

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORKSHOP MEETING MINUTES  
MAY 9, 2005  
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- ROLL CALL                      SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp and Jeffrey Murphy.
- ATTENDEES – Dianne Price, Mark Hilson, Esther Warehime Levi Filepas, George Wirt, Robert Schrift, and Bill Turner
- CALL TO ORDER                Vice Chairman Calvin Hipp called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT              Bill Turner asked about enhancing Township Ordinance 2005-168 that controls shopping centers. Mr. Turner said that he had worked with Township Engineer Mark Hilson to develop the list of questions to use to poll municipalities through the WSCOG and municipal managers. Supervisor Murphy explained the survey was to be reviewed in the June workshop for circulation after the June meeting. Supervisor Murphy discussed the Township schedule for the ordinance review and revision. The Township will first develop an official map and then enact new zoning to meet the recently adopted Northern York Comprehensive Plan. This process could take six months or more. The survey will be reviewed in the June workshop for circulation in July and August.
- Steve Fleming, one of the owners of the apartments on Carroll Drive and Route 15 came to ask the Board to consider designating his property from Low Density Residential to Mixed Use in the Comprehensive Plan. It was explained that the Comprehensive Plan cannot be amended without approval of all of the participating municipalities. The committee has considered the best designation of that area as Low Density Residential because of the surrounding uses and the access problems with the driveway so close to Route 15. Mr. Fleming is requesting a consideration of a higher density for the property. The property will be hooked to sewer with the Carroll Manor project.

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CODE ENFORCEMENT VEHICLE	Dianne Price reported that the Township has purchased a Ford Explorer for use by the staff. Supervisor Hipp recommended getting the peel off decals for identifying the vehicle.
QUENTIN'S MEADOW	An extension was granted on this plan. The plan should be ready for conditional approval at the regular meeting.
WILLIS SUBDIVISION	It was moved by Supervisor Schopfer, seconded by Supervisor Murphy and unanimously carried to accept the withdrawal of the Willis subdivision.
SIGN ORDINANCE	It was moved by Supervisor Schopfer, seconded by Supervisor Zinn and unanimously carried to advertise the public hearing and proposed adoption of the amended sign ordinance. The public hearing will be advertised for June 20, 2005 at 6:30 p.m. and adoption will be June 21 <sup>st</sup> at the regular meeting.
FINAL SUBDIVISION PLAN FOR SCHLER AND MILLER	This plan is ready for approval at the regular meeting it is a lot add on without creating any additional lots.
CARROLL TOWNSHIP BASEBALL FIELD	Discussion was held concerning the use of the baseball field at the Township Building. Supervisor Schopfer will discuss the use with Bob Ingham and the Dillsburg Youth Baseball.
ADDRESS CHANGE	Craig Roland is requesting a change in his address from Junction Road to Northside Court.
COMMITTEE REPORTS	Roads – Supervisor Hipp asked that the road crew check a pot hole at Logan Road and Harrisburg Pike. He also reported on the road widening and cul de sac on Dorsey Lane Extended.  Planning – Supervisor Zinn clarified the timing of the survey review.  Budget – Supervisor Zinn reported on the budget review meeting in April that the budget is generally on target. The budget will need to be amended to reflect the new EMS tax revenues.

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**EXECUTIVE  
SESSION**

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy and unanimously carried to adjourn to an Executive Session to discuss a legal matter. The meeting was adjourned at 7:30 p.m.

Respectfully submitted

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Dianne Price, Township Manager