST. | It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to authorize Faye Romberger to sign the Traffic Signal Plans for the Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street and for the updates for the Traffic Signal System Permit for the U.S. Route 15 Corridor.  |
| POLICE REPORT  | Chief Thomas Wargo presented the Police Report for the month of June 2020   |
| AUTHORIZATION<br>TO PURCHASE<br>TWO NEW<br>POLICE VEHICLES   | It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to authorize Chief Wargo to order two new Police Vehicles for 2019 instead of one in the amount of \$128,000.00 (\$64,000.00 each).  |

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**FIRE REPORT**

Chairman Trostle stated that the Township has received the Fire Report from Northern York County Fire Rescue for the month of June 2020. If anyone has any questions, please let the Secretary know so we can get your questions answered.

**ADJOURNMENT**

It was moved by Supervisor Kelly, seconded by Chairman Trostle, and unanimously carried to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary