

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 13, 2019
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ROLL CALL	SUPERVISORS – Bruce Trostle, Andy Ritter, Brian Schmick, Richard Rocco, and Kelley Moyer-Schwille
ATTENDEES	Faye Romberger, Phillip Brath, P.E., Duane Stone, Esquire, Chief Thomas Wargo, Peggie Williams, Lisa Smith, Jim Hess, Gary Reihart, Todd Lyons, Vick Church, James French, Anthony Piccolo, Jonathan Taylor, Jason Shortall, and Bob Ingham
CALL TO ORDER	Chairman Ritter called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
EXECUTIVE SESSIONS	Chairman Ritter announced that the Board of Supervisors held an Executive Session on Monday May 06, 2019 prior to the Board of Supervisors Work Session to discuss personnel matters and contractual issues.
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 May 13, 2019 as submitted, which includes the Open Bill List up to and including May 09, 2019 in the amount of \$45,755.36, Cash Flow Reports for April 2019, Compared to Budget Reports for April 2019, and Check Register Report for April 2019 to ratify the April 2019 Bill List.
APPROVAL OF THE APRIL 01, 2019 WORK SESSION MINUTES	It was moved by Supervisor Trostle, seconded by Supervisor Schmick, and carried to approve the April 01, 2019 Board of Supervisors Work Session Minutes as submitted. Supervisor Moyer-Schwille abstained from the vote because she was not present.
APPROVAL OF THE APRIL 08, 2019 MINUTES	It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille and unanimously carried to approve the April 08, 2019 Board of Supervisors Meeting Minutes as submitted.

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FIRE REPORTS

Chairman Ritter presented the Northern York County Fire Rescue Report for April 2019.

**RESOLUTION
2019-11
TABLED TO THE
JUNE 03, 2019
WORK SESSION**

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to table Resolution Number 2019-11 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania stating that Northern York County Fire and Rescue Company shall be designated as the Fire Department of Carroll Township. The Board requested that this matter would be placed on June 03, 2019 Board of Supervisors Work Session to be discussed further.

**CHANGE BOX
15-01's BOUNDARY
LINES TO INCLUDE
67-201 BOX AREA**

It was moved by Supervisor Trostle, seconded by Supervisor Moyer –Schwille, and unanimously carried to authorize Andy C. Ritter, Chairman of the Board, to sign the Department of Emergency Services letter that will authorize the changes to the Box Area 15-01's boundary lines to include all of the current 67-201 Box,

PUBLIC COMMENT

Chairman Ritter asked for public comment.

Lisa Smith – 38 Grandview Court – stated that she can hear the traffic and crashes from her house. She is very concerned about the intersection of U.S. Route 15, Golf Course Road and Range End Road. She feels something must be done with this intersection as soon as possible.

Jason Shortall – 65 Golf Course Road – stated that he has lived here for five years now. He would like to see the intersection of U.S. Route 15, Golf Course Road and Range End Road closed.

Bob Ingham – Chairman of the Logan Park Authority – stated that he is here tonight to ask for a donation towards the building of a shed at Logan Park to house the National Night Out Equipment. The Shed would cost approximately \$3,000.00. Logan Park Authority is asking for a donation of \$2,000.00 from Carroll Township and \$1,000.00 from Dillsburg Borough.

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**HIRING OF
PART-TIME
POLICE OFFICERS**

It was moved by Supervisor Rocco, seconded by Supervisor Moyer-Schwille, and unanimously carried to hire James T. French, Jonathan A. Taylor, and Anthony A. Piccolo as Part-Time Carroll Township Police Officers and set compensation at \$22.00 per hour. The start date will be Tuesday, May 21, 2019.

**SWEARING IN OF
PART-TIME
POLICE OFFICERS**

Magisterial District Judge Richard Thomas swore in Carroll Township's Part-Time Police Officers French, Taylor, and Piccolo.

**FINAL PLANS FOR
PLAN BOOK 2427
PAGE 2691 LOT 1
(IRONWOOD TRACT)
HERSHEY
COMMAND CENTER
ASSOCIATES**

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to grant the following waiver requests for the Final Subdivision Plan of Plan Book 2427, Page 2691, Lot No. 1 (Ironwood Tract) for Hershey Command Center Associates, LLC as per Phillip Brath's Comment Letter dated May 06, 2019:

III. Waivers

1. Provide recreation land or fee in lieu of. (Section 706)
2. Provide street trees along existing street frontages. (Section 715.f.)
3. Provide an Erosion and Sediment Control Plan. (Section 502.b.)
4. Provide Stormwater Management Plan per Stormwater Management Ordinance. (Section 502.e/602.j)
5. Provide a Traffic Impact Study per Section 714. (Section 502.c/602.k.)
6. Identify any York County Natural Inventory Sites per 501.c. (4). (Section 601.d.5.)
7. Provide a Woodlands Evaluation. (Section 502.K)

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(IRONWOOD TRACT)
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COMMAND CENTER
ASSOCIATES
CONTINUES

8. Provide copy of Wetlands Report for Tract. (Section 601.d.5) Confirm 2006 wetlands delineation has been updated by a wetlands scientist and new delineation performed or comply with Section 502.h.
9. Provide a Site Context Map per Section 501.b. (1) if not submitting as a minor plan. (Section 601.d.1)
10. Provide existing resource inventory and site analysis plan per Section 501.b. (2). (Section 601.d.2)
11. Provide Preliminary Resource Impact and Conservation Plan per Section 501.b. (3). (Section 601.d.3)
12. Where a proposed subdivision abuts an existing street of inadequate width sufficient additional width shall be constructed. (Section 703.b.3)
13. Sidewalks are required along all existing street frontages. (Section 708.d)
14. Curbs shall be constructed along all existing street frontages that are contiguous to the development. (Section 708.e)

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried to conditionally approve the Final Minor Subdivision Plan of Plan Book 2477, Page 2691, Lot No. 1 (Ironwood Tract) for Hershey Command Center Associates, LLC contingent upon addressing all of the following comments in Phillip Brath's Comment Letter dated May 06, 2019:

II. Subdivision (Ordinance No. 84-1989 as amended)

1. All certificates must be signed, sealed, and dated after last submission revision date. (Section 501.c.(5)(c))
2. The Owners must sign the plan (Section 501.b. (8)) and date after last plan revision.

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HERSHEY
COMMAND CENTER
ASSOCIATES
CONTINUES

3. Provide approved HOP from PennDOT for Old York Road access for Lot 1. (Section 601.d. (6)/307) The HOP note on the cover sheet appears to apply to Lot 2 Access (Morgan Drive).
4. Provide required and available safe stopping sight distance (SSSD) for each access to lots. (Section 703.d) Driveways must meet Pa DOT Title 67, Chapter 441 sight distance requirements
5. The location of existing and proposed survey monuments and markers according to section 707. Proposed monuments and or iron pins at lot corners shall be depicted on the plan. (Section 601.f.(d))
6. Provide financial surety in accordance with Section 1301, if necessary, for unplaced monuments and markers and any public improvement not waived.

IV. General Recommendations

1. All fees must be paid prior to plans recording.
2. Final action by Board of Supervisors on waivers requested must be noted on plan prior to plans recording.
3. We request the applicant respond in writing to comments.

Todd Lyons stated that the Developer is planning on building townhouses and single family residential homes on this property.

PRELIMINARY
PLANS FOR
LOGAN MEADOWS
PHASE IV
EXTENSION

It was moved by Supervisor Schmick, seconded by Supervisor Trostle, and unanimously carried that the Preliminary Subdivision Plans for Logan Meadows Phase IV be granted an extension from June 30, 2019 to February 28, 2020.

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RESOLUTION 2019-12 OPPOSITION TO DEP INCREASE IN PERMIT FEES AND RULE CHANGE	It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to adopt Resolution Number 2019-12 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania in opposition to the Rule change and Increase in Department of Environmental Protection Permit Fees.
CARROLL TWP. ZONING MAP COMMITTEE APPOINTMENT	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to appoint Supervisor Bruce Trostle to the Carroll Township Zoning Map Committee to replace Supervisor Brian Schmick.
U.S. ROUTE 15 AND GOLF COURSE RD AND RANDE END ROAD INTERSECTIONS	There was a lot of discussion on this matter. The Board of Supervisors asked that this matter be placed on the June 03, 2019 Board of Supervisors Work Session Agenda.
HEATING SYSTEM FOR HIGHWAY TRUCK BAY	It was moved by Supervisor Trostle, seconded by Supervisor Moyer-Schwille, and unanimously carried to award the heating system for the Highway Truck Bay to P.H. Zimmerman in the amount of \$10,967.00.
ON-LOT MANAGEMENT DISTRICTS NO PUMPS FOR 2018	It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Rocco, and unanimously carried to authorize the Township Solicitor Duane Stone to notify the property owners that they must comply with the pumping requirement and notify them of the penalties if they don't.
NEW PICNIC TABLES FOR CHESTNUT PARK	It was moved by Supervisor Trostle, seconded by Supervisor Rocco, and carried to order four Poly Picnic Tables from Barco Products in the amount of \$4,218.91 to be paid out of the Recreation Fund. Supervisor Moyer-Schwille voted no.
POLICE REPORT	Chief Thomas Wargo presented the Police Report for the month of April 2019.

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**OTHER ITEMS
DISCUSSED**

Supervisor Moyer-Schwille stated the Northern York County Fire Rescue is looking for land for a new fire station. They would need approximately five acres.

Phillip Brath, Township Engineer, stated that Spend-A-Buck Drive will be paved and speed bumps installed in the next couple of weeks. The Road Crew will be working on Spring Lane Road next week.

Supervisor Schmick asked Phillip Brath if he could check into the installation of flashing warning lights and speed detector machine to be installed before the intersection of U.S. Route 15, Golf Course Road and Range End Road.

**COMMITTEE
REPORTS**

There were no Committee Reports.

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary