

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 5, 2002
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ROLL CALL SUPERVISORS – Robert Faulkner, Gary Brown, Robert Schopfer, Calvin Hipp, and Kevin Zinn

 PLANNING COMMISSION MEMBERS – Donald Bowers, Jeffrey Murphy, Scott Perry, and Perry Bates

 ATTENDEES – Dianne Price, Faye Romberger, Traci Cook, Todd Cook, Jim Hess, Dick Blouch, Robert Schrift, Carrie Schrift, Stan Carpenter, Terry Burger, Gary Reihart, Jere Rutherford, and Chris Pecora

CALL TO ORDER Chairman Brown called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:00 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PRELIMINARY The Preliminary Subdivision Plan for Logan Meadows – Gary PLAN FOR Reihart was discussed.

LOGAN MEADOWS Supervisor Schopfer feels that plans need to more complete before coming before the Board of Supervisors.

 Mr. Reihart question when the Board of Supervisors voted to have his plan reviewed by an outside engineering firm.

 Dianne Price discussed what the Carroll Township Subdivision and Land Development Ordinance requires for a Final Plan.

 Chris Pecora, Pecora Engineering, addressed York County Planning Commission comments from their review letter.

 Supervisor Brown asked about the 25% of the total lots in each phase. Phase I does not meet this requirement. He also commented that the Board of Supervisors agreed at a work session in the beginning of the year that only complete plans would come before the Board.

 Traffic Study was discussed. Mr. Reihart stated that it would cost him \$8,000.00 to do a Traffic Study. Mr. Reihart agreed

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LOGAN MEADOWS
CONTINUES

to pay for the materials to widen Ore Bank Road from W. Siddonsburg Road to Fisher Run Creek. Mr. Reihart should submit a written request to waive the Traffic Study. The Board of Supervisors are also requesting that Mr. Reihart submit a proposal showing the cost to widen Ore Bank Road.

Curbing should be installed along Ore Bank Road and Logan Road.

Mr. Reihart should submit a request to waive the 25% requirement for Phase I since this phase does not meet number of lots.

Water Feasibility Study will be required.

The Board of Supervisors discussed ARRO comments.

Comment #3 - Developer will show.

Comment #4 - A note will be added to the plan that builder must show driveway on plot plan.

Comment #5 - A note will be added.

Comment #7 - Planning Module approval from DEP will be delayed to Final Plan Submittal.

Comment #8 - Developer must have a signed agreement with DAA.

Comment #9 - Developer will request a waiver of the Traffic Study.

Comment #10 - Lots 2, 3, 4, 44, 45, 46, 47, 48, & 77 might have wetland problems. Could require a wetland delineation report.

Comment #11 - Developer will supply a grading plan.

Comment #12 - Developer will do a hydrogeology study.

Comment #13 - Developer will do a feasibility study.

Comment #15 - Developer will show on final plan lot area and square footage.

Comment #17 - Township Manager will check this out.

Comment #18 - Township Manager will check this out.

Comment #19 - Developer will correct.

Comment #20 - Developer will look into this.

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LOGAN MEADOWS
CONTINUES

Comment #21 – Erosion and Sediment Control Plan is needed before final.

Greenway and Bike Path – Hugh McKinney, Logan Park Authority, presented a Greenway and Bike Path map that starts at the Dillsburg Elementary School and continues to Logan Park. They would like to see Mr. Reihart dedicate a 4-foot Greenway and Bike Path through Logan Meadows.

Mr. Reihart agreed to put in a 4-foot greenway and Bike Path and stone the path, plus contribute \$15,000.00 to the recreation fund.

Mr. Reihart agreed to put curbing and sidewalks through the whole development. Slant curbing in the interior of the project and vertical curbing along Ore Bank Road and Logan Road.

The Board of Supervisors agreed that the profiles for the sewers would be on the final plan.

FIVE STAR
CAR WASH

The Board of Supervisors agreed that curbing and sidewalks should be required for this project. The sidewalk should be moved to the curb and put the detention pond behind the sidewalk.

MOUNTAIN CREST

Lot 32 is not 10,000 square foot, Lots 32, 33, 34, 35, 28, 29, and 30 the drainage easement is included in the lot size and should not be. These lots are unbuildable lots at this time. The Board of Supervisors agreed that these lots need to be designed.

GREENBRIAR EAST

Lots 1, 2, 3, and 4 the drainage easement is included in the lot size and should not be. These lots are unbuildable lots at this time. The Board of Supervisors agreed that these lots need to be redesigned.

DANIEL MIKOS

The Board of Supervisors did not like the layout of this development. Questioned why a road cannot be put in and lots come off of this road.

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| MARTEL BRADY REILLY LIVING TRUST RE-ZONING REQUEST | Township Manager informed the Board of Supervisors that the Planning Commission scheduled a Public Hearing for March 14, 2002 at 6:00 p.m. for the Martel, Brady, Reilly Living Trust re-zoning request. |
| ROAD PROJECT | Dianne Price, Township Manager, stated the following roads would be Oil & Chipped – Tannery Road, Al Pat Drive, and parts of Chestnut Grove Road; Slurry Seal - Fairway Hills Development, Spend-A-Buck, & Northern Dancer; pave Ore Bank Road from Mumper Lane to Old York Road, and complete West Ridge Road. |
| YORK COUNTY CONTROL LETTER | Traci Cook presented a letter to the Board of Supervisors addressing York County Control’s letter. The Board of Supervisors asked Township Manager to look into this matter. |
| ROBERT GRAY CIVIL ACTION | Dianne Price, Township Manager, informed the Board of Supervisors that civil action was taken on Mr. Gray for his fence and the hearing is set for March 27, 2002. |
| JOB DESCRIPTIONS | Dianne Price, Township Manager, informed the Board of Supervisors that the Job Descriptions are done and have been given to the employees to review. |
| JUNCTION ROAD TRAFFIC STUDY | York County Planning Commission has completed the Traffic Study for Junction Road and has recommended the speed limit be lowered to 30 MPH. The current speed limit is 35 MPH. The Board of Supervisors requested that this item be placed on the March 19, 2002 agenda. |
| COMMUNITY MAP | Dianne Price, Township Manager, informed the Board of Supervisors that she is looking into having a Community Map printed again. The postage can be paid by Township or added to the sponsor’s price. The Board of Supervisors requested that this item be placed on the March 19, 2002 agenda. |

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SEPTIC
APPLICATION
FEE INCREASED

A Resolution was prepared to increase the cost of Septic Applications for 2002. The cost now is \$260.00 per application. The proposed increased is \$340.00 per application. The Board of Supervisors requested that this item be placed on the March 19, 2002 agenda.

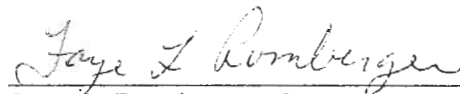
POLICE PENSION

Supervisor Zinn informed the Board of Supervisors that the Police Officers have approved the transfer of the Police Pension to PMRS by 100%. The available interest earned has been about 6.5%. The Board of Supervisor requested that this item be placed on March 19, 2002 agenda.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adjourn the Work Session at 11:30 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary