



**CARROLL TOWNSHIP  
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|---------------------------------|--|
| POLICE REPORT                   | Chief John Francis presented the Police Report for the month of March 2004.  |
| EMERGENCY REPORTS               | Robert Watts presented the Dillsburg EMS Report for the first quarter of 2004.<br><br>Michael Whitzel presented the Dillsburg Citizen's Hose Company No. 1 Fire Report for the first quarter of 2004.  |
| EQUESTRIAN MANOR SURETY RELEASE | It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and unanimously carried to release \$3,785.80 from the surety held for Equestrian Manor reducing the surety from \$111,375.00 to \$107,589.20.   |
| FINAL PLANS FOR GEORGE WENTZ    | It was moved by Supervisor Zinn, seconded by Hipp and unanimously carried to table the review of the Final Subdivision Plans for George Wentz until the May 18, 2004 meeting.  |
| FINAL PLANS FOR HOLLY HILL      | It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to conditionally approve the Final Subdivision Plans for Holly Hill contingent upon addressing the following items in Mark Hilson's comment letter dated March 9, 2004:<br><br><ol style="list-style-type: none"><li>1. The owner must sign the plan.</li><li>2. Provide the General Permit for discharge of Stormwater to wetlands. The appropriate NPDES permit and E&amp;S Control plan approval must be obtained from YCCD.</li><li>3. The seepage detail for the cul-de-sac area appears to conflict with proposed landscaping. Clarify how the trees are to be planted in the area of the stone seepage pit. We agree with the concept. However, we are concerned that the seepage pit will not accommodate the landscaping. Therefore, add a note or detail explaining how the conflict will be resolved.</li></ol> |

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FINAL PLANS FOR  
HOLLY HILL  
CONTINUES

4. Provide suitable documentation that the applicable plans are in conformity with all ordinances and regulations governing the extension of utilities to the site (Section 602.e). (Provide approval letter of DAA, the electric provider and the gas company.)
5. The Engineer is reviewing the estimate for financial security as provided by the developer. Once the amount is mutually established, provide financial security in that amount.
6. Pay the Recreation Fee in lieu of dedication of recreation facilities.
7. The proposed homeowners association must clearly delineate the responsibility for the maintenance of the landscaping.

Mr. Katherman, Esquire, is representing the Developer, and he stated that the Developer has no objection to the above conditions.

PRELIMINARY  
PLANS FOR  
LOCUST HILL  
FARMS

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to conditionally approve the Preliminary Subdivision Plans for Locust Hill Farms contingent upon addressing the following items listed in Mark Hilson's comment letter dated March 9, 2004, and not granting the waiver requests for Section 708.d – Sidewalks required along property frontage and Section 703.b(3) – Roadway widening for Lot 1:

1. Provide approved DEP Planning Module. (Section 501.b)
2. All certificates must be signed. (Section 501.c)
3. Shift driveways from median.

It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and unanimously carried to grant the waiver request for Section 703.j – Access by panhandle design.

Township Solicitor James Bogar requested that a Conditional Approval form letter be provided to the Developer for execution.

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RESOLUTION 2004-09 LOCUST HILL FARMS PLANNING MODULE	It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2004-09 to submit the Locust Hill Farms Planning Module to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality.
SOUTH MOUNTAIN AND MOUNTAIN CREST UPDATE	Mark Hilson informed the Board of Supervisors that Leon Wintermeyer will be bringing in fill to South Mountain Estates Phase III and Mountain Crest Development so they can get these sites dried out.
INTER-MUNICIPAL TRANSFER OF A RETAIL RESTAURANT LIQUOR LICENSE	Solicitor Hipp informed the Board of Supervisors that the Township received a request from CIO TWO, Inc. for an Inter-Municipal Transfer of a Retail Restaurant Liquor License for the property located at the corner of Gettysburg Street and Golf Course Road. The Township received this request on April 12, 2004 and must hold a public hearing. The Township has 45 days to render a decision on this request and it will expire on May 27, 2004.  It was moved by Supervisor Faulkner, seconded by Supervisor Murphy, and unanimously carried to set the public hearing for Tuesday, May 18, 2004 at 6:30 p.m. to receive comments on the request from CIO TWO, Inc. for an Inter-Municipal Transfer of a Retail Restaurant Liquor License.
FEEES FOR PUBLIC HEARING	The Board of Supervisors asked Dianne Price to prepare a Resolution for the Work Session on May 10, 2004 to set the fees to hold a public hearing for the transfer of a liquor license.
VACATING A PORTION OF DORSEY LANE EXTENDED	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to authorize the advertisement for a public hearing and proposed adoption of Ordinance Number 2004-158 vacating a portion of Dorsey Lane Extended on Tuesday, May 18, 2004 at 6:30 p.m.

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RESOLUTION  
2004-08  
SETTING THE  
FEES FOR  
ROAD  
ENCROACHMENT  
APPLICATIONS

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2004-08 setting the fees for road encroachment applications for the Carroll Township Road Ordinance (Ordinance Number 2004-154).

2004 ROAD  
MATERIALS  
AWARDED

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to award the E-3 Emulsion to Wilson Paving at \$.94 per gallon.

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to award the ID-3 and ID-2 delivered to McDermitt Concrete at the following prices:

ID-3 - \$27.61 per ton  
ID-2 - \$29.20 per ton

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to award the ID-3 and ID-2 picked up to York Building Products at the following prices:

ID-3 - \$26.25 per ton  
ID-2 - \$26.50 per ton

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to award the stones to Global Stone at the prices submitted on their bid sheet.

ORDINANCE  
2004-157  
PA UNIFORM  
CONSTRUCTION  
CODE, ACT 45

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to authorize the advertisement for a public hearing and proposed adoption of Ordinance Number 2004-157 adopting the Pennsylvania Uniform Construction Code, Act 45 with an effective date of June 1, 2004 on Tuesday, May 18, 2004 at 6:30 p.m.

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DONATION TO DILLSBURG YOUTH BASEBALL ASSOC.	It was moved by Supervisor Rutherford, seconded by Supervisor Murphy, and unanimously carried to donate \$3,000.00 to the Dillsburg Youth Baseball Association out of the Recreation Fund to be used on their lighting project at the Ryder Field in Dillsburg.
HVAC CONTRACT	H.L. Stoneberger Plumbing & Heating, Inc. has submitted a Service Contract for the HVAC equipment. The Board of Supervisors would like Dianne Price, Township Manager, to go back to Stoneberger and ask for some wording changes and resubmit the contract.
COMMITTEE REPORTS	<p>Recreation – Supervisor Rutherford stated that the Recreation Committee held their two focus meetings in early April. The next meeting is May 19, 2004 at 6:00 p.m.</p> <p>Road &amp; Building – Supervisor Rutherford and Dianne Price will be driving the roads.</p> <p>Planning – Supervisor Murphy stated that the vacancy on the Planning Commission will be advertised.</p> <p>Police – Supervisor Zinn stated that the Police Chief contract is ready for adoption. The next Regional Police meeting is May 17, 2004. There are two actions that need to be taken at this meeting and they are voting rights and name change.</p> <p>Financial – Supervisor Zinn will be scheduling a meeting in May to go over the budget.</p>
POLICE CHIEF CONTRACT	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to enter into a three year contract with Police Chief John Francis from January 1, 2004 to December 31, 2006

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ADJOURNMENT

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting and go into Executive Session at 8:15 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary