

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JUNE 9, 2003
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ROLL CALL SUPERVISORS – Gary Brown, Calvin Hipp, Robert Schopfer, Kevin Zinn. Supervisor Robert Faulkner was absent.

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Jeffrey Murphy, Kristen Stagg, Gerry Golden, Jere Rutherford, Robert Schrift, Carrie Schrift, Doug Chizmar, Nicole Chizmar, and R. A. Snyder

CALL TO ORDER Chairman Robert Schopfer called the regularly scheduled Work Session 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.

PUBLIC COMMENT Chairman Schopfer called for public comment.

Brad and Kathy Hughes are very concerned about the operation of Rick Livingston's business (R.L. Livingston Excavating and Paving) on the Old York Road. The address of the property is 1 Blair Mountain Road. They live right across the street from this business. Mr. & Mrs. Hughes feel he is not operating his business as per the Zoning Hearing Board decision in 1999. Mr. Livingston is working after 6:00 p.m. and on Saturdays and Sundays. He is storing non-earth materials on the lot. The office informed Mr. & Mrs. Hughes that since the Finding of the Facts were not included in the decision we can not enforce them. Dianne Price informed the Board that we are trying to re-open the file. The Board of Supervisors is requesting that Dianne Price get in touch with the Stenographer and request a copy of the transcript of this hearing.

Robert Snyder is asking if the Board of Supervisors received his extension request. Mark Hilson told Mr. Snyder yes we did receive his extension request, but there is a problem with the paving. Mr. Hilson was out today to check the paving and he has some concerns. The paving was to go back 50 feet from Pine Street. The one side does go back 50 feet, but the other side does not. Mr. Snyder will check this out.

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DRAFT LEASE
NORTHERN MIDDLE
SCHOOL

Supervisor Gary Brown submitted a draft lease to James Bogar, Township Solicitor, to review for the leasing of the Northern Middle School.

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to authorize the Township Solicitor to draft a lease proposal for the old Northern Middle School.

VACANCY BOARD
VACANCY

The Vacancy Board is empty since Allyn Myers passed away. The Board of Supervisors asked Dianne Price if she had any names or ideals as far as filling this position. Dianne Price mentioned the names of Herbert Bomberger, and Robert Clawson. The Supervisors asked Dianne Price to contact Mr. Bomberger to see if he would be interested in filling this position.

APPOINTMENT TO
THE SOURCE WATER
PROTECTION GROUP

Jeffrey Murphy and Scott Perry were appointed to the Source Water Protection Group to represent Carroll Township. Dillsburg Area Authority and Franklinton Borough Authority received a \$100,000.00 grant to be split 50/50 between the two Authorities. Their first meeting is scheduled for July 21, 2003. The Board of Supervisors will be looking for updates at their future work sessions.

NORTHERN YORK
REGION
COMPREHENSIVE
PLAN PUBLIC
HEARING

Dianne Price informed the Board of Supervisors that all five communities Planning Commissions will hold a public hearing on Monday, June 30, 2003 at 7:00 p.m. here at the Carroll Township Municipal Building for the Northern York Region Comprehensive Plan.

NUISANCE
ORDINANCE

Dianne Price informed the Board of Supervisors that she and Chief Francis are working on the nuisance ordinance and hope to have a draft to the Board next month for review.

STEPHEN HOLLAND
LETTER OF CREDIT

Stephen Holland has submitted his Letter of Credit for his experimental system on Junction Road.

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DCNR GRANT
UPDATE

Dianne Price informed the Board of Supervisors that she has been in contact with our coordinator at DCNR and we are in the process of submitting resumes. We are hoping to get a letter of concurrence from DCNR so that we can skip the proposal process.

FINAL PLANS FOR
MICHAEL STRAYER
TIME EXTENSION

The Board of Supervisors requested that the Final Subdivision Plans for Michael and Tammy Strayer time extension be placed on the June 17, 2003 Agenda and requested that the Township Engineer have a letter of recommendation available.

FINAL PLANS FOR
ROBERT SNYDER
TIME EXTENSION

The Board of Supervisors granted the time extension until August 8, 2003 for the review of the Final Subdivision Plans for Robert and Joyce Snyder. Mark Hilson, Township Engineer, will measure the paving to make sure both sides are paved back 50 feet from the intersection of Pine Street.

TEMPORARY
HOLDING TANK
DOUG CHIZMAR

Douglas and Nicole Chizmar are in need of a Temporary Holding Tank, because it is too wet to complete the installation of the sand mound for the septic system.

The Board of Supervisors asked for a Letter of Credit in the amount \$15,000.00 to be in place until the final inspection is done by Carroll Township's Sewage Enforcement Officer. A Temporary Occupancy Permit can be issued as soon as the Letter of Credit is in place.

TEMPORARY
HOLDING TANK
BRYAN GOLDEN

Bryan Golden is in need of a Temporary Holding Tank, because it is too wet to complete the installation of the sand mound for the septic system.

The Board of Supervisors asked for a Letter of Credit in the amount of \$15,000.00 to be in place until the final inspection is done by Carroll Township's Sewage Enforcement Officer. A Temporary Occupancy Permit can be issued as soon as the Letter of Credit is in place. Mr. Gerry Golden handed the Secretary the Letter of Credit.

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GREG GEARHART
SMALL FLOW
TREATMENT
FACILITY

Greg Gearhart is proposing to install a Small Flow Treatment Facility on his property to replace a malfunctioning septic system. Mr. Gearhart is unable to locate a company or a bank to issue a unexpired Letter of Credit. They are asking the Board of Supervisors for help to locate a bank or a company that would issue this Letter of Credit.

The Board of Supervisors asked Mark Hilson, Township Engineer, and Dianne Price to do some research to see if they could come up with some bank names and companies that could help Mr. & Mrs. Gearhart obtain a Letter of Credit.

FINAL PLANS FOR
KAY ZEIDERS
EASEMENT

William Schrack, III, Esquire, sent a proposed Easement Agreement for a Vehicle Shelter on Dorsey Lane Extended to James Bogar, Township Solicitor. Revised plans have been received and this plan will be going before the Planning Commission on Thursday night, June 12, 2003.

GOLFVIEW
HEIGHTS
SURETY ESTIMATE

Golfview Heights has submitted a surety estimate. Mark Hilson, Township Engineer, is reviewing the estimate and will have a recommendation for the June 17, 2003 meeting.

GREENBRIAR EAST
SURETY REDUCTION

Greenbriar East is asking for a surety reduction for the items that have been completed in this development. Mark Hilson, Township Engineer, is reviewing the request and will have a recommendation for the June 17, 2003 meeting.

PENNDOT
BETTERMENT
PROGRAM

Representative Smith is asking the Township if there is any State Roads in the Township that needs to be improved. The roads that were discussed was the Camp Ground Road drainage problem at the intersection of Route 74 and Spring Lane Road, Harrisburg Street, Chestnut Grove Road, W. Siddonsburg Road from Route 15 to the new bridge at the Monaghan Township line, drainage and repairs on Mountain Road from Route 15 to Greenhouse Road.

COMMERCE BANK
PROPOSAL

Commerce Bank has a governmental services unit. They are interested in getting the Township's business. The proposals were given to the Board to review for June 17, 2003 meeting.

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SEWER
CONNECTIONS

Dianne Price informed the Board that she has a partial sewer connection list from Dillsburg Area Authority. The list consists of approximately 48 names that live within 150 feet of the sewer line. By the Township Sewage Ordinance anyone within 150 feet of the sewer line or 3 acres or less must connect to the sewer system. Some of these connections will be expensive, because they need to cross a state road. Mark Hilson asked if all of these properties on the list are in the 537 Plan to be connected or are they on the list because the sewer extension was constructed to service a development around them. The Board asked Dianne Price and Mark Hilson to put a list together that would distinguish between the two.

ORDINANCE
2003-145
SETTING STOPS AND
SPEED LIMITS

Ordinance Number 2003-145 setting stops and speed limits on new dedicated Township Roads is advertised and will be on the June 17, 2003 Agenda for adoption.

CANCEL
JULY 14, 2003
WORK SESSION

The Board of Supervisors agreed to cancel the July 14, 2003 Work Session.

COMMERCIAL
DESIGN
STANDARDS

Mark Hilson is working on the Commercial Design Standards. We can set regulations for building elements, HAV screening, and color of buildings and roof tops.


CITIZEN'S
ADVISORY
CHARTER

Chairman Schopfer requested that the Citizen's Advisory Committee Charter be placed on June 17, 2003 Agenda.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary