

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 18, 2005
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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 May 18, 2005 in the amount of \$58,812.03.
POLICE REPORT	Chief John Francis presented the Police Report for April 2005.
EMERGENCY REPORTS	Citizens' Hose Company No. 1 presented the Fire Report for the first quarter of 2005.
PRELIMINARY PLANS FOR QUENTIN'S MEADOW (WAS SILVERTON MANOR)	<p>It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to conditionally grant the waiver request for Section 703.g (1) pertaining to Maximum Slope of Embankments of 3:1 contingent upon that the geogrid be incorporated into the fill construction, as per May 18, 2005 Review Memorandum prepared by Mark Hilson, P.E.</p> <p>It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to conditionally grant the waiver request for Section 708.e (1) pertaining to Vertical Concrete Curbing contingent upon that the slant curbing be used for landscape medians and islands, as per May 18, 2005 Review Memorandum prepared by Mark Hilson, P.E.</p> <p>It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to grant the waiver request for Section 703.b (2) pertaining to 100' minimum tangent length between curves.</p> <p>It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to conditionally grant the waiver request for Section 708.c (12) pertaining to separation of driveways – 40' contingent upon that it only applies to lots 12, 32 and 33, as per May 18, 2005 Review Memorandum prepared by Mark Hilson, P.E.</p>

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PRELIMINARY
PLANS FOR
QUENTIN'S
MEADOW (WAS
SILVERTON MANOR)
CONTINUES

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to conditionally approve the Preliminary Subdivision Plans for Quentin's Meadow (was Silverton Manor) contingent upon addressing the following items in the May 18, 2005 Review Memorandum prepared by Mark Hilson, P.E.:

1. Provide E&S and NPDES permit approval. (SWMO Section 303.E and 401.8)
2. Provide a Jurisdictional Determination of the Wetland Limits and provide the Wetland/Stream Encroachment Permit. (Section 502.h and 502.d and SEMO Section 303.1G)
3. Provide an indication of approval of the Sewer and Water Feasibility studies from the Dillsburg Area Authority. This approval will have to include approval to extinguish and contemporaneously re-establish the access easement to the Yellow Breeches Pump Station Site. The driveway to the DAA property shall be designed to the satisfaction of DAA. (Section 502.a(2))
4. We acknowledge the applicant has agreed to bore the utility crossings under Old Rt. 15; the plan must include the design for the sewer. (Road Ordinance Section 4)
5. Show the limits of underdrain on the plan. (The limits provided are under review)
6. The grading plan must be revised to show the required grading for the proposed wetland mitigation areas. Also, the mitigation area within the sanitary sewer easement will have to be relocated.
7. Define a channel that will convey the detention pond discharge around the watermain value boxes (while not flowing over the manholes) and relocate the water main/sanitary sewer so that it and its easement does not conflict with storm sewer in the area of the detention pond and lot 28; all to the satisfaction of DAA.

Jim Strupe, Alpha Engineering, accepted the conditional approval on behalf of his client.

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**HOLLY HILLS
SURETY RELEASED**

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and carried to release \$135,965.79 from the Holly Hills project surety as per May 16, 2005 Review Memorandum prepared by Mark Hilson, P.E. This will be a reduction of surety from \$956,359.54 to \$820,393.75.

Supervisor Schopfer abstained from the vote, because his employer was the Engineer on this project.

**FINAL PLANS FOR
SCHLEHR/MILLER**

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to grant the following waiver requests as per May 9, 2005 Review Memorandum prepared by Mark Hilson, P.E.:

1. Section 601.d pertaining to Growing Greener Submission Requirements
2. Section 708.d pertaining to Sidewalk
3. Section 708.e pertaining to Curbs along Existing Streets

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to conditionally approve the Final Subdivision Plans for Kirby L. Schlehr/David L. Miller contingent upon addressing the following items in the May 9, 2005 Review Memorandum as 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.

Todd from Charles Junkins Engineering, accepted the conditional approval on behalf of his client.

**SOLICITOR
COMMENTS**

Jennifer Hipp, Esquire, Township Solicitor, stated that we are working on several Zoning and Stormwater violation issues.

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ROLAND CHANGE
OF ADDRESS
REQUEST

Craig Roland is requesting to change his home address on Lot #32 of Chadwick Meadows. The Official House Number is 29 Junction Road. He would like to have 29 Northside Court since his mailbox and home is facing Northside Court.

No action was taken, but the Supervisors recommend that Mr. Roland must clear with the Post Office to place his mailbox on Northside Court. Dianne Price, Township Manger, will contact Mr. Roland.

TAX COLLECTORS
SEMINAR

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to authorize Madeline M. Harbold, Tax Collection, to attend the 3rd Annual Tax Collectors Seminar on May 18, 2005 in York and pay the registration fee of \$30.00.

STEVE HOLLAND
BONDING ON
SAND MOUND
SYSTEM

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to table Steve Holland's Bonding issue for his sand mound system until current information is submitted.


COMMITTEE
REPORTS

There were no Committee Reports.

ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 7:24 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary