

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JULY 19, 2005  
Page 1 of 6**

ROLL CALL                      SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, Jeffrey Murphy, and Robert Faulkner

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Jennifer Hipp, Jack Rhodes, Brian Shearer, Esther Warehime, Levi Filepas, Deana Weaver, Tim Gozdecki, Brad Pealer, Catherine Pealer, Dean Zimmerman, Robert D. Watts, Chris Hoover, Reggie Williams, and Terry Burger

CALL TO ORDER                Chairman Robert Faulkner called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:32 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT              Deana Weaver – Dogwood Lane – questioned the Parks and Recreation Plan Public Hearing that is scheduled for Monday, July 25, 2005. She will be out of town during this time. The Board asked Mrs. Weaver to put her concerns in writing and submit it to the Township. Mrs. Weaver questioned why the property owners where the proposed public path is going were not notified of this. Mrs. Weaver feels that every property owner that this public path is going through should have been notified before the public hearing.

Supervisor Schopfer stated that if Mrs. Weaver is so concerned about this proposed path being on her property to put it in writing and submit it to the Township. He will personally give the letter to the Recreation Committee and support the request to have the public path removed from her property.

Catherine Pealer – Spring Lane Road – wanted to thank the Supervisors, Mark Hilson, and the Police Department for taking care of the Stormwater problems on Spring Lane Road.

Jack Rhodes – Brandon Lane – questioned the Board of Supervisors why Carroll Township has not limited the lot size yet. He feels the minimum lot size should be 2 or 3 acres per lot.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JULY 19, 2005  
Page 2 of 6**

APPROVAL OF  
MINUTES

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and carried to approve the following Board of Supervisors Meeting Minutes as submitted:

1. June 20, 2005 Board of Supervisors Public Hearing Minutes. Supervisor Murphy abstained from the vote because he was absent.
2. June 21, 2005 Board of Supervisors Meeting Minutes
3. July 11, 2005 Board of Supervisors Work Session Minutes

APPROVAL TO  
PAY THE BILLS

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to approve the payment of the bills up to and including July 19, 2005 in the amount of \$85,198.20.

POLICE REPORT

Chief John Francis presented the Police Report for June 2005.

EMERGENCY  
REPORT

Bob Watts presented the EMS Report for the 1<sup>st</sup> Quarter of 2005. Mr. Watts stated that the Fire Company did receive a Federal Grant for a new engine. They should receive the grant in August.

RESOLUTION  
2005-18  
GREG GEARHART  
SMALL FLOW  
TREATMENT PLANT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution 2005-18 to forward Greg Gearhart's Small Flow Treatment Plant Planning Module to DEP and authorize the Chairman to sign the Maintenance Agreement.

COBLE'S PUC  
COMPLAINT  
CHESTNUT GROVE  
RAILROAD  
CROSSING

Solicitor Hipp stated that the Coble's have filed a complaint with the PUC concerning the Chestnut Grove Railroad Crossing and requesting that the PUC close the crossing on both sides. Solicitor Hipp will be filing the Township's response with the PUC tomorrow July 20, 2005.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JULY 19, 2005  
Page 3 of 6**

ORDINANCE FOR  
ORE BANK ROAD  
WEIGHT LIMIT

Solicitor Hipp stated that as a result of a recent study and report, Carroll Township's Traffic Engineer re-approved the gross weight limit of ten (10) ton for Ore Bank Road for the area beginning at U.S. Route 15 and terminating at Old York Road, but made an exception for "local deliveries". The term "local delivery" is not defined by the Vehicle Code. The Code provisions set forth that the term "Residential" may be substituted for "Local". Solicitor Hipp is recommending that the Board substitute "Residential" for "Local" and adopt a new ordinance. The Board authorized the Office Staff to draft and advertise a new ordinance and set the public hearing for August 16, 2005 at 6:00 p.m.

FINAL PLANS FOR  
LOCUST HILL  
FARMS

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to conditionally approve the Final Subdivision Plans for Locust Hill Farms contingent upon addressing the following comments in the May 11, 2005 Memorandum prepared by Mark Hilson, P.E.:

1. All certificates and signature blocks must be signed and sealed.
2. Provide sewage facilities planning module approval from DEP.
3. Provide a fee in lieu of dedication of recreational area. (Section 706)
4. Provide wetland permit for driveway installation for Lot 5.
5. Provide an estimate of, and then establish financial security for completion of public improvement.
6. Provide Erosion and Sedimentation Control Plan approval from Y.C.C.D. and provide notice of N.P.D.E.S. permit approval. Show all P.C.S/W.M. controls on the plans.
7. Provide Homeowners Association document or if no Homeowners Association is proposed, another agreement that provides for responsibilities for Stormwater facilities and landscaping.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JULY 19, 2005  
Page 4 of 6**

FINAL PLANS FOR  
LOCUST HILL  
FARMS

8. Provide a concrete sidewalk detail that includes the type of concrete (PennDOT Class A), scored joint spacing, full depth joint spacing, and 6x6 wwf with every other wire cut at scored joints. Also where crossed by driveways, sidewalk must be 6" thick.
9. Show where the underground utilities will be relocated.
10. Specify (type of material & dimensions) the proposed pavement markings for the crosswalk.
11. Please provide a detail of the stone (AASHTO #1, non-woven geofabric, and covered w/4" clean river rock) low flow channel.
12. Adding Lots 2 and 9 to the waiver of the sidewalk note number 14 on sheet 3.

FINAL PLANS FOR  
HOPE GRACE  
BRETHREN/  
GWOZDECKI

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to grant the following waiver requests for the Final Subdivision Plans for Hope Grace Brethren/Gwozdecki as per the June 8, 2005 Memorandum prepared by Mark Hilson, P.E.:

1. Section 601.d pertaining to Growing Greener Submission Requirement.
2. Section 708.d pertaining to Sidewalks.
3. Section 708.e pertaining to Curbs along existing streets.

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to conditionally approve the Final Subdivision Plans for Hope Grace Brethren/Gwozdecki contingent upon addressing the followings comments in the June 8, 2005 Memorandum prepared by Mark Hilson, P.E.:

1. All certificates and signature blocks must be signed and sealed. (section 501.b.6)
2. List all requested waivers on the cover sheet, and indicate the date of action.
3. Plan must note that lot #2 is an existing lot and access to lot 2 must be clarified. It is suggested that existing lot 2 be combined with lot 2A.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JULY 19, 2005  
Page 5 of 6**

FINAL PLANS FOR  
HOPE GRACE  
BRETHREN/  
GWOZDECKI  
CONTINUES

4. Provide Form B waiver signed by the property owners and the SEO.
5. The plan must show the building setback lines.
6. Provide a drainage easement for the creek.

HOLLY HILLS  
SURETY RELEASE

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and carried to approve the reduction of surety for Holly Hills in the amount of \$283,380.34. This will reduce the surety from \$820,393.75 to \$537,013.41 as per Mark Hilson's comment memo dated July 19, 2005.

Supervisor Schopfer abstained from the vote.

RESOLUTION  
2005-20  
INCREASE  
RECREATION FEES

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2005-20 to increase the recreation fees to \$2,000.00 per dwelling unit.

OPEN 2005 BUDGET

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to open the 2005 Budget to amend and show an increase in account number 01305100 from \$20,000.00 to \$95,000.00. The offset is in account number 01411500 (Fire Company Contributions) from \$20,000.00 to \$30,000.00; account number 01430420 (Highway Ice and Snow) from \$0 to \$15,000.00; account number 01430500 (Road Construction Projects) from \$0 to \$35,000.00; and account number 01410240 (Misc. Operating Expense) from \$3,500.00 to \$18,500.00.

CARROLL MANOR  
PUMPING  
SCHEDULE WAIVED

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to waive the Carroll Manor On-Lot Management Pumping Schedule for 2005 except when directed by the Sewage Enforcement Officer.

Supervisor Murphy abstained from the vote.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JULY 19, 2005  
Page 6 of 6**

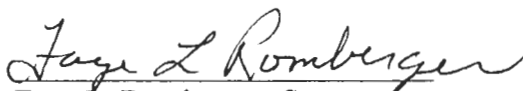
COMMITTEE  
REPORTS

Police – Supervisor Zinn stated that the Police Committee will be contacting Monaghan Township, Franklinton Borough, and Dillsburg Borough to discuss the 2006 Police Protection Contract.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary