

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 17, 2004
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- ROLL CALL SUPERVISORS – Jere Rutherford, Kevin Zinn, Robert Schopfer, and Jeffrey Murphy. Supervisor Calvin Hipp was absent.
- ATTENDEES – Dianne Price, Faye Romberger, James Bogar, Jennifer Hipp, Mark Hilson, Deana Weaver, Douglas Zook, George Wirt, Brad Pealer, Kristen Stagg, Eric Johnston, Joe Golec, and Pam Golec
- CALL TO ORDER Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:10 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 on agenda items and non-agenda items.
- Douglas Zook – Spend-A-Buck Drive – questioned the status on the package of Ordinances that he handed to the Board of Supervisors at the last meeting.
- George Wirt – Junction Road – questioned the status of having the abandoned property on Creek Road demolished.
- Deana Weaver – Dogwood Lane – stated the Comprehensive Plan lays out the future for the five Municipalities. The process is hard to follow since January 2004. February the first public hearing was held. In March the Comprehensive Committee held a meeting, which was not open to the public. May 12th the Township received a letter from Paul Hedin, Lobar Assoc., concerning the rezoning of the Warehime/Lefever properties. In the York County Planning Commission comment letter on the Comprehensive Plan, comment number 10 warned the committee about the business in Dillsburg Borough. When the Comprehensive Plan Committee responded to YCPC comments there was no response to number 10, 19, 20, and 21.

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APPROVAL OF
MINUTES

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to approve the following Board of Supervisors minutes as submitted:

1. June 14, 2004 Board of Supervisors Work Session Minutes
2. June 14, 2004 Board of Supervisors Public Hearing Minutes
3. June 15, 2004 Board of Supervisors Meeting Minutes
4. July 12, 2004 Board of Supervisors Work Session Minutes

APPROVAL TO
PAY THE BILLS

It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and unanimously carried to approve the payment of the bills up to and including August 17, 2004 totaling \$80,600.99.

POLICE REPORT

Chief John Francis presented the Police Report for the month of July 2004.

SET TRICK OR
TREAT NIGHT

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to set Trick or Treat Night for Thursday, October 28, 2004 from 6:00 p.m. to 8:00 p.m.

PRELIMINARY
PLANS FOR
WINDY HEIGHTS
TIME EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Rutherford, and unanimously carried to accept the time extension until November 30, 2004 for the review of the Preliminary Subdivision Plans for Windy Heights.

RESOLUTION
2004-15
LOGAN MEADOWS
PLANNING
MODULE

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2004-15 to submit Logan Meadows Planning Module to the Department of Environmental Protection for its approval as a revision of the "Official Sewage Facilities Plan" of the Municipality.

RESOLUTION
2004-16
STONEBRIDGE
CROSSING
PLANNING
MODULE

It was moved by Supervisor Murphy, seconded by Supervisor Rutherford, and carried to adopt Resolution 2004-16 to submit Stonebridge Crossing Planning Module to the Department of Environmental Protection for its approval as a revision of the "Official Sewage Facilities Plan" of the Municipality. Supervisor Schopfer abstained from the vote.

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FINAL PLANS FOR
STONEBRIDGE
CROSSING PHASE I

Mark Yinger representing Stonebridge Crossing Subdivision, asked the Board of Supervisors to waive Section 601.a of the Carroll Township Subdivision and Land Development Ordinance. This Section states that plans must be submitted to the Board of Supervisors ten days before the meeting. This requirement was not met.

It was moved by Supervisor Rutherford, seconded by Supervisor Zinn, and carried to grant the waiver request on Section 601.a. Supervisor Schopfer abstained from the vote.

It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and carried to conditionally approve the Final Subdivision Plans for Stonebridge Crossing Phase I contingent upon addressing the eleven outstanding comments in Mark Hilson's letter dated August 11, 2004. Supervisor Schopfer abstained from the vote.

Solicitor Bogar asked Mark Yinger if he agrees to the conditions. Mr. Yinger stated he does agree to the conditions.

Joe Golec, Pam Golec, and Lorraine Kismiller all live on Bold Ruler Circle and they are concerned about the tree line and wanted to know if it is going to be completely removed. They would prefer to keep the tree line as is, but they understand that some of the trees must come down.

TOWNSHIP
ENGINEER
COMMENT

Mark Hilson, Township Engineer, updated the Board of Supervisors on several projects in the Township. He is continuing to inspect Equestrian Manor, South Mountain Estates-Phase III, and Mountain Crest for proof rolls on the roads. Mr. Hilson stated he has issued a letter to Donco Construction concerning the Stormwater control.

SOLICITOR
COMMENT

Solicitor Jennifer Hipp informed the Board of Supervisors that she will be filing the Greg Gearhart Appeal with DEP tomorrow (August 18, 2004).

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ROBERT NOSS
RETIREMENT

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to accept Robert Noss retirement as Roadmaster effective August 31, 2004.

PUBLIC COMMENT
POLICY

Supervisor Murphy asked that a copy of the Public Comment Policy be put in each Supervisor's bin.

COMMITTEE
REPORTS

Road & Building - Supervisor Rutherford is concerned about road safety on several roads. He feels there should be guard rail on West Ridge Road, Logan Road has a great drop off, and Ore Bank Road was fixed with cold patch. Dianne Price stated that she and Mark Hilson have looked at these areas. Mr. Hilson has a recommendation for a contractor to install about 100' of guard rail on West Ridge Road and it will cost about \$15.00 per LT. Logan Road -- Mr. Hilson is recommending backfill on some of the shoulder with stone. Ore Bank Road -- the cold patch will be removed and then the area will be cut out and fixed right. All of these projects will be put on the work schedule. Supervisor Rutherford asked for permission to start looking into a sound system for the meeting room. Tonight was a good example that we need something. The Board told Supervisor Rutherford to get some prices and report back to the Board.

Planning -- Supervisor Murphy has a long list of outstanding issues. He plans to have a report ready for the October Work Session and the November Planning Commission meeting.

Police -- Supervisor Zinn -- One of the Ford Explorers had to have an engine replaced, because we purchased the extended warranty there was no cost to replace it. The new police program should be up and running by mid October. Chief Francis is requesting new computers for the department. He is pricing the computers now.

Financial -- Supervisor Zinn -- The committee is meeting with Dianne Price and Chief Francis to work on the proposed 2005 budget.

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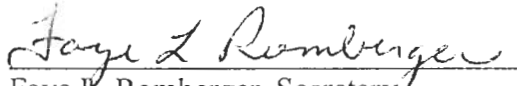
IMPORTANT
DATES

Supervisor Murphy stated that the West Shore COG is not meeting in August and the next meeting will be September 20, 2004 at 7:00 p.m.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 9:15 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary