

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JANUARY 20, 2004
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SOUTH MOUNTAIN
ESTATES PHASE II
SURETY RELEASE

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to release \$17,725.70 from the surety held on South Mountain Estates Phase II for improvements completed. This will reduce the surety for this project from \$56,327.00 to \$49,601.30.

KENNETH MYHRE
PRELIMINARY
PLAN TIME
EXTENSION

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to accept the time extension to review the Kenneth Myhre Preliminary Plan until March 31, 2004.

STONE BRIDGE
CROSSING
PRELIMINARY PLAN
TIME EXTENSION

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to accept the time extension to review the Stone Bridge Crossing Preliminary Subdivision Plan until May 19, 2004.

Supervisor Schopfer abstained from the vote.

RICK LIVINGSTON
ZONING HEARING
DECISION
VIOLATIONS

Solicitor Jennifer Hipp updated the Board of Supervisors on the Rick Livingston's Zoning Hearing Board decision. Solicitor Hipp stated first we should be reviewing the property for items that would fall under the Zoning Ordinance. Secondly, we should be looking into the Zoning Hearing Board decision to see if there is anything that could be used for enforcement. The Board of Supervisors authorized the Solicitor to work with the Township Manager and the Zoning Officer to look into this matter.

DORSEY LANE
EXTENDED
ABANDONMENT

The Board of Supervisors authorized the Solicitor to work with the Township Manager to draft an Ordinance to abandon Dorsey Lane Extended.

COMPREHENSIVE
PLAN PUBLIC
HEARING

Dianne Price informed the Board of Supervisors the Public Hearing on the Northern York County Region Comprehensive Plan is scheduled for Monday, February 23, 2004 at 7:00 p.m. We are planning to hold the Public Hearing at the Northern High School.

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RESOLUTION
2004-06
HOLLY HILL
HOUSE NUMBERING
SYSTEM

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2004-06 setting the House Numbering System for Holly Hill Development as submitted.

DAA
RIGHT-OF-WAY
AGREEMENT WITH
LOGAN PARK

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to authorize Chairman Schopfer to execute the Right-of-Way Agreement between DAA and Logan Park Authority as soon as the parties agree to the terms. Logan Park Authority will be meeting tomorrow night (January 21, 2004) to discuss the terms. DAA will donate money to offset the cost of the path and the path will be installed within 18 months after construction begins.

ADVISORY
COMMITTEE
REPRESENTATIVE

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to appoint Robert Schopfer to the Advisory Committee as Carroll Township's Representative.

PENNSYLVANIA
UCC ACT 45 OF 1999

Dianne Price updated the Board of Supervisors on the Pennsylvania Uniform Construction Code (UCC) Act 45 of 1999. The codes have been advertised and will go into effect April 9, 2004. Mrs. Price has received calls from Dillsburg Borough and Franklin Township about doing this regional. She is planning to set a meeting in March and then get a bid out to have the inspections done by a third party. Chairman Schopfer asked Mrs. Price to create a time table for the Board on this matter.

RESIGNATION
KEVIN ZINN
FROM PLANNING
COMMISSION

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to accept the resignation of Kevin Zinn effective immediately from the Carroll Township Planning Commission.

Supervisor Zinn abstained from the vote.

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APPOINTMENT TO
PLANNING
COMMISSION

It was moved by Supervisor Hipp, seconded by Supervisor Zinn and carried to appoint Robert Faulkner to the Carroll Township Planning Commission to fill the unexpired term of Kevin Zinn.

Supervisor Rutherford voted no.


AMENDMENTS
SLDO
PUBLIC HEARING

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to advertise the Public Hearing for the amendments to the Subdivision and Land Development Ordinance for Tuesday, February 17, 2004 at 6:30 p.m.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 7:10 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary