



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
AUGUST 16, 2005  
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OPEN FLOOR FOR  
PUBLIC COMMENT

Chairman Faulkner opened the floor for public comments.

Doug Gasik – representing New Plan Realty – stated that the Traffic Study recommended no trucks over 10 ton except for local deliveries. The study does not recommend no trucks over 10 ton except residential deliveries. Mr. Gasik recommends that advance signage be placed on South on U.S. Route 15 before Ore Bank Road. PennDOT would have to get involved to place any signage on Rt. 15. Mr. Gasik stated that his client (New Plan Realty) is not getting full access of that traffic signal which they are paying all the maintenance on.

Larry Wieden, Esquire, - representing Giant -- stated that the Traffic Study recommends no trucks over 10 ton except for local deliveries and the Township advertised something different. The Township can not pick and choose. The Traffic Study must state one way or another.

Supervisor Zinn stated that maybe the Township could move the signage down past the Shopping Centers entrance and restrict residential deliveries only from Siddonsburg Road to Old York Road.

Deana Weaver – 47 Dogwood Lane – and Brad Pealer -90 Spring Lane Road – both express concerns about putting commercial trucks into residential districts.

CLOSE THE FLOOR

Chairman Faulkner closed the floor for public comments at 7:16 p.m.

ORDINANCE  
2005-171  
ORE BANK ROAD  
WEIGHT LIMIT

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to table Ordinance Number 2005-171 – amending the Carroll Township Traffic and Parking Code, Ordinance Number 101-1997, to establish no trucks over 10 tons except residential deliveries.

RECONVENE

Chairman Faulkner reconvened the regular meeting at 7:20 p.m.

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PUBLIC COMMENT	Chairman Faulkner called for public comment. There were no comments.
APPROVAL TO PAY THE BILLS	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the payment of the bills up to and including August 16, 2005 in the amount of \$50,271.37.
POLICE REPORT	Chief John Francis presented the Police Report for the month of July 2005.
RESOLUTION 2005-19 POLICE TRAINING	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2005-19 authorizing reimbursement of monies for expenses incurred for Officers Sergeants Schreiner and Smith pursuant to the training provision of the Municipal Police Officers' Education and Training Act, Act 120 of 1974.
GILBERT BILLER SURETY RELEASE 10 TRISTAN DRIVE	It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve the reduction of surety for Gilbert Biller being held on 10 Tristan Drive (Lots 4 and 5 Spring Lane Commons) in the amount of \$7,800.00 as per Mark Hilson's comment memo dated August 8, 2005. There is no remaining balance for this project.
CHESTNUT HOLLOW SURETY RELEASE	It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve the reduction of surety for Chestnut Hollow in the amount of \$52,345.41. This will reduce the surety from \$87,183.46 to \$34,838.05 as per Mark Hilson's comment memo dated August 9, 2005.
RE-APPOINTMENT TO PLANNING COMMISSION	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to re-appoint Robert Faulkner to the Carroll Township Planning Commission for a 4 year term to expire March 2009.

Chairman Faulkner abstained from the vote.

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**FINAL PLANS FOR  
QUENTIN'S  
MEADOWS**

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to grant the following waiver request:

1. SWMO Section 401.7.A (1) – Maximum water depth in a detention pond from 6' to 6.5'.

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to conditionally approve the Final Subdivision Plans for Quentin's Meadows contingent upon addressing the following comments from Mark Hilson's comment memo dated August 8, 2005:

1. Provide E&SC and NPDES permit approval. (SWMO Section 303.E and 401.8)
2. Provide executed Extension Agreement from the Dillsburg Area Authority. (Section 502.a(2))
3. Provide financial security for public improvements.
4. Pay recreation fees in lieu of dedication of recreation land.
5. Fund Township escrow account to cover construction inspection fees.
6. Revise and record the Homeowners Association Documents.
7. Sign and Seal all certificates.

Mr. Jim Strupe on behalf of the developer accepted the conditions.

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EXECUTIVE  
SESSION

Chairman Faulkner announced that the Board of Supervisors will adjourn into Executive Session and the Board will not reconvene after the Executive Session and no decisions will be made.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Murphy, and unanimously carried to adjourn into Executive Session at 7:40 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary