



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
SEPTEMBER 21, 2004  
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APPROVAL OF  
MINUTES  
CONTINUES

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and carried to approve the August 17, 2004 Board of Supervisors Public Hearing Minutes and Regular Meeting Minutes as submitted. Supervisor Hipp abstained from the vote.

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to approve the September 13, 2004 Board of Supervisors Work Session Minutes as submitted.

APPROVAL TO  
PAY THE BILLS

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to approve the payment of the bills up to and including September 21, 2004 totaling 73,582.09.

POLICE REPORT

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

Chief Francis announced that Sgt. Keith Miller will be retiring with 26 years of service effective September 30, 2004.

Chief Francis stated because of Sgt. Miller's retirement there will be promotions within and some hiring of new officers.

CITIZENS' HOSE  
COMPANY NO. 1  
2005 PROPOSED  
BUDGET

Chairman Schopfer stated that each Supervisor was given a copy of the Citizens' Hose Company No. 1 - EMS and Fire proposed 2005 Budget. He asked everyone to review their Budget and get back to him with comments.

PRELIMINARY  
PLANS FOR  
ROSETTA VALLEY

It was moved by Supervisor Hipp, seconded by Supervisor Murphy, and unanimously carried to accept the time extension until January 18, 2005 for the review of the Preliminary Subdivision Plans for Rosetta Valley with the understanding that this will be the last extension on this project if there is no activity by that time.

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FINAL PLANS FOR  
JAMES  
HAVERSTOCK

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to grant the followings waiver requests on the Final Subdivision Plans for James and Barbara Haverstock:

1. Section 703.b (3) – Where a subdivision abuts or contains an existing street of inadequate width, sufficient additional width shall be required. (Additional width to Mountain Road.)
2. Section 708.d – Sidewalks are required along all existing street frontages and on both sides of proposed streets in all subdivisions and land developments.
3. Section 708.e – Curbs shall be constructed along all existing street frontages that are contiguous to the development, both sides or proposed streets and access drives, and along the front of all non residential buildings.
4. Section 501.c and 502.k – Conservation Plan and Woodlands evaluation.

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to conditionally approve the Final Subdivision Plans for James and Barbara Haverstock contingent upon addressing the following items in Mark Hilson's comment letter dated September 21, 2004:

1. All certificates and signature blocks must be signed and sealed. (Section 501.b.6)
2. The plans provides for a new driveway to lot 3, but must note that the existing shared drive to lot 3 must be demolished, and topsoiled, seeded and mulched.

Mr. Haverstock agreed to the conditional approval.

SOUTH MOUNTAIN  
ESTATES PHASE III  
SURETY  
REDUCTION

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to authorize the reduction of surety held on South Mountain Estates Phase III in the amount of \$246,005.98. This will reduce the original amount of \$381,933.55 on Letter of Credit #326 to \$135,927.57.

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FINAL PLANS FOR  
GEORGE WENTZ

It was moved by Supervisor Murphy, seconded by Supervisor Rutherford, and unanimously carried to deny the Final Subdivision Plans for George Wentz and authorize the Staff to notify Mr. Wentz of denial and the sections pertaining to the denial.

ENGINEER  
UPDATE

Mark Hilson informed the Board of Supervisors that after the storm from Hurricane Ivan he inspected the Stormwater Management Areas in Mountain Crest, South Mountain Estates and Golfview Heights. There were some problems, but overall they did what they were to do. He will be getting in touch with the Developers to address the problems.

GREG GEARHART  
SMALL FLOW  
TREATMENT  
FACILITY

Attorney Charles Suhr is representing Greg and Tammy Gearhart on the proposed Small Flow Treatment Facility that will be located on their property. Attorney Suhr indicated that his clients would be agreeable to increase the amount of security in lieu of obtaining the requested insurance policy. Attorney Suhr has been looking at the Agreement from last year and the Gearhart's are willing to double the security amount from \$1,500.00 to \$3,000.00 for the life of the system. The Gearhart's would like to settle this matter as soon as possible so they can get the system installed before winter and get on with their lives.

The Supervisors thanked Attorney Suhr for coming and they will be discussing this matter during the Executive Session.

ORDINANCE  
2004-161  
SETTING  
REGULATIONS ON  
CONSTRUCTION OF  
UTILITY AND MISC.  
USE STRUCTURES

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adopt Ordinance Number 2004-161 – An Ordinance amending the Carroll Township Building Code to provide rules and regulations governing the construction of utility and miscellaneous use structures that are larger than one hundred forty-four (144) square feet and less than one thousand (1,000) square feet in building area.

ORDINANCE  
2004-159  
ARP DILLSBURG  
REZONING REQUEST

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to accept the withdraw of the ARP's Petition to Amend the Zoning Ordinance and Map as per their letter dated September 13, 2004.

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RESOLUTION  
2004-20  
REGIONAL  
COMPREHENSIVE  
PLAN

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2004-20 adopting the Northern York County Region Comprehensive Plan, dated September 2004.

The Board asked that the other four municipalities be notified that Carroll Township adopted the Northern York County Region Comprehensive Plan.

RESOLUTION  
2004-17  
DCNR GRANT  
FOR THE KELLEY  
FARM

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution Number 2004-17 authorizing the Chairman of the Board to sign the Signature Page for the Grant Application and Grant Agreement to purchase the 17 acres on the Kelley Farm.

RESOLUTION  
2004-18  
HOUSE NUMBERING  
SYSTEM FOR  
LINSENBACH AND  
FOX

It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and unanimously carried to adopt Resolution Number 2004-18 setting the official house numbering system for the following lots off Cold Springs Road:

- |    |         |                  |                       |
|----|---------|------------------|-----------------------|
| 1. | OB-91D  | Brian Linsenbach | 128 Cold Springs Road |
| 2. | OB-92C  | Harry Fox        | 200 Cold Springs Road |
| 3. | OB-94   | Harry Fox        | 400 Cold Springs Road |
| 4. | OB-94E  | Harry Fox        | 600 Cold Springs Road |
| 5. | OB- 94D | Harry Fox        | 800 Cold Springs Road |

RESOLUTION  
2004-19  
DISPOSITION OF  
PUBLIC RECORDS

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2004-19 in accordance with Act 428 of 1968, Municipal Records Manual, hereby authorizing the disposition of public records as submitted by the Township Staff.

ORDINANCE  
2004-162  
AMENDING THE  
TRAFFIC AND  
PARKING CODE

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to authorize the advertisement of Ordinance Number 2004-162 amending the Traffic and Parking Code to put Gross Weight Limits on Ore Bank Road, Nursery Road, Leah Street, and a Stop Sign on Al Pat Drive at the intersection of Chestnut Grove Road for action to be taken at the October 19, 2004 meeting.

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ORDINANCE 2004-163 REZONING REQUEST FOR 100 OLD YORK RD.	It was moved by Supervisor Hipp, seconded by Supervisor Murphy, and unanimously carried to set the Public Hearing on Ordinance Number 2004-163 to rezone 100 Old York Road and several other properties along Old York Road to Neighbor Commercial for Thursday, October 27, 2004 at 6:30 p.m.
LINSENBACH'S WAIVER REQUEST ON STORMWATER MANAGEMENT	It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to deny Brian Linsench's request to waive the Stormwater Management Permit for his property OB-91D off Cold Springs Road.
COMMITTEE REPORTS	<p>Recreation – Supervisor Rutherford referred to Dianne Price for comments. Dianne Price updated the Board of Supervisors on the Regional Recreation meeting held last Wednesday, September 15, 2004. They worked on trails all over the area and even over to Messiah College. Sally Holbert will be bringing the maps showing the trails to next months meeting.</p> <p>Personnel – Supervisor Hipp announced that Dianne Price, Jere Rutherford, and himself will be interviewing four applicants for the Roadmaster position on Wednesday, September 22, 2004 starting at 4:30 p.m.</p> <p>Road and Building – Supervisor Rutherford asked the Board if Steve Pappas from SSP Contract Sound could come to the October Work Session to present his proposal for a sound system in the meeting room.</p> <p>Supervisor Schopfer asked about the building roof where are we as far as getting it fixed before winter. Dianne Price stated that we are working on getting a quote to repair the roof and putting a heating system on the down spouts.</p> <p>Police – Supervisor Zinn stated the Police Committee met earlier today to discuss Sgt. Miller's retirement and promotion(s). The policy for promotion will be a written text, an oral interview by a three person board committee and the committee will make recommendations to the Chief of Police and the Board of Supervisors. The timing will be as soon as possible. Promotion(s) will probably be at the rate of Corporal.</p>

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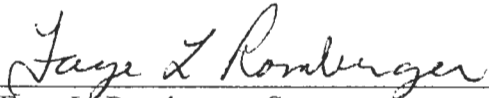
COMMITTEE  
REPORTS  
CONTINUES

Dillsburg Area Authority – Supervisor Schopfer gave an update on the Lift Stations on Ore Bank Road and the Yellow Breeches. DAA stated today at their meeting that the construction is now set for a spring 2005 start and connections spring 2006.

ADJOURNMENT

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting to go into Executive Session at 8:15 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary