

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 10, 2003
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ROLL CALL SUPERVISORS – Gary Brown, Calvin Hipp, Robert Faulkner, Robert Schopfer, and Kevin Zinn

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Jeff Murphy, Donald Bowers, Esther Warehime, Levi Filepas, Eric Peters, Carrie Schrift, Robert Schrift, Kristen Stagg, Jim Creavey, Kim Anderson, Jere Rutherford, Allyn Myers, and George Wirt

CALL TO ORDER Chairman Robert Schopfer called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 7:01 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Chairman Schopfer called for public comments.

Kim Anderson stated the audio is not very good on the Government TV channel.

ROY FUSS
REZONING
PUBLIC HEARING Chairman Schopfer announced that the Roy Fuss Rezoning Public Hearing scheduled for February 25, 2003 has been postponed and Mr. Fuss has granted a ninety (90) day extension.

HOUSE
NUMBERING
SYSTEMS Olivia Carpenter submitted a house numbering system for her development on Dorsey Lane. The Board asked that a resolution be drafted to be placed on the February 18, 2003 Agenda for adoption.

Kevin Anderson submitted a house numbering system for Greenbriar East. The Board asked that a resolution be drafted to be placed on the February 18, 2003 Agenda for adoption.

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- MICHAEL STRAYER
WAIVER REQUEST
- Mr. Strayer asked the Board if there is any way he can subdivide his property since there is a problem with his waiver request. Mr. Strayer is requesting to create another lot using a shared driveway. This new created lot will be land locked. The Board looked at the situation and decided that a waiver request could not be granted on his driveway. The only way his property can be subdivided is for Mr. Strayer to find another access to this property or go to the Zoning Hearing Board for a variance.
- ROBERT SNYDER
WAIVER REQUEST
- Mr. Snyder asked the Board if the fifty (50') foot paving from the intersection of Pine Street back could be waived. The Board feels that Mr. Snyder's waiver request could be approved only if Mr. Snyder would agree to pave fifty (50') feet back from Pine Street, and run the runoff water into a pit or another way of catching the runoff water.
- PRELIMINARY
PLAN FOR
ROSETTA VALLEY
- The Preliminary Subdivision Plan for Rosetta Valley has granted an extension for the review of this plan. There has not been any action on this plan since May 3, 2002 and there are a number of outstanding issues. The Board asked that Rosetta Valley be placed on the February 18, 2003 agenda.
- TRISTAN DRIVE
ROADWAY
SURETY
- Mark Hilson informed the Board that Mr. Brady did place a bond in the amount of \$40,000.00 for three years. The Board asked Dianne Price to get a price to install the street signs on Tristan Drive.
- LOGAN MEADOWS
- Dianne Price informed the Board that the Office Employees are in the process of putting the record together to be sent to York County Courthouse for Logan Meadows.

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DAA ESSENTIAL
USE REQUEST

DDA would like to build an office and maintenance building at the sewer plant on Old Mill Road. Essential Uses are permitted in all districts, except in the R-S district you are not allowed to store equipment. Dianne Price, Township Manager stated that DAA would like the Township to look into creating a Conditional Use for Municipal Services. The Board would like to see a preliminary site plan and a letter from DAA that they will be going forward with their plans if the Township amends the Zoning Ordinance. The Board does not want to change the Zoning Ordinance unless there is a commitment from DAA. The options would be to request a rezoning to L-I, go to the Zoning Hearing Board for a variance, and or create a Conditional Use for Municipal Services. The Board requested that Dianne Price contact Sheldon Williams to get more information.

BASEBALL FIELD
AT TOWNSHIP
BUILDING

The Board asked that Dianne Price inform Dillsburg Baseball Association that the baseball field will be built as proposed or there will not be a baseball field at the Township Building.

BLEACHERS AT
TOWNSHIP
BUILDING

Dianne Price informed the Board that the bleachers located at the Township Building needs to be repaired. It will cost approximately \$1,700.00. The Board asked that this matter be placed on February 18, 2003 Agenda.

GROWING
GREENER

There will be a presentation to the Planning Commission on February 13, 2003 on the Growing Greener Concept.

NPDES PERMIT

Dianne Price informed the Board that the Township must apply for a NPDES Permit for stormwater by March 10, 2003.

NORTHERN YORK
COMMUNITY
CENTER


Supervisor Brown informed the Board that the Northern York Community Center is looking at the old middle school to use for their programs. Three municipalities have approved to pay a \$500.00 start up fee. NYCC is looking at each municipality to give \$3.00 per resident to pay for the operation of the center. The three municipalities that are involved at this time are Franklinton Borough, Dillsburg Borough, and Carroll Township.

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ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully Submitted,


Faye L. Romberger, Secretary