

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JULY 2, 2002
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ROLL CALL	SUPERVISORS – Gary Brown, Robert Faulkner, Calvin Hipp, Kevin Zinn, and Robert Schopfer ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Donald Bowers, Perry Bates, Gary Reihart, Jere Rutherford, Terry Burger, Robert Schrift, Carrie Schrift, Eric Peters, and James McGimes
CALL TO ORDER	Chairman Brown called the Carroll Township Board of Supervisors Work Session to order at 7:02 p.m. The location of the meeting was held at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
PUBLIC COMMENT	Chairman Brown asked if there were any public comments. There were none.
ORDINANCE NUMBER 2002-137 PMRS POLICE PENSION	Dianne Price, Township Manager, informed the Board that Ordinance Number 2002-137 electing to enroll the Police Pension in the Pennsylvania Municipal Retirement System is advertised and ready to adopted at the July 16, 2002 Board of Supervisors meeting.
ORDINANCE NUMBER 2002-135 AMEND SECTION 706	Dianne Price, informed the Board that Ordinance Number 2002-135 to amend Section 706 of the Subdivision and Land Development Ordinance relating to the dedication of land for park and recreation purposes and fee requirements is advertised for the Public Hearing and adoption at the July 16, 2002 Board of Supervisors meeting.
ORDINANCE NUMBER 2002-136 AMEND SECTIONS 708(C) AND 708(D)	Dianne Price informed the Board that Ordinance Number 2002-136 to amend Sections 708(c) and 708(d) of the Subdivision and Land Development Ordinance relating to sidewalks and curbs is advertised for the Public Hearing and adoption at the July 16, 2002 Board of Supervisors meeting.

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**GROUP LIFE
INSURANCE**

Dianne Price informed the Board that the non-uniformed employees are eligible for a group life insurance policy that will insure the employee for \$100,000.00. There is also a group disability policy that will insure all employees. These group policies should save the Township approximately \$15,000.00. The Board asked to place this issue on the July 16, 2002 agenda.

**GROUP DENTAL
INSURANCE**

Dianne Price informed the Board that with the break-up of Blue Cross/Blue Shield the Township must make some decisions for all medical coverage. United Concordia will provide dental coverage to the employees with a guarantee of only a six percent increase for each year for the next four years. This policy also provides coverages that are not currently covered. Mrs. Price has given this information to Officer Smith for the union to review to make sure that there is no problem with the agreement. She is waiting for a written approval from Officer Smith; he has given a verbal approval.

**DAA WORK
SESSION SCHEDULED**

Dillsburg Area Authority is requesting a work session with the Board of Supervisors to go over the Bond issue for the expansion of the sewer plant and the new connections for Carroll Manor and Berkshire Hills.

It was agreed upon to meet Wednesday, July 10, 2002 at 8:00 p.m. at the Carroll Township Municipal Building. DAA will advertise the meeting.

**STREET TREE
ORDINANCE**

Dianne Price informed the Board that the Carroll Township Planning Commission is requesting a Street Tree Ordinance. An example Street Tree Ordinance will be going to the Planning Commission at their next meeting.

Jere Rutherford questioned about a pruning tree ordinance.

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**EROSION AND
SEDIMENTATION
ORDINANCE**

Dianne Price informed the Board that the York County Conservation District is recommending that the Township adopts an Erosion and Sedimentation Ordinance. This ordinance would require an E&S control plan for excavating of topsoil, trees or other vegetative cover for less than 5,000 sq. feet. Mrs. Price will forward this to the Planning Commission for their comments at the next meeting.

**OCCUPANCY
CERTIFICATES
ORDINANCE**

Dianne Price informed the Board that she would like to adopt an Ordinance that would require occupancy certificates. This would give the township a lot of information and is also required with the new state regulations. The Board recommends that Mrs. Price draft an Ordinance to require occupancy certificates.

**APPOINTMENT TO
PLANNING
COMMISSION**

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint Alexis Hilbish to the Carroll Township Planning Commission to fill the unexpired term of Scott Perry.

**PRELIMINARY
PLAN FOR
LOGAN MEADOWS**

The Preliminary Subdivision Plan for Logan Meadows, Gary Reihart Developer, and the Supervisors went into lengthy discussion on this plan. They went over item by item on the Township Engineer's comments until Mr. Reihart stated that he needs to bring his attorney into this matter. The discussion ended at that time.

**PRELIMINARY
PLAN FOR
GOLFVIEW HEIGHTS**

Dianne Price informed the Board that the Developer asked that this plan be tabled. This plan will not be going before the Planning Commission this month.

**FINAL PLAN FOR
CHESTNUT HOLLOW
ESTATES PHASE I**

Dianne Price informed the Board that the Final Plan for Chestnut Hollow Estates Phase I will be going before the Planning Commission at their next meeting. Some of the problems are sewer reservation fees for Carroll Township, bonding for the detention pond, and other items of concern. Mrs. Price feels that this plan is not ready for approval.

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WINDY HILL PRD
CONDITIONAL USE

Dianne Price informed the Board that Windy Hill PRD is advertised for a Public Hearing on Tuesday, July 16, 2002 at 6:30 p.m. The Board asked Mrs. Price to contact Mr. Sheldon Williams, DAA's Manager, to have CET, DAA's Engineer, at the Public Hearing.

EXECUTIVE
SESSION

Chairman Brown adjourned the meeting at 9:19 p.m. to enter into an Executive Session to discuss a personnel matter.

Respectfully submitted,


Faye L. Romberger, Secretary