

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
AUGUST 8, 2005
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GILBERT BILLER SURETY REDUCTION Gilbert Biller is requesting a reduction in his Surety for 10 Tristan Drive. Mark Hilson, P.E., Township Engineer, will have the engineer's memo and spreadsheet recommending a surety reduction for the regular meeting. The Board of Supervisors requested that this matter be placed on the August 16, 2005 Agenda.

FINAL PLANS FOR QUENTIN'S MEADOWS Mark Hilson, P.E., Township Engineer, advised the Board that the Final Subdivision Plans for Quentin's Meadows has been conditionally approved by the Planning Commission with requested waiver. Mr. Hilson will be requesting conditional approval from the Board based on his comments in the engineer's memo dated August 8, 2005. The Board of Supervisors requested that this matter be placed on the August 16, 2005 Agenda.

ORDINANCE 2005-171 ORE BANK ROAD WEIGHT LIMIT Dianne Price informed the Board that Ordinance Number 2005-171 Ore Bank Road weight limit is advertised and ready for the public hearing set for the next meeting. The Board of Supervisors requested that this matter be placed on the August 16, 2005 Agenda.

RE-APPOINTMENT TO PLANNING COMMISSION It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to re-appoint Scott Perry to the Carroll Township Planning Commission for a 4 year term to expire March 2009.

The Board asked that Robert Faulkner's re-appointment be added to the August 16, 2005 Agenda.

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DALE BROWN
REQUEST TO
COMBINE
PARCELS

Mr. Dale Brown is requesting to combine 3 parcels into 1 at 287 Ore Bank Road. This is the former Love property. It had been one parcel on our tax maps and when sold it was shown as three from a subdivision in 1973. Mr. Brown wants to keep them as one parcel.

The Board did not have a problem keeping them as one parcel. No action was taken, but requested that a letter be written to Mr. Brown notifying him that the Board does not have a problem with these parcels being combined into one parcel and that a subdivision would be required if they ever wanted to sell a parcel.

TRAFFIC STUDY
REQUEST

Dianne Price informed the Board that Dillsburg Borough would like to make the intersections of Clemens Drive and Greenbriar Lane and Clemens Drive and Ridgeview Drive all way stops. These intersections are shared between Dillsburg Borough and the Township. No action was taken, but the Board authorized Grove Miller to go ahead and the start the process to do a traffic study on these two locations.

COMMITTEE
REPORTS

Police - Chairman Faulkner informed the Board that Supervisor Zinn and he are starting to meet with the contracted Municipalities for police service to get contracts for 2006.


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 Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn into Executive Session at 7:29 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary