

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 8, 2004
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ROLL CALL	SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, Jere Rutherford, and Jeffrey Murphy ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, James Bogar, Bob Clawson, Eric Peters, and Kristen Stagg
CALL TO ORDER	Chairman Robert Schopfer called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 6:35 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. There was no public comment.
WEST SHORE COUNCIL OF GOVERNMENT (COG)	Mr. Perry Albert from the West Shore Council of Government gave a brief presentation on the COG. It costs \$1,500.00 per year or \$375.00 per quarter to be a member. They meet the third Monday of every month at 7:00 p.m. Dianne Price and Supervisor Murphy will be attending their next meeting.
NORTHERN YORK REGION COMPREHENSIVE PLAN UPDATE	Dianne Price gave a brief update on the Northern York Region Comprehensive Plan. The Public Hearing was held on February 23, 2004 at the Northern High School Cafeteria and the comment period was open until March 5, 2004. We did receive several written comments during this time. The next step is for the Governing Bodies to meet to go over all the comments received and decide which ones need to be addressed.
GOLFVIEW HEIGHTS HOUSE NUMBERING SYSTEM	Vernon Anderson submitted the house numbering system for Golfview Heights. The Board asked that this matter be placed on the March 16, 2004 Agenda.
ROAD MATERIAL BIDS	Dianne Price informed the Board that we are ready to go out for road material bids for 2004. We will be advertising to open the bids in April. Mrs. Price is looking at doing Warrington Road, Stoney Run Road, and Pine Street. Mark Hilson is working with Mrs. Price and the Road Master as far as the drainage on these roads.

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PA UNIFORM
CONSTRUCTION
CODE UPDATE

Mrs. Price informed the Board of Supervisors that she has scheduled a meeting with Dillsburg Borough, Franklin Township, and Monaghan Township to discuss the PA Uniform Construction Codes. They will also discuss the possibility of joint inspections. The meeting is scheduled for Tuesday, March 22nd at 7:00 p.m. here at the Municipal Building, and Mark Hilson will be here to help explain the codes.

NHS REQUEST TO
USE SOFTBALL
FIELD

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to grant permission to Northern High School Girls Softball team to use the Township softball field to practice and/or play during the up coming season which runs from March 8th through May 17, 2004 as long as they coordinate the use with Dillsburg Girls Softball Association and provide a copy of their liability insurance.

PUC REQUEST TO
USE TOWNSHIP
MEETING ROOM

No motion was made, but the Board of Supervisor granted permission for the Commonwealth of Pennsylvania Public Utility Commission to use the meeting room on Tuesday, April 6, 2004 at 1:00 p.m. to conduct a Public Input Hearing to investigate the Metropolitan Edison Company, Pennsylvania Electric Company, and Pennsylvania Power Company's reliability performance.

PROPOSED
AMENDMENT TO
SLDO ADD
SECTION 705.I. (2)

No motion was made, but the Board of Supervisors authorized the Secretary to advertise the proposed amendment to the Subdivision and Land Development Ordinance to be adopted at the April 20, 2004 meeting. Add Section 705.i. (2) – Proposed lot lines shall be configured such that when one area of the lot is connected to another area of the lot via a strip of land whose width at any point as measured along the shortest path between lot lines is not less than 75 percent of the minimum lot width for that zoning district.

WASTE
MANAGEMENT
REQUEST PA
TIPPING FEES

Waste Management of Central PA wrote a letter to the Municipalities asking for their support against Governor Rendell's proposed increase in the Pennsylvania tipping fees. The Board of Supervisors requested that this item be placed on the March 16, 2004 Agenda.

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DILLSBURG YOUTH BASEBALL DONATION	Dillsburg Youth Baseball is requesting a donation from the Township to place lights on Ryder Field in Dillsburg. The baseball field lights and equipment was donated by a commercial electrical company. The association has enough money in their budget for 2 60' galvanized light poles (\$9,500.00 each) and is requesting money for the additional 2 poles needed for the 4 pole system. The Board of Supervisors is requesting that Bob Ingham come to the meeting on March 16, 2004 to discuss this matter more.
SUBDIVISION UPDATES	<p>Mark Hilson informed the Board of Supervisors that the Phyllis Hoy and George Wentz Final Subdivision Plans could be coming to the Board on March 16, 2004 for approval. They both will be going before the Planning Commission on March 11, 2004 for a recommendation.</p> <p>Logan Meadows Preliminary Subdivision Plan has been received and will be coming to the Board of Supervisors in April.</p> <p>M. Kenneth Myhre Preliminary Plan has a deadline date of March 31, 2004. The Planning Commission will be discussing this plan on Thursday night. Mr. Hilson is recommending that the applicant withdraw the plan or have the plan denied.</p>
AMENDMENT TO ORDINANCE 91-1993 SEWER HOOK-ON	Dianne Price is requesting that Ordinance Number 91-1993 be amended to delete the three acres or limit it to 1 EDU. James Bogar, Township Solicitor, will amend the ordinance and provide the amendment for the March 16, 2004 meeting.
WREN GRANT SUPPORT	Dillsburg Area Authority is requesting our support in the WREN Grant. They are asking us to post the Grant on our Website and cable.

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COMMITTEE
REPORTS

Supervisor Zinn reported that he has received about 50% of the Police Surveys back. As soon as he gets everything together a final report will be given to the Board. Supervisor Zinn questioned how to handle capital expenses. The Board agreed that the Committee should come up with the capital needs and prices, then present the proposals to the Board for approval. Supervisor Zinn stated he will be presenting a proposal for a new police car and software for May.

Supervisor Murphy reported that there is a Source Water Protection Round Table on March 29, 2004 at 7:00 p.m. here at the Township Building.

Supervisor Rutherford reported that the Recreation Focus Group will be meeting Saturday, April 3rd and Tuesday, April 6th at the Northern High School Cafeteria. He also requested that the Standard Committees be placed on the Agenda for the next meeting so the public can comment if they wish.

CARROLL MANOR
PUBLIC SEWER
REQUEST

Dianne Price informed the Board of Supervisors that we have received a request from a resident in Carroll Manor that would like to be connected to the public sewer when it is available. They are willing to give right-of-way in their back yards. They also are approaching their neighbors to see if they are interested in connecting to the sewer during this time.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary