



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
APRIL 12, 2004  
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ROAD MATERIAL  
BIDS CONTINUES

The Board of Supervisors asked that the Road Material Bids be placed on April 20, 2004 Agenda.

PA UNIFORM  
CONSTRUCTION  
CODE, ACT 45

Dianne Price informed the Board of Supervisors that they need to advertise an Ordinance to adopt the PA Uniform Construction Code, Act 45 to go into effect June 1, 2004.

The Board of Supervisors asked that this matter be placed on the April 20, 2004 Agenda.

ORDINANCE  
2004-155

Dianne Price informed the Board of Supervisors that proposed Ordinance Number 2004-155 amending Ordinance 91-1993, Article IV – Use of Public Sewer Required, Section 4-101 – deleting 3 acres is advertised and ready for the Public Hearing on April 20, 2004.

The Board of Supervisors asked that this matter be placed on the April 20, 2004 Agenda.

ORDINANCE  
2004-156

Dianne Price informed the Board of Supervisors that proposed Ordinance Number 2004-156 amending the Subdivision and Land Development Ordinance, Article VIII – Design and Construction Standards, Section 705 – Block and Lots to add 705.i(1) and 705.i(2) is advertised and ready for the Public Hearing on April 20, 2004.

The Board of Supervisors asked that this matter be placed on the April 20, 2004 Agenda.

EQUESTRIAN  
MANOR SURETY  
RELEASE

William's Excavating is requesting to draw \$22,125.00 from the Equestrian Manor Surety Bond. Mark Hilson will review the request and will make a recommendation for the April 20, 2004 Board of Supervisors meeting.

FINAL PLANS FOR  
GEORGE WENTZ

Mark Hilson informed the Board of Supervisors that the Final Subdivision Plans for George Wentz was tabled at the Planning Commission Meeting by the request of the applicant.

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FINAL PLANS FOR  
HOLLY HILL

Mark Hilson informed the Board of Supervisors that the Final Subdivision Plans for Holly Hill was conditionally approved by the Planning Commission at their April 8, 2004 meeting. The following items are still needed:

1. E & S Control approval;
2. Financial Surety;
3. Pay Recreation Fees; and
4. Homeowners Association Document.

The Board of Supervisors asked that this matter be placed on the April 20, 2004 Agenda.

PRELIMINARY  
PLANS FOR  
LOCUST HILL  
FARMS

Mark Hilson informed the Board of Supervisors that the Preliminary Plans for Locust Hill Farms was conditionally approved by the Planning Commission at their April 8, 2004 meeting.

The Board of Supervisors asked that this matter be placed on the April 20, 2004 Agenda.

MOUNTAIN ROAD  
TRAFFIC SIGNAL  
REPAIR

PERCS Traffic Signals, Inc. has done the preventative maintenance on the traffic signal at Mountain Road and U.S. Route 15. The traffic signal loop needs to be replaced at the cost of \$1,514.00. The Board of Supervisors wants to hold off replacing the loop until we see when PennDOT is planning to do Mountain Road.

NEW SCHEDULE  
FOR ON-LOT  
MANAGEMENT  
DISTRICTS

The Township SEO has submitted a proposed new schedule for the On-Lot Management Districts since Berkshire Hills and Carroll Manor will be hooking up to the public sewer and will be removed from the pumping districts. James Bogar recommended that the On-Lot Management District Ordinance be checked to see if it needs to be amended before making the changes.

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| GREAT AMERICAN<br>CLEAN-UP<br>APRIL 24, 2004   | Dianne Price informed the Board of Supervisors that the Township will be participating in the Great American Clean-up on Saturday, April 24, 2004 from 7:00 a.m. to 10:00 a.m. PennDOT is supplying trash bags, gloves, and vests at no charge. Anyone interested in helping out should be at the Township Municipal Building at 6:45 a.m. on Saturday.   |
| 2003 AUDIT<br>REPORT                           | Dianne Price informed the Board of Supervisors that we received the 2003 Audit Report. The Board of Supervisors recommended that the Audit Report be forwarded to the Budget Committee for review.  |
| TRADITIONAL<br>NEIGHBORHOOD<br>DEVELOPMENT     | Attorney Katherman sent a letter to the Board of Supervisors about creating a Traditional Neighborhood Development Ordinance. The Board of Supervisors feels the Traditional Neighborhood Development needs to reference back to the Municipal Planning Code and then create the Ordinance. Also, they feel the Developer should submit a realistic sketch plan for this development. Mark Hilson, Dianne Price, and James Bogar are to work with the Developer on this matter. |
| SET FEES FOR<br>CARROLL TWP.<br>ROAD ORDINANCE | Mark Hilson will draft the proposed fees for Ordinance Number 2004-154 (Carroll Township Road Ordinance) as per Section 6.F. Mr. Hilson will draft the Resolution setting the fees available for the April 20, 2004 meeting.  |
| VACANCY ON<br>PLANNING<br>COMMISSION           | Dianne Price informed the Board of Supervisors that there is a vacancy on the Carroll Township Planning Commission with the resignation of Jeffrey Murphy. The Board of Supervisors asked Mrs. Price to advertise the vacancy and asked interested people to send a letter to the Township.   |
| COMMITTEE<br>REPORTS                           | Financial – Supervisor Zinn stated he will be scheduling a meeting in May to review the first quarter figures.  |
| DORSEY LANE<br>ABANDONMENT                     | Solicitor Jennifer Hipp stated that she has drafted an Ordinance to abandon a portion of Dorsey Lane Extended. She will have it ready for the Board of Supervisors to set the public hearing at the April 20, 2004 meeting.   |

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TRANSFER OF  
LIQUOR LICENSE

Solicitor Hipp stated that the Township is in receipt of a request from CIO TWO, Inc. for an Inter-Municipal Transfer of a Retail Restaurant Liquor License. The property is located at the corner of Gettysburg Pike and Golf Course Road. The Township received the request on April 12, 2004 and the Township has 45 days from this date to hold a public hearing.

ADJOURNMENT

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting back into Executive Session at 9:00 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary