

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
APRIL 11, 2005
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ROLL CALL SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, Jeffrey Murphy, and Robert Faulkner

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Roy Fuss, Perry Bates, Esther Warehime, Levi Filepas, Brad Pealer, Peggie Williams, Kerry Eck, Larry Wizden, Donald Worden, Bob Katherman, Gary Sweitzer, Deana Weaver, Jill Speck, Doug Speck, and Bill Turner

CALL TO ORDER Chairman Robert Faulkner called the regularly scheduled work session meeting of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

OPEN PUBLIC HEARING AND RECEIVE PUBLIC COMMENT Chairman Faulkner called the public hearing to order at 6:31 p.m. Mark Hilson, Township Engineer gave a brief statement about Ordinance Number 2005-169. Chairman Faulkner opened the floor for public comment.

Deana Weaver – 47 Dogwood Lane -- is concerned about Section 709a – The Supervisors are allowing Developers to go in the areas outside the growth areas to development with sand mounds and sand mounds are not working now in Carroll Township why would the township allow them to be installed. She is concerned about the waterways and drinking water. Section 708a – Parking facilities outside residential areas only includes a minimum of 40 foot landscaping. She is concerned because the children would want to go play in this area, which would be unsafe because it is in the middle of the street. Also, this does not provide for any water retention.

CLOSE PUBLIC COMMENT It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to close public comments at 6:36 p.m.

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ADOPT
ORDINANCE
2005-169

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2005-169 – Amending, changing and modifying the Carroll Township Subdivision and Land Development Ordinance by providing for and establishing regulations as follows: General Procedures and Processing Requirements – Submittal of Plans and approval of plans; Preliminary Plan Submission – Documents Requirements, Supporting Documentation and Review Procedures; Final Plan Submission – Final Plan and Review procedure: Design and Construction Standards – Public Streets, Vehicular Parking Facilities, Sidewalks, Curbs and Exterior Lighting, Sewers and Water, landscaping and Design process for subdivision in the Conservation Overlay District; and Resource Conservation and Open Space Delineation Standards – Open Space Design Review Standards.

CLOSE PUBLIC
HEARING

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to close the public hearing on Ordinance Number 2005-169 at 6:39 p.m.

PUBLIC COMMENT

Chairman Faulkner called for public comment on any agenda items and any non-agenda items. There were no comments.

CABLE TELEVISION
FRANCHISE
AGREEMENT

Dianne Price informed the Board of Supervisors that she is working with the West Shore Council of Government to piggy back on their Franchise Agreement with Comcast. A copy of the WSCOG Agreement has been given to the Supervisors. Please review information for the May meeting.

2005/2006
ROAD MATERIALS
WITH WSCOG

Dianne Price informed the Board of Supervisors that the West Shore Council of Government has advertised and received bids for the 2005/2006 Road Materials, Line Painting, and Chemicals. The line painting bids will not be through WSCOG. We will be using the York Managers Association bids instead. Action will be needed at the April 19, 2005 meeting.

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**ORE BANK ROAD
WEIGHT LIMIT**

Larry Wheater, Esquire, is here tonight representing Giant located in the Dillsburg Shopping Center. Mr. Wheater questioned the letter sent by Mr. Bubb at York County Planning Commission Traffic Engineering Division. Mr. Bobb has now stated that the 10 ton weight limit is wrong. He did not know that there was a jersey barrier at the intersection of W. Siddonsburg Road and U.S. Route 15. Mr. Bobb also stated that we cannot make haulers go miles out of the way to get to their companies. Mr. Wheater wanted to know how this will affect the existing weight limit. Ore Bank Road has a weight limit of 10 ton at the present time, and this is causing a problem in getting their tractor trailers to the property. The Carroll Township Police has ticketed one of Morris Pipe's haulers for being over weight on Ore Bank Road. The fine was over \$15,000.00. Mr. Wheater is asking the Board of Supervisors to remove the signs until another study is done.

Larry Eichelberger has a chicken farm and tanbark business on Chestnut Grove Road. He is glad that the police department has let his trucks alone, but with the weight limit on Ore Bank Road it makes it difficult to get trucks to his property. It also has created a hazardous situation at the intersection of U.S. Rt. 15 and W. Siddonsburg Road, because the trucks have to use both lanes to get out onto Rt. 15.

Deane Weaver appreciates the Board of Supervisors wanting to preserve and maintain the less than .8 mile stretch of Ore Bank Road, but something needs to be done to help these business owners. She stated that the impact study needs to go as far as we are requiring the haulers to go. If they have to go to Carlisle and come down Rt. 74 then the impact study needs to go that far.

Mike Baim, owner of Morris Pipe, stated he wanted to know how the people in Logan Downs get garbage pick-up, UPS deliveries, fuel oil deliveries and moving vans in their development with the weight limit.

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ORE BANK ROAD
WEIGHT LIMIT
CONTINUES

Dianne Price, Township Manager, recommended to the Board of Supervisors that another company be hired to do another traffic study on Ore Bank Road, since we received conflicting reports from the York County Planning Commission Traffic Engineering Division. Then we can determine if the Traffic and Parking Ordinance will need to be amended.

TRADITIONAL
NEIGHBORHOOD
DEVELOPMENT

Robert Katherman, Esquire, is representing Gary Sweitzer. Mr. Sweitzer is working on a Traditional Neighborhood Development for his property located on Logan Road. Mr. Katherman knew that the proposed Traditional Neighborhood Development Ordinance was an enabling ordinance and very gentle. He is asking the Board what they want to see in this Ordinance. Right now it is the consensus of the Board of Supervisors and the Township Engineer that they would like to see a detailed ordinance instead of an enabling ordinance. Chairman Faulkner informed the Board of Supervisors that there is a scheduled meeting with the Engineers on April 12, 2005, lets just wait and see what comes out of this meeting.

CODE
ENFORCEMENT
VEHICLE

Dianne Price informed the Board of Supervisors that we are looking into purchasing a Code Enforcement Vehicle through the City of Harrisburg PAC. The decision at this time is what type of vehicle to get and do we purchase the vehicle out right or lease it. The Board asked Mrs. Price to look into the leasing of a Ford Explorer and report back to them at the April 19, 2005 meeting.

HOLLY HILLS
SURETY
REDUCTION

Holly Hills Development has requested a surety reduction for improvements that are completed. Mark Hilson will review the request and have a report for the Board of Supervisors at the April 19, 2005 meeting.

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LACROSSE
REQUEST TO
INSTALL A
FENCE

Lacrosse is requesting to install a chain link fence on the lower soccer field close to Sunny Lane to help to stop the balls from going across the street into the neighbor's field. They submitted a proposal to install the fence and the cost would be \$1,635.00.

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize Lacrosse to install the fence at the cost of \$1,635.00 and the Township will pay for the fence out of the Recreation Fund.

INCREASE
RECREATION
FEES

Dianne Price asked the Board of Supervisors to increase the Recreation Fees to \$2,000.00 or \$2,500.00 per dwelling lot and \$1,500 for commercial lots. The Board of Supervisors asked Mrs. Price to check with the local municipalities to see what their fees are. Supervisor Murphy said there is a WSCOG meeting soon and he will check around during the meeting to see what the recreation fees are.

RECYCLE BINS

York County Solid Waste and Refuse Authority has a grant available to purchase recycle bins. If we purchase the bins through the grant it would cost the Township about 10 percent of the cost to purchase the bins. The Board of Supervisors requested that this matter be placed on the April 19, 2005 agenda for action.

ORDINANCE
AMENDMENT


Mr. William Turner is addressing the Board of Supervisors concerning the enhancements and improvements to Ordinance Number 2005-168. He is looking for a time table as far as sitting down to discuss this matter.

Supervisor Murphy stated that we would like to start by calling around to neighboring municipalities to see if they have a shopping center and what is the total square footage. Supervisor Murphy is asking Mr. Turner to work with Mark Hilson and himself to get this information. Hopefully we will have information to discuss at the June 13, 2005 Work Session.

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FINAL PLANS FOR LESLEY & FRANK BAIR	Mark Hilson, Township Engineer informed the Board of Supervisors that the Final Subdivision Plans for Lesley and Frank Bair is ready for action at the April 19, 2005 meeting.
WORKMEN'S COMP REFUND	Dianne Price informed the Board of Supervisors that we received a Workmen's Comp Refund in the amount of \$6,725.00 from our insurance carrier.
RECYCLING GRANT	Dianne Price informed the Board of Supervisors that we received \$10,266.00 from the Commonwealth of PA from the recycling grant. This grant is based on the amount of recycled materials collected during 2004.
COMMITTEE REPORTS	Roads & Buildings – Supervisor Hipp stated that the Ford 450 Truck has the rear end out in it and is in for maintenance. Supervisor Hipp stated that the Road Master has submitted a report for the winter maintenance. Dianne Price and Mark Hilson are working on Stormwater issues along roads and working on the list. Financial – Supervisor Zinn stated that next Tuesday a budget meeting is scheduled to review the first quarter of 2005. Dillsburg Area Authority – Supervisor Schopfer stated that DAA's projects are moving forward.
ADJOURNMENT	It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 7:50 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary