

**CARROLL TOWNSHIP
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**FINAL PLAN FOR
KAY ZEIDERS**

The Final Subdivision Plan for Kay Zeiders was tabled by the Carroll Township Planning Commission at their May 8, 2003 meeting. The Planning Commission discussed the possibility of Ms. Zeiders dedicating some land to the Township to create a 40 foot diameter cul-de-sac at the end of Dorsey Lane Extended. The Township would then create an ordinance to vacate the road right-of-way since the Township has no intentions to extend this road. Ms. Zeiders has agreed to dedicate the land needed to create the cul-de-sac and her engineer will revise the plans to show this change.

The Board of Supervisors asked James Bogar to prepare the ordinance to vacate the road right-of-way of Dorsey Lane Extended after receiving a revised plan showing the proposed cul-de-sac.

PLAN EXTENSIONS

Chairman Schopfer requested that the following subdivisions be placed on the May 19th Agenda to accept time extensions granted by the Developer or deny the plan:

1. Locust Hill Farm granted an extension until September 17, 2003.
2. Michael & Tammy Strayer deadline date is June 9, 2003 will need an extension. An extension form was faxed to the engineer.
3. Robert & Joyce Snyder deadline date is June 9, 2003 will need an extension. An extension form was faxed to the engineer.

**CREAVEY'S
PROPERTIES
WAIVER REQUEST**

Creavey Properties is requesting the Board of Supervisors to waive the Recreation Fee on their Land Development Plan for Fox Hollow Mini-Golf Course at Nesbit Motel. As per Resolution Number 2002-11 the Recreation Fee would be \$1,000.00. The Board of Supervisors requested that this matter be placed on the May 19th Agenda.

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**HAAR'S DRIVE-IN
SEPTIC SYSTEM
MALFUNCTION**

Last year Haar's Drive-In had a malfunctioning septic system. At the September 3rd Board of Supervisors meeting it was agreed upon by Haar's and the Supervisors that the Drive-In could finish the 2002 season and the Auction House could remain open until December 31, 2002. Both business would be shut down December 31, 2002 and not be able to open until they were connected to the public sewer system. The Auction House was allowed to remain open after January 1, 2003 by using their current tanks as holding tanks and were pumped. The Township SEO did not recommend this solution for the Drive-In. Mrs. Vickie Hardy is asking the Supervisors to allow them to open the Drive-In by using portable toilets and use the septic tank for restaurant skin water only until they can be connected to the public sewer system. This temporary fix would allow the Drive-In to open for Memorial Day Weekend. Hampden Construction is planning, weather permitting, to start construction May 14, 2003. The Board of Supervisors requested that this matter be placed on the May 19th Agenda.

**DILLSBURG
BOROUGH'S
SUMMER
PLAYGROUND
PROGRAM**

Dillsburg Borough is going to hold their Summer Playground Program this year again. The Program will be held from June 23rd to August 1st. There were 46 children registered last year from Carroll Township. The cost of the program this year is \$55.00 per child. The Township would pay \$30.00 per child and the parent would pay \$25.00 per child. Dillsburg Borough is asking Carroll Township if the Township is willing to become a participating municipality this year again. The Board of Supervisors requested that this matter be placed on the May 19th Agenda.

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NORTHERN YORK
COMMUNITY
SERVICES
COMMITTEE

Northern York Community Services Committee has drafted the Cooperative Agreement between Carroll Township, Dillsburg Borough, and Franklintown Borough creating the terms and conditions to govern the operation of the organization and any facilities. Supervisor Brown would like to have the Ordinance drafted that would create the Northern York Community Services Committee for the May 19th meeting so it could be advertised for the June meeting. After this Ordinance is adopted then it would allow the municipalities to enter into the Cooperative Agreement. The Committee is working on a business plan at this time. It is proposed that each municipality would pay \$3.00 per head for the start up money. The Committee is also looking into charging rent for the use of the classrooms. Supervisor Brown asked Mr. Bogar about creating an Authority instead and about getting grant money to fund this Committee. Mr. Bogar said they would need to look at the grants that they are interested in to see if they would have to be an authority to receive the money. Mr. Bogar said it would take two month to create the Authority. The Board of Supervisors requested that this matter be placed on the May 19th Agenda.

FIRE &
AMBULANCE
WORKMEN'S COMP

Dianne Price, Township Manager, informed the Board that the fire and ambulance workmen's comp has doubled from last year. Our portion is over \$3,000.00 and only \$1,500.00 was budgeted. The increase was from the amount of claims filed last year. Supervisor Faulkner questioned if the claims were on the fire side or the ambulance side of the Fire Company. He also asked if Citizen's Hose is doing training programs to educate their people.

DILLSBURG AREA
AUTHORITY
SPECIAL
EXCEPTION

Dianne Price informed the Board that Dillsburg Area Authority has applied for a Special Exception to park maintenance vehicles on the lot and in the garage. DAA is proposing to build an office and garage area at the waste water treatment plant on Old Mill Road. Essential Services facilities in a residential district can not include the storage of vehicles or equipment used in the maintenance of any utility. The Zoning Hearing Board Hearing has been scheduled for June 23, 2003 at 7:00 p.m.

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- DCNR GRANT Dianne Price informed the Board of Supervisors that Carroll Township has received a \$32,000.00 planning grant to prepare a recreation plan. This recreation plan will open up more grant money for recreation.
- SOURCE WATER PROTECTION GRANT Dianne Price informed the Board of Supervisors that Dillsburg Area Authority and Franklintown Borough Authority received a \$100,000.00 Source Water Protection Grant.
- NHS APPRECIATION BREAKFAST Dianne Price informed the Board of Supervisors that Northern York County School District will be holding an appreciation breakfast for the area road crews for their efforts this past winter in removing snow and ice from the roads. Because of their hard work, the school buses were able to pick up the students and transport them safely to the schools.
- LOGAN ROAD IMPROVEMENTS Dianne Price informed the Board of Supervisors that the Road Crew is starting to improve Logan Road. They will be working on the drainage problems, regrading and crowning the road. Mrs. Price will be meeting with PennDOT on Thursday, May 15, 2003 to see if a Project Number will have to be assigned to Logan Road. The Road Material Bids will be in on Friday; at that time we will have a better idea what it will cost for these improvements.
- LOGAN ROAD PILLARS/MAILBOXES OBSTRUCTIONS Dianne Price informed the Board of Supervisors that there is a problem on Logan Road with the pillars/mailboxes in the road right-of-way. These obstructions are in the way of the improvements and will have to be removed. By Township Code the Board of Supervisors must instruct the residents to remove the obstructions. The Board of Supervisors asked that this matter be placed on the May 19th Agenda.
- REFERENCE SHELVES Dianne Price informed the Board of Supervisors that we received a bid to install reference shelves in the file room, so that we could work in that room. The cost was \$393.85. Mrs. Price stated that this money was actually to come out of the Bond Money, but she would rather not use the bond money for this small amount. The Board of Supervisors instructed Mrs. Price to put this item on the bill list for next week.

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ORDINANCE
NUMBER 2003-145
AMENDING TRAFFIC
& PARKING CODE

The Township Secretary drafted Ordinance Number 2003-145 amending the Traffic and Parking Code to add stops and speed limits on Tristan Drive, Coover Court, Triplett Court, and Martel Circle. The Board of Supervisors requested that this matter be placed on May 19th Agenda to grant permission to advertise.

AMEND LOGAN
PARK AUTHORITY
ORDINANCE
80-1989

Jim Bogar is looking into the amending of the Logan Park Authority Ordinance Number 80-189, section 6, sentence 2, deleting the words "only and not". Dianne Price gave Mr. Bogar a copy of the Logan Park Authority By-Laws to see if they need to be amended.

DURKISH'S
REQUEST TO
COMBINE TWO
PARCELS INTO ONE

Mr. William Schrack III, Esquire, is representing Mr. & Mrs. Vincent B. Durkish, who are the Trustees of the Carol M. Durkish Living Trust. The Trust is the owner of two adjoining tracts of land situated along the western side of Frost Lane. The tract that is located immediately to the south of the tract on which the residence is located, is improved by a subsurface sewage disposal system that serves that residence. Mr. & Mrs. Durkish is seeking permission from the Township to combine the two separate parcels into a single tract in order to avoid any future problems. The Board of Supervisors requested that this matter be placed on the May 19th Agenda.

KEN BAKER
REQUEST FOR
REFUND ON
PERMITS

Mr. Ken Baker is requesting a refund on the application fees that were paid for a Building and Zoning Permit that was denied. Mr. Baker paid \$145.00 in fees. The fees available for refund would be \$65.00. The Board of Supervisors requested that this matter be placed on May 19th Agenda.

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**DROP-OFF FOR
RETIRED FLAGS**

The Township Secretary asked the Board about creating a drop-off box for retired flags. In the March 2002 issue of the Township News Magazine, Exeter Township in Burks County took an out-of-use mailbox and created a drop-off box for worn out and tattered American flags. We checked with the American Legion and they would be willing to take the flags and dispose of them properly. If the Board of Supervisors would give us permission to proceed with this project, we would contact the Dillsburg Post Office about getting a used mailbox. The Supervisors gave their verbal okay to proceed with the project.

**COMMERCE BANK
PROPOSAL**

Dianne Price received a proposal from Commerce Bank. They are interested in providing bank services to the Township. Mrs. Price asked the Board of Supervisors to review the information. This matter will be discussed at the June 9, 2003 Work Session.

**RENEWAL OF
TOWNSHIP
INSURANCE
POLICIES**

Dianne Price informed the Board of Supervisors that the Township Insurance Policies will be renewing June 1, 2003. Our current carrier quoted a 10 percent increase from last year.

**GROWING
GREENER
ORDINANCE**

Dianne Price asked the Board of Supervisors to have their comments on the Growing Greener Ordinance for the May 19, 2003 meeting. The Ordinance must go to York County Planning Commission for comments.

**JOINT
COMPREHENSIVE
PLAN**

Dianne Price informed the Board of Supervisors that the Carroll Township Planning Commission has reviewed the Joint Comprehensive Plan. Their comments have been forwarded to Cheri Fogarty.

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DESIGN
STANDARDS

Supervisor Schopfer asked where we are with the Design Standards. Mark Hilson is working on this matter and will be discussing his ideas with Jim Bogar. Mr. Hilson is hoping to have some information for the Supervisors at their June 9th Work Session.

ADJOURNMENT

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 8:50 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary