

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 04, 2021
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ROLL CALL SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, and Dominic DePalma

 SUPERVISOR ZOOM – Kelly Wall

 ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, Hector Morales, and Keith Kuykendall

 ZOOM ATTENDEES - Peggie Williams, and James Hess

 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 6:30 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.

ITEMS TO BE PLACED ON THE OCTOBER 11, 2021 AGENDA The following items were discussed and are to be placed on the October 11, 2021 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Anthony Vigliano – 2247 Old York Road – concerning the speed on Old York Road and request that Carroll Township ask PennDOT to do a traffic study on Old York Road that is in the Township
2. Devspire LLC – Lot Consolidation of 52 and 54 Old York Road
3. Proposed Resolution Number 2021-38 – A Resolution amending the Northern York County Region Comprehensive Plan as per the Carroll Township Board of Supervisor Public Hearing held on July 19, 2021

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ITEMS TO BE
PLACED ON THE
OCTOBER 11, 2021
AGENDA
CONTINUES

4. Dillsburg Ventures – Village at South Mountain – deadline date October 11, 2021 – need time extension
5. Update on the Township owned property on Old Mill Road - approximately .23 acres – The pins have been marked
6. Break out for the Volunteer Firemen’s Relief Money (State Money) – received \$35,496.94

_____ % - Monaghan Fire
Company – currently receives 25% (25% of \$35,496.94 = \$8,874.24)

_____ % - Northern York
County Fire Rescue – currently receives 75% (75% of \$35,496.94 = \$26,622.70)

7. Move budget figures – The Police Department would like to move monies from their Wages Parttime Patrolmen 2021 Budget line item 01-410-132 and Uniform Parttime line item 01-410-307 to Tools and Minor Equipment line item 01-410-260 to purchase equipment for the Department.
8. September 07, 2021 Board of Supervisors Work Session Minutes
9. September 13, 2021 Board of Supervisors Meeting Minutes

ITEMS TO BE
PLACE ON THE
NOVEMBER 01, 2021
AGENDA

1. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
2. Update on Proposed Street Dedications in the Township – Locust Hill Farms, and Stonebridge Crossing Phase I and II
4. Update on the 537 Plan – Phase I (1st Year)

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ITEMS TO BE
REMOVED FROM
AGENDA

1. Final Subdivision Plan for R. F. Fager Company – changes to plan

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Trostle, and unanimously carried to adjourn the meeting 7:51 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary