



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
DECEMBER 17, 2002  
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POLICE REPORT  
CONTINUES

Chief Francis also informed the Board that Monaghan Township and Franklinton Borough has entered into and signed their Police Service Contracts for 2003.

Supervisor Faulkner publicly thanked the Carroll Township Police Department for their services in 2002.

RESOLUTION  
2002-24  
GREG GEARHART  
PLANNING MODULE

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2002-24 to submit Greg Gearhart's Small Flow Treatment Facility Planning Module to DEP for approval contingent upon bonding being received.

RELEASE OF  
FINANCIAL  
SECURITY FOR  
GRANTHAM  
CROSSING

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to table the request from Roger Petrone to release a portion of the financial security for improvements completed on Jennifer Lane in the Grantham Crossing Development until the January 2003 meeting.

PILLAR  
DEVELOPMENT  
DENIAL

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to deny the Final Land Development Plan for Pillar Development, Inc. unless an extension is received by December 31, 2002. The reasons for denial are from the York County Planning Commission review letter dated May 16, 2002 and they are:

1. Any required location, dimensions, and purpose of areas to be dedicated or reserved for common use of all tenants in the land development.
2. Source of public water and availability of services.
3. Source of public sewer and availability of services.
4. DEP Planning Module approval.
5. Owner's signature and notarized.
6. Certification and seal by the registered professional engineer and land surveyor.
7. Provisions for the Township Sewage Enforcement Officer's signature.
8. Provisions for the Carroll Township's signatures.

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RESOLUTION  
2002-25  
SUBMITTAL FEES  
FOR SUBDIVISIONS

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2002-25 setting the submittal fees for Subdivision and Land Development plans.

RESOLUTION  
2002-26  
ADDING STREET  
LIGHTS

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2002-26 to add two additional street lights to the December 23, 1993 agreement with Metropolitan Edison Company.

DAA  
REPRESENTATIVE

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to reappoint David Stwalley as Carroll Township's Representative to the Dillsburg Area Authority Board.

ORDINANCE  
2002-140  
AMENDING THE  
SUBDIVISION  
ORDINANCE

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adopt Ordinance Number 2002-140 amending certain sections of the Carroll Township Subdivision and Land Development Ordinance, Ordinance Number 84-1989 contingent upon the following corrections:

1. Section 708.c. 10, 11, 12, and 13 – add the words “not be” to the beginning.
2. Section 708.f. – revise the first sentence to be section “B”, then #11 below it should become “A” and be moved ahead of the new section “B”.
3. Definition of Driveway – An improved surface for vehicular travel which provides access between a street and a lot. For the purposes of this Ordinance, an individual drive serving an individual single family unit and drives for all agricultural uses shall be considered driveways.

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ORDINANCE  
2002-141  
AMENDING THE  
ZONING  
ORDINANCE

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2002-141 amending certain sections of the Carroll Township Zoning Ordinance, Ordinance Number 79-1989 contingent upon the following corrections:

1. Section 9.1.1.1 – change Section 9.1.0. to Section 9.10
2. Definition of Driveway – An improved surface to vehicular travel which provides access between a street and a lot. For the purposes of this Ordinance, an individual drive serving an individual single family unit and drives for all agricultural uses shall be considered driveways.

ORDINANCE  
2002-142  
AMENDING THE  
TRAFFIC CODE  
FOUR WAY STOP

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to adopt Ordinance Number 2002-142 amending the Carroll Township Traffic and Parking Code, Ordinance Number 1997-101 to install a four way stop at the intersection of Spring Lane Road and Gettysburg Pike.

RESOLUTION  
2003-01  
2003 BUDGET

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2003-01 to approve the 2003 Budget as proposed showing the anticipated expenditures, receipts and setting the tax rate at 1.43 mills.

SET MEETING  
DATES FOR 2003

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to set the meeting dates for 2003 as the second Monday and the third Tuesday of each month at 7:00 p.m and reorganization meeting for Monday, January 5, 2004 at 7:00 p.m. The dates are: January 21, February 10, February 18, March 10, March 18, April 14, April 15, May 12, May 19 (Monday), June 9, June 17, July 14, July 15, August 11, August 19, September 8, September 16, October 13, October 21, November 10, November 18, December 8, December 16 (Year End Meeting) and January 5, 2004 (Monday – Re-organizational Meeting).

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JOINT  
COMPREHENSIVE  
PLAN MEETINGS

Supervisor Schopfer informed the Board that there are several important dates concerning the Joint Comprehensive Plan to keep in mind for January 2003. The dates are January 10<sup>th</sup>, January 17<sup>th</sup>, and January 30<sup>th</sup>. On the 30<sup>th</sup> the Joint Comprehensive Plan Committee will present to all the Municipal Officials and their Planning Commission Members the proposed comprehensive plan.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary