

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 1, 2002
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ROLL CALL SUPERVISORS – Gary Brown, Kevin Zinn, Robert Faulkner, and Robert Schopfer. Calvin Hipp was absent.

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Donald Bowers, Jeff Murphy, Roy Fuss, Perry Bates, Todd Cook, Levi Filepas, Esther Warehime, Kevin Anderson, Ken Kitner, Heather Kitner, Jere Rutherford, Robert Schrift, Carrie Schrift, Vernon Anderson, Stan Carpenter, Tom Scull, Harry Fox, Jr., Eric Johnston, James Creavey, and David Stwalley

CALL TO ORDER Chairman Gary Brown called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 7:03 P.M. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Chairman Brown called for public comments.

Jere Rutherford questioned if any thing has been done concerning the walk/bike path proposed by the Logan Park Authority.

James Creavey and David Stwalley are Carroll Township Representatives to the Dillsburg Area Authority. They informed the Board that they will be at the November 4, 2002 meeting to answer any questions that they might have.

Supervisor Schopfer reminded Mr. Creavey and Mr. Stwalley that they represent all the residents of Carroll Township not just the rate payers.

WEBSITE FOR
CARROLL
TOWNSHIP
THROUGH
LINC It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to direct the Township Manager to move forward with LINC to design and host a website for Carroll Township as per their proposal letter dated October 1, 2002. LINC's proposal for the website design is \$975.00 and the hosting per month with a 2 year commitment is \$65.00 per month.

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COMMUNITY
PLANNING
CONSULTANTS, INC.
AGREEMENTS
GROWING
GREENER
ORDINANCE

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to enter into the agreement with Community Planning Consultants, Inc. and Natural Land Trust to create the Growing Greener Ordinances. Natural Land Trust will fund up to \$5,000.00 of the cost to create this ordinance.

Kevin Zinn informed the Board that the proposed agenda is to have the proposed ordinance ready to present to the Supervisors at their December Work Session with a Public Hearing in January 2003.

Donald Bowers requested that this matter be placed on the Planning Commission Agenda for the next meeting.

COMMUNITY
BUILDING
FOR SALE

Chief Todd Cook informed the Board that they have an individual that is interested in buying the Community Building. The building was appraised at \$595,000.00. Chief Cook stated they are working with different people in the township to work out a deal to buy property. He asked if the Township would stand behind them if they moved the fire company into the Township and if the Township would be willing to float the bond. The Board told Chief Cook that the Township will support the Fire Company it doesn't matter if they are located in Carroll Township or in Dillsburg Borough, but the Township will not help to float a bond. The Board feels that the Fire Company can get better rates with a low interest rate loan than what they could get a bond for.

FRANKLINTOWN
BOROUGH
ACQUISITION
GRANT

Dianne Price informed the Board that Leon Rudy is asking the Township to support Franklinton Borough Acquisition Grant for their park. They are just looking for a letter stating that Carroll Township supports their Acquisition Grant. Mrs. Price is to send a letter to Franklinton Borough stating that the Board supports their Acquisition Grant.

PERCS TRAFFIC
SIGNAL
AGREEMENT

PERCS Traffic Signals, Inc. has submitted a 2003 agreement for maintenance on the traffic signals. The Board requested that this agreement be placed on the October 15, 2002 Agenda.

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WEST SHORE
TAX BUREAU
2003 BUDGET

West Shore Tax Bureau has submitted their 2003 Budget. The budget must be approved by the municipalities before November 13, 2002 and Carroll Township must appoint our representatives to the Bureau. The Board requested that this matter be placed on the October 15, 2002 Agenda.

PROPOSED
AMENDMENTS
SLDO AND ZONING
ORDINANCE

The Board was given a copy of the proposed amendments to several sections of the Subdivision and Land Development and Zoning Ordinances. The Board gave Mr. Hilson several suggestions to fine tune these amendments. These amendments were sent to York County Planning Commission for comments. They will go before the Commissioners at their November 6, 2002 meeting. Carroll Township Planning Commission Members will review the proposed amendments at their October 10, 2002 meeting. The amendments should be fine tuned and ready to be submitted to the Supervisors at their work session on November 4, 2002 and ready for advertisement to be adopted at the November 19, 2002 meeting.

RESOLUTION
2002-21
SETTING FEE FOR
CERTIFICATE OF
OCCUPANCY

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2002-21 establishing the fee for the Certificate of Occupancy at \$25.00.

GOLFVIEW
HEIGHTS

Vernon Anderson has a sight distance problem with the upper entrance into the development. He cannot meet PennDOT spec for a clear site triangle. Mark Hilson will meet on the site with Mr. Anderson to see what can be done to meet the clear site triangle.

GREENBRIAR EAST

Kevin Anderson asked if he puts a note on the plan concerning lot 5 not being a buildable lot until the wetlands can be determined would the Board approve the plan. The Board did not have a problem with the note being added to the plan and asked Mr. Anderson to work with Mr. Hilson for the wording.

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WINDY HILL

Harry Fox is looking for direction from the Board on how to proceed with the Windy Hill Development. The Board recommends that he applies for re-zoning of this property to R-S and make two single family developments one on each side of the proposed new Rt. 74 with limited excess to Rt. 74. Mr. Fox is proposing no more than 200 single family homes.

AMEND FENCE AND
WALL SECTION
ZONING ORDINANCE

Dianne Price informed the Board that the Fence and Wall section of the Zoning Ordinance must be addressed immediately and she is looking for directions on how to address this problem. There are several sections in the Zoning Ordinance that contradicts the Fence and Wall section. The Board feels that the following amendments should address the concerns:

Section 9.1.1.1 - add excluding fences.

Section 9.1.5.1 – delete - Fences or walls not over 6.5 feet in height may be erected anywhere on the lot, except as set forth in Section 9.1.2.1. Fences or walls with a height in excess of 6.5 feet shall conform to the requirements set forth herein for buildings.

Section 9.10 – front yard not higher than 4 feet in height. Side and rear yard no higher than 6.5 feet. 8 feet high if enclosing a pool or patio located in the rear and 10 feet off property line.

Section 9.10.4.3 – delete.

RESOLUTION
2002-22
AUTHORIZING
CHAIRMAN TO
SIGN GRANT
APPLICATION

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution 2002-22 authorizing the Chairman of the Board to sign the “Signature Page for Grant Application and Grant Agreement” on behalf of the applicant for Department of Conservation and Natural Resources.

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PROPOSED
AMENDMENT TO
SECTION 11.3.13.3(3)

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to authorize the Township Manager to advertise the amendment to Section 11.3.13.3(3) requiring written E&S control measures for under 5,000 sq. feet of dirt being moved.

BURN BAN

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to have Carroll Township's Burn Ban to run coincide with York County.

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