

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JULY 11, 2005
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FINAL PLANS FOR
HOPE GRACE
BRETHREN/
GWOZDECKI

Mark Hilson, P.E., Township Engineer, informed the Board of Supervisors that the Final Subdivision Plans for Hope Grace Brethren/Gwozdecki, he will be recommending approval of this land swap between neighbors. There is no construction proposed. They have 6 comments outstanding as shown on his memo dated 08 June 05. Waivers include the typical stuff we see with a plan not proposing construction: growing greener submission requirements, curbs and sidewalk. For the regular meeting, Mr. Hilson will be recommending that the Board move to approve the waivers, and then more to conditionally approve the plan based on the comments of the memo. The Board of Supervisors requested that this matter be placed on the July 19, 2005 Agenda.

HOLLY HILLS
SURETY
REDUCTION

Mark Hilson, P.E., Township Engineer, informed the Board of Supervisors that Holly Hills Development construction is continuing and they are requesting a Surety Reduction. Mr. Hilson will have a spreadsheet and recommendation for the regular meeting. The Board of Supervisors requested that this matter be placed on the July 19, 2005 Agenda.

TRAFFIC SIGNAL
PREVENTIVE
MAINTENANCE
RT. 15 AND RT. 74
N/B

Dianne Price informed the Board of Supervisors that Percs has done Preventive Maintenance on the traffic signal located at Rt. 15 and Rt. 74 N/B. Percs is recommending some preventative maintenance on this signal. Mrs. Price would recommend that the Board of Supervisors consider the painting of the stop bars, and replacing signage, but would wait on the expensive repairs until we see what happens with South Mountain Commons project. The Board of Supervisors requested that this matter be placed on the July 19, 2005 Agenda.

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**PUC COMPLAINT
MR. & MRS. COBLE
CHESTNUT GROVE
ROAD RAILROAD
CROSSING CLOSURE**

Dianne Price informed the Board of Supervisors that Mr. & Mrs. Ed Coble have filed a PUC complaint against the Township on the Chestnut Grove Road Railroad Crossing. The notice of filing went to Ron Turo's office. The Township has 20 days to respond to the complaint. A copy has been sent to our insurance carrier. The Cobles want the Township to close the road. The objections to closing this stretch are from the police and farmers. This is the only access under Route 15. The Township either closes the road or sends a response to the PUC. Mrs. Price informed the Board that a respond will be needed before the regular meeting. No motion was taken, but the Board of Supervisors does not want to close the Chestnut Grove Road and asked Mrs. Price to get the Township Solicitor to write a response to PUC.

OPEN 2005 BUDGET

Dianne Price informed the Board of Supervisors that it is time to reopen the budget for the planned distribution of the EMS tax. We have received some of the tax money. The budget committee has recommended distributing some of this to the Fire Companies and the remainder to the highway for road repair and the police for equipment. The main thing to remember is that the Township will not be receiving the entire amount this year. Most of the employers in Carroll Township have only collected the \$10.00 tax not the \$52.00. The budget committee budgeted \$20,000.00 based on the \$10.00 OPT. The Township is in receipt for the first and second quarters of 2005 - \$36,158.00. Mrs. Price has spoke to the Solicitors about the procedure and The Township will have to have it on the agenda for the regular meeting and only need to have a motion to adopt the revised budget. The Board of Supervisors requested that this matter be placed on the July 19, 2005 Agenda.

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**REGIONAL
RECREATION PLAN
PUBLIC HEARING**

Dianne Price informed the Board of Supervisors that the Regional Recreation Plan is ready for review. There is a copy at the Township Office for anyone that wishes to review it. A public hearing is being scheduled for Monday, July 25, 2005 at 7:00 p.m. here at the Municipal Building. This hearing will be advertised. At that time we want to get input on the plan and the new park. It is an important part of the application process for the next round of grants from DCNR to have public input. The Township plans to apply for development grants for the park and additional playground equipment for Logan Park.

**ORE BANK ROAD
WEIGHT LIMIT
RESTRICTION**

Dianne Price informed the Board of Supervisors that we have received the Ore Bank Road Traffic Study (weight restriction) from Grove Miller, Township's Traffic Engineers. They supported the current weight limit from U.S. Route 15 to Old York Road. Mrs. Price would like to discuss this matter with our Solicitor to define Local Deliveries and to see if a new Ordinance will need to be drafted. This item could be ready to discuss at the July 19, 2005 meeting.

**COMMITTEE
REPORTS**

Carroll Manor On-Lot Management Districts – Supervisor Murphy asked if the residents of this development will have to pump this year. Supervisor Hipp stated that the Carroll Manor bid should be awarded at the DAA meeting next Tuesday with construction starting soon. Supervisor Murphy stated that Mr. Williams, DAA Manger, stated that the new Ore Bank Road Pump Station does not have to be completed for Carroll Manor to start to put sewage into the line. The Board of Supervisor requested that this matter be placed on the July 19, 2005 Agenda.

Supervisor Hipp stated that the Warrington Road project is running on schedule with overlay sometime in August before school starts.

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COMMITTEE
REPORTS
CONTINUES

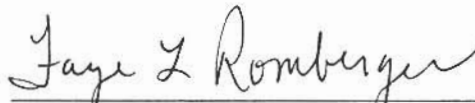
Supervisor Hipp asked if there are any plans for Pine Street. The road is really in bad condition. We need to at least look into a weight restriction. Mark Hilson, P.E. recommends that we have our Traffic Engineers look into this matter and also to look into making that intersection a three way stop instead of a two way stop. Currently the traffic stops at Tuckahoe Road and East Greenhouse Road.

Chairman Faulkner will be meeting with Robert Kauffman, EMA for Carroll Township, tomorrow night at 6:30 p.m.

ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 7:05 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary