

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 15, 2004
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APPROVAL TO
PAY THE BILLS

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the bills up to and including June 15, 2004 totaling \$53,687.29.

POLICE REPORT

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

Supervisor Rutherford commented on the increase in the number of speeding citations issued this year compared to last year by this time.

PRELIMINARY
PLANS FOR
LOGAN MEADOWS

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to conditionally approve the Preliminary Subdivision Plans for Logan Meadows contingent upon the following items being addressed in Mark Hilson's comment letter dated June 15, 2004:

1. A small section of the detention pond still does not meet the minimum 1% bottom slope. (Section 1003.F)
2. The hydraulic grade line calculations in the Storm Sewer Summary Report must be verified to show that no surcharging of pipes exist. (Section 1003.B)
3. The applicant has provided Tc calculations that are now under review.
4. The applicant must provide a bigger pipe from I-119 to 120 and I-134 to 135 to eliminate the surcharging during the 100 – year storm.
5. The weighted CN values have been provided and are under review.
6. We acknowledge that the grading plan has addressed many potential drainage issues; however there remain a few areas that will need to be addressed as reviewed with the applicant's engineer.

It was moved by Supervisor Murphy, seconded by Supervisor Zinn and unanimously carried to grant the waiver request for Section 1003.H, pertaining to detention pond water height of 6'.

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PRELIMINARY
PLANS FOR
LOGAN MEADOWS
CONTINUES

Mr. Greg Lambert, the Engineer for the project, accepted the conditional approval on behalf of the Developer, Mr. Gary Reihart.

LOGAN MEADOWS
PLANNING
MODULE

It was moved by Supervisor Hipp, seconded by Supervisor Murphy, and unanimously carried to table the Logan Meadows Planning Module until the proof of publication is attached to the module.

FINAL PLANS FOR
CHESTNUT HOLLOW
PHASE I

It was moved by Supervisor Murphy, seconded by Supervisor Rutherford, and unanimously carried to conditionally approve the Final Subdivision Plans for Chestnut Hollow – Phase 1 contingent upon addressing Mark Hilson’s comment letter dated May 11, 2004:

1. We acknowledge that the Declaration of Protective Covenants and Restrictions (DPC&R’s) for the Chestnut Hollow Development allows for assessment for outdoor lighting. However, the operation, maintenance, and reconstruction of said outdoor lighting must be included in the DPC&R’s.
2. The owner must sign the plan. (Section 601.f.(3)e)
3. Pay the Recreational fee in lieu of dedication of recreation facilities.
4. Provide security for public improvements in the amount of \$87,183.46.
5. Provide the approved General Permit applications; we acknowledge that the applicant has submitted General Permit applications 4, 5, and 7 to the PaDEP for review and approval.
6. Since the easement description on Lot #59 appears on Sheet 9, this sheet must be recorded. The title page must indicate what sheets are to be recorded. It is recommended that the easement information be shown on Sheet 3.

Rick Caranfa from Akens Engineering Assoc. accepted the conditional approval on behalf of the developer.

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FINAL PLANS FOR
GEORGE WENTZ

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to table the review of the Final Subdivision Plans for George Wentz until the July 12, 2004 Board of Supervisors Work Session.

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to accept the time extension granted by George Wentz for the review of his Final Subdivision Plans until September 30, 2004.

PRELIMINARY
PLANS FOR
STONEBRIDGE
CROSSING
TIME EXTENSION

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to accept the time extension granted by Mark Yinger for the review of the Preliminary Subdivision Plans for Stonebridge Crossing until July 30, 2004.

SOLICITOR
COMMENTS

There were no comments.

CITIZEN HOSE CO.
NO. 1 REQUEST FOR
REPLACEMENT OF
SUCTION HOSE, AND
CHEATER SECTION

The Citizens' Hose Company No. 1 is asking the Board to assist them in the purchasing of replacement suction hose for their engine. During one of their training sessions, they found a section of the hose that was deteriorated and had collapsed. They would also like to replace the other two sections due to the excessive weight and age that they are. They also would like help in purchasing a cheater section of hose. This hose is used to hook up to a hydrant. The section of suction hose costs \$359.00 each, the cheater section costs \$425.00 and then there is a \$150.00 shipping and handling charge. The total cost would be \$1,652.00.

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to authorize reimbursing the Citizen Hose Co. No. 1 the \$1,652.00 after the Fire Company has purchased the items.

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2004 LINE PAINTING CONTRACT Dianne Price informed the Board of Supervisors that the 2004 Line Painting Contract has been awarded to Interstate Road Management and the contract is ready to be signed.

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to award the 2004 Line Painting Contract to Interstate Road Management as the low bidder and authorize Robert Schopfer as Chairman of the Board to execute the Contract.

SOUTH MOUNTAIN ESTATES PHASE I SWALE Donco Construction, Inc. has not completed the swale in Phase I of South Mountain as requested within thirty (30) days. The residents wanted to know where do we go from here. Does the Township call the Bond and have another landscaper finish the work. At the June 14, 2004 Work Session the Board of Supervisors made a motion to call the surety that is being held to complete this project.

Mark Hilson met with Gary Lenker at South Mountain Estates concerning the swale in Phase I. Mr. Lenker is not going to do any more work with the swale, but will give the Township a check to complete the improvements instead of calling the surety from the bank.

J.E. HUSIC CO. JUNKYARD APPLICATION J.E. Husic Co. at 510 Range End Road has applied for a junkyard permit. The Board of Supervisors must approve the application. No action was taken. The Board of Supervisor asked that the applicant be advised that he must comply and meet the Junkyard Ordinance before a permit will be issued.

ORDINANCE NUMBER 2004-159 Ordinance Number 2004-159 for ARP Dillsburg (Giant) rezoning request is to be re-advertised and continued to the July 20, 2004 Public Hearing at 6:30 p.m.

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ORDINANCE
NUMBER
2004-160
JOINT BOARD OF
APPEALS WITH
WEST SHORE COG

Ordinance Number 2004-160 creating an Inter-Municipal Cooperation Agreement for a Joint Board of Appeals with the West Shore COG is advertised and ready for adoption at the June 15, 2004 Board of Supervisors Meeting.

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2004-160 an Ordinance authorizing the entry into an Inter-Municipal Cooperation Agreement for the establishment of a Joint Board of Appeals with respect to the Pennsylvania Uniform Construction Code.

The fee will be set by a resolution at the next meeting.

JOINT
COMPREHENSIVE
PLAN PUBLIC
HEARING

Dianne Price reminded the Board of Supervisors that there is a Public Hearing scheduled for June 29, 2004 at 7:00 p.m. at the Northern York County School District High School for the Joint Comprehensive Plan.

INTERSECTION
CHESTNUT GROVE
ROAD AND MUMPER
LANE POT HOLE

The Board of Supervisors received a complaint about the pot hole at the intersection of Chestnut Grove Road and Mumper Lane. Dianne Price informed the Board of Supervisors that we have been in contact with the District Manager, but we can not get it fixed. He is stating it is not PennDOT property. Mrs. Price is to call the level up and Representative Bruce Smith to see if we can get this pot hole fixed as soon as possible.

JUNK COMPLAINTS

Demo Hawthorne, 1800 Pennsylvania Avenue, is complaining about the junk on a vacant lot off Pennsylvania Avenue that belongs to George Wentz. The Zoning Officer will check it the next time they go out.

Jack Rhoades, Brandon Lane, would like to have an update on the Daniel Mescal property along Old York Road. The Township is still working with Mr. Mescal to get this property cleaned up.

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COMMITTEE
REPORTS

Roads and Building – Supervisor Rutherford has an issue with the meeting room. He would like to see something on the wall to post the subdivision plans so everyone can see them and point to any issues. Supervisor Rutherford also asked if we could advertise on the Cable TV for a camera operator for the television.

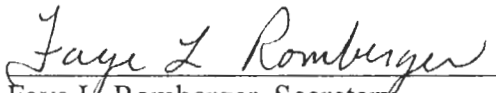
Mark Hilson recommended using the screen and projecting from a computer instead of posting the subdivision plans on the wall. He will work on this and hopefully have something available for the next Planning Commission meeting.

Dillsburg Area Authority - Supervisor Schopfer stated that the Yellow Breeches Lift Station that will service Berkshire Hills and Monroe Township will be out for bids by the fall of 2004 and completed fall of 2005 for first connections. Ore Bank Road Lift Station will be out for bids by summer 2004 and completed summer 2005 for first connections.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 7:52 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary