

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 20, 2004
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ROLL CALL

SUPERVISORS: Robert Schopfer, Kevin Zinn, Jere Rutherford, Jeffrey Murphy, and Calvin Hipp

ATTENDEES: Dianne Price, Faye Romberger, Mark Hilson, James Murray, Bruce Gearhart, Vance Neifert, Charleette Knudgair, Sally Neifert, Thomas A. Locke, Jack Rhoades, Mike Strayer, Jason Miller, Michelle Moses, Douglas Zook, Lorin Weigard, Gerry Adams, Craig Mellott, Douglas Swinehart, Diane Swinehart, Charlie Courtney, Esther Warehime, Levi Filepas, Roy Fuss, Jeanne E. Lucas, Dale H. Crum, Cindy Hasley, Everett Shoalf, Robert D. Miller, S. Leon Strayer, Andrew Hagenbuch, Mark Hagenbuch, Sandra Ressler, Nadine Kern, Alyce N. Jackson, Sandy Wickard, Diane Wickard, Patty Beardsley, Ford Beardsley, Todd Cook, Ash Brant, Jean Brant, Bob Stough, Nancy Stough, Penny Ayers, George Jackson, Glenn Campbell, Joe Malkowicz, Bill Eichelberger, Jan Wiley, Andy Murray, Jetsy Murray, Bill Turner, Robert Schrift, and Carrie Schrift

CALL TO ORDER

Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 8:03 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.

Mark Hagenbuch asked the Board of Supervisors to table the review of the Preliminary Subdivision Plans for Stonebridge Crossing tonight, because he feels there are still several outstanding issues.

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**PUBLIC COMMENT
CONTINUES**

Nancy Stough – 420 S. Baltimore Street – is concerned about the mandatory sewer connection letter that they received. Because the sewer line is on the other side of Baltimore Street they need to bore under the street, which increases the cost to double to connect to the sewer. Mrs. Stough questioned why they did not have to connect several years ago when Baltimore Street was torn up and boring would not have been necessary at that time.

Ash Brandt – 424 S. Baltimore Street – is also concerned about the mandatory sewer connection letter that they received. At this time he can not afford to connect with the boring costs.

Chairman Schopfer stated that he has formed a Committee which consists of Supervisor Calvin Hipp as Chairman and Supervisor Jeffrey Murphy as Vice-Chairman. This Committee will meet with the residents individually to address their concerns.

Doug Zook – 7 Spend-A-Buck Drive – gave to the Board of Supervisors the package of sample Ordinances from other municipalities that he had talked about at the July 12, 2004 Work Session. These sample Ordinances include Maximum Commercial Building Size, Environmental Protection Ordinance, Economic and Fiscal Impact Analysis for retail and commercial buildings that will be built in excess of 40,000 square feet, and an Ordinance that requires provisions for the removal or adaptive reuse of a retail structure over 10,000 square feet.

Deanne Weaver – 47 Dogwood Lane – is concerned the new 74 Bypass will put more traffic up Camp Ground Road and through the golf course. She is also concerned about the eight changes that Carroll Township did to the Comprehensive Plan. The one in particular is the changing of the Warehouse/Lefever Property from Industrial to Commercial Highway. She is concerned about the runoff water from the paved areas into the Dogwood Run.

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PUBLIC COMMENT CONTINUES Brad Pealer – 90 Spring Lane Road – would like to know the time line, who will be policing the development, environmental study was done over 10 years ago will a new one be required, will the sewer plant handle all the new development, will the electric company be able to handle the increase in usage, and the increase in police protection.

APPROVAL TO PAY THE BILLS It was moved by Supervisor Hipp, seconded by Supervisor Murphy, and unanimously carried to approve the payment of the bills up to and including July 20, 2004 totaling \$143,557.89.

POLICE REPORT Chief John Francis presented the Police Report for the month of June 2004.

QUARTERLY EMERGENCY REPORTS Chairman Schopfer presented the Citizen's Hose Company No. 1 Second Quarter Fire/Rescue Report.

PRELIMINARY PLANS FOR STONEBRIDGE CROSSING It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and carried to grant the following waiver requests:

1. Stormwater Management Ordinance Section 401.7.A.1, maximum pond dept of 6 feet. The applicant has proposed a dept of pond (as measured from emergency spillway to pond bottom) of 6.1 feet;
2. Subdivision and Land development Ordinance Section 703.c.3 and 703.f.2, Maximum grade approaching an intersection. The grade approaching the intersection is proposed to be 8.53%. The Ordinance requires a leveling area when the grade exceeds 7% and a maximum grade within an intersection of 4%; and
3. Stormwater Management Ordinance Section 403.3, Level spreaders must cause the pond discharge to sheet flow toward the stream. A flow depth that approximates 0.1' characterizes sheet flow. The applicant proposes a flow depth of 0.25' in the 100-year frequency storm.

Supervisor Schopfer abstained from the vote.

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PRELIMINARY
PLANS FOR
STONEBRIDGE
CROSSING
CONTINUES

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and carried to conditionally approve the Preliminary Subdivision Plans for Stonebridge Crossing contingent upon addressing the following items in Mark Hilson's comment letter dated June 30, 2004:

2. Provide York County Conservation District Approval, including NPDES permit. (Section 502.b);
3. Sign and seal all certificates;
4. E&S approval from the York County Conservation District is required as part of preliminary planning. The E&S plan must confirm to all sections and subsections of 303.E and 303.F. The applicant must also submit evidence of receipt of the NPDES Phase II permit for construction activities. (Section 303.1.E, Section 303.1.F and Section 401.8); and
5. For all activities that require a PADEP Permit under Chapter 102, Chapter 105 or Chapter 106 of PADEP regulations, require a PENNDOT Highway Occupancy Permit, or require any other permit under applicable state or federal regulations, the permit(s) & application(s) should be part of the plan submittal. (Section 303.1.G)

Supervisor Schopfer abstained from the vote.

Mark Yinger stated that the Developer is agreeable to the conditions.

YORK COUNTY
QUICK RESPONSE
TEAM DONATION

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to donate \$500.00 to the York County Quick Response Team and inform Chief Francis that this donation must be a budget item for 2005.

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100 OLD YORK ROAD Charles Beckley, Esquire is representing Macri Concrete at 100
MACRI CONCRETE Old York Road. The owners Nicholas V. Macri, II and
REZONING Kenneth C. Baker, Sr. are requesting a zoning change for this
REQUEST property. They are requesting that the Neighborhood
Commercial Zoning District, which currently extends
westward from Warrington Road along the southern side of
Old York Road, be extended further westward along the
southern side of Old York Road, to a point that is on the
western boundary of the Property and the eastern boundary of
what is now a Residential-Agricultural zoning district. They
are requesting that the depth of the expanded Neighborhood
Commercial district be maintained at the current depth of 250-
300 feet.

It was moved by Supervisor Hipp, seconded by Supervisor
Rutherford, and unanimously carried to forward the rezoning
request for 100 Old York Road to York County Planning
Commission for review and comments.

PROPOSED
AMENDMENT TO
PA UNIFORM
CONSTRUCTION
CODE

It was moved by Supervisor Murphy, seconded by Supervisor
Hipp, and unanimously carried to authorize the Solicitor to
draft an Ordinance to amend the PA Uniform Construction
Code Law SB1139 signed by the Governor on July 15, 2004 to
permit Carroll Township to regulate the construction of utility
and miscellaneous use structures if those structures would be
larger than one hundred and forty-four (144) square feet and
less than one thousand (1000) square feet.

RESOLUTION
NUMBER 2004-14
MIKOS HOUSE
NUMBERING
SYSTEM

It was moved by Supervisor Murphy, seconded by Supervisor
Hipp, and unanimously carried to adopt Resolution Number
2004-14 setting the official house numbering system for the
Mikos Subdivision along Old York Road.

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COMMITTEE
REPORTS

Road and Building – Supervisor Rutherford asked the other Board Members if they received his road document. He would like to have an executive session before the next work session to discuss this document. Supervisor Rutherford would also like to get three quotes to install a public address system in the meeting room.

Personnel – Supervisor Hipp stated he is working on a policy to address Military Pay.

Police – Supervisor Zinn stated that he needs two minutes tonight for an executive session to discuss police contract issues.


EXECUTIVE
SESSION

Chairman Schopfer stated that the Board of Supervisors will be going into Executive Session to discuss police contract issues. The Board will not make any decisions or reconvene the meeting after the Executive Session.

ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 9:35 p.m. to convene into the Executive Session.

Respectfully submitted,


Faye L. Romberger, Secretary