



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
NOVEMBER 16, 2004  
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2005 POLICE  
PROTECTION  
AGREEMENTS  
CONTINUES

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to enter into a Police Protection Agreement with Monaghan Township for 2005. Monaghan Township agrees to purchase an average of forty-two (42) hours per week of police services at \$52.53 per hour.

FINAL PLANS FOR  
LOGAN MEADOWS  
PHASE I

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to conditionally approve the Final Subdivision Plans for Logan Meadows Phase I contingent upon addressing the following items in Mark Hilson's comment letter dated November 10, 2004 to his satisfaction:

1. Provide approved PA DEP Sewage Planning Module. (Section 601.b.10)
2. The Applicant must provide financial security in a form acceptable to the Township and in an amount to be estimated by the applicant and approved by the Township Engineer to insure construction of the improvements and/or concrete monuments shown on the plan. (Section 602.a)
3. Provide recreation fee in the amount of \$31,000.00. Calculated as follows: 54 lots – 13 lots (per memorandum of understanding) = 41 lots. 41 lots time \$750.00 + \$250.00 = \$31,000.00. (Section 706)
4. Provide off-site transportation improvements fee in the amount of \$10,000.00 per memorandum of understanding.
5. Provide York County Conservation District E&S Control Plan approval, and provide NPDES permit approval.
6. Provide extension agreement approved by DAA for sewer and water.
7. Provide proof of recordation of the Protective Covenants and Homeowner's Association document.
8. Continue to provide the Erosion and Sedimentation Control Plans and post-construction Stormwater Management Plans as revisions are made.
9. Some minor grading revisions are required. We are available to discuss.

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FINAL PLANS FOR SANDRA STEVENSON

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to re-approve the Final Subdivision Plans for Sandra M. Stevenson as submitted.

FINAL LAND DEVELOPMENT PLANS FOR AMERICAN TOWERS

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to accept the extension granted by the Developer until February 14, 2005 to review the Final Land Development Plans for American Towers – Cingular Wireless.

It was moved by Supervisor Murphy, seconded by Supervisor Faulkner, and unanimously carried to table the review of the Final Land Development Plans for American Towers – Cingular Wireless.

PRELIMINARY PLANS FOR WINDY HEIGHTS

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to accept the extension granted by the Developer until January 31, 2005 to review the Preliminary Subdivision Plans for Windy Heights.

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to table the review of the Preliminary Subdivision Plans for Windy Heights.

LINSENBACH'S FEE IN LIEU OF STORMWATER MANAGEMENT PLAN

It was moved by Supervisor Murphy, seconded by Supervisor Faulkner, and unanimously carried to set the fee in lieu of doing a Stormwater Management Plan for Brian Linsenbach's driveway located at 128 Cold Springs Road at \$7,810.00 contingent upon addressing the following in Mark Hilson's comment letter dated November 2, 2004:

1. Provide notification from York County Conservation District that the Erosion and Sedimentation Control Plan has been approved, and provide the Township with a copy of the approved plan.
2. Payment by the applicant to the Township of a fee in lieu of Stormwater detention for the driveway. The fee is \$7,810.00 as calculated in a letter from Eric Johnston, P.E. dated 10/25/04.

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EQUESTRIAN  
MANOR SURETY  
RELEASE

Mark Hilson stated that he nor the Township has received a written request from Equestrian Manor to release surety for this project. No action was taken.

GEOLOGICAL  
SERVICES, INC.  
REMEDICATION AT  
HESS SERVICE  
CENTER

It was moved by Supervisor Murphy, seconded by Supervisor Faulkner, and unanimously carried to waive the process of Section 304 of the Carroll Township Subdivision and Land Development Ordinance for Geological Services, Inc. to provide site remediation at the Hess Service Center, 801 U.S. Route 15 with the following requirements:

1. The shed must be removed within two years.
2. A \$2,000.00 Bond must be posted at the Township for the removal of the shed.

Mark Hilson will notify Geological Services, Inc.

SOLICITOR  
COMMENTS

Jennifer Hipp stated that she will be representing the Township at the three Zoning Hearing Board Public Hearings on November 22, 2004.

Jennifer Hipp informed the Board of Supervisor that the Department of Labor and Industry has received a challenge on Township Ordinance Number 2004-161. Mrs. Hipp has filed a brief with the Department of Labor and Industry on behalf of the Township. We are now waiting to hear from Labor and Industry to see when the public hearing will be and it will be held here at the Municipal Building.

FIREMEN'S RELIEF  
MONEY  
DISTRIBUTION  
PERCENTAGES

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to keep the current Firemen's Relief Money distribution percentages at 45% for Citizen's Hose Company No. 1, and 27.5% each for Monaghan Volunteer Fire Company and Franklinton Volunteer Fire Company.

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PROPOSED 2005  
BUDGET  
ADVERTISED

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to advertise the proposed 2005 Budget showing the receipts and expenditures and set the tax rate at 1.43 mills to be adopted at the December 21, 2004 meeting and there will not be a tax increase in 2005.

ORDINANCE  
2004-163  
100 OLD YORK  
REZONING  
REQUEST

It was moved by Supervisor Faulkner to deny the adoption of Ordinance Number 2004-163. Motion died for lack of a second.

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to support the recommendation of the Carroll Township Planning Commission and York County Planning Commission which both recommended denial of Ordinance Number 2004-163 – 100 Old York Road Rezoning Request.

COMMITTEE  
REPORTS

There were no Committee Reports.

RESOLUTION  
2004-23  
OPEN AN ACCOUNT  
AT WACHOVIA

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution 2004-23 to authorize the Township Secretary to open an account at Wachovia Securities to invest the General Obligation Money into CDs.

RECOGNITIONS

The Board of Supervisor recognized the following people for volunteering their time and equipment to clean up the Albert Property on Chestnut Grove Road: Deana Weaver, Ernie Bucher, Brad Pealer, Louis Albert, Pastor Dave Miller, Dave Foster, Meg Foster, Jonathan Foster, Steve Cray, Jonathan Cray, Alan Miller, Craig Mowery, Tom Yurchison, Herb Bomberger, Melba Bomberger, Ronnie Fausey, and Northern York County High School Key Club. Certificates of Appreciation were presented to each individual with a volunteer pin.

The Board of Supervisors recognized Sergeant Keith E. Miller for his retirement from the Carroll Township Police Department with 26 years of service. Retired Sergeant Miller

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RECOGNITIONS  
CONTINUES


received citations from State Representative Bruce Smith, and State Senator Harold Mowery, Jr. A plaque from Franklinton Volunteer Fire Company and a shadow box from the Board of Supervisors and employees. Dillsburg Borough presented a Resolution to Retired Sergeant Miller. There were letters from U.S. Senator Arlen Specter, and Congressman Hon. Todd Platts.

There were refreshments after the recognitions were completed.

ADJOURNMENT

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary