

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
OCTOBER 10, 2005  
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ROLL CALL                      SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, and Jeffrey Murphy

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Esther Warehime, Levi Filepas, Brad Pealer, Peggie Williams, Robert Gray, Mike Murphy, Hal Anderson, Scott McClintock, Catherine Pealer, Ron Rudy, Perry Bates and Will Yiknek

CALL TO ORDER              Vice-Chairman Calvin Hipp called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:34 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

EXECUTIVE SESSION        Vice-Chairman Hipp announced that the Board of Supervisors held an Executive Session tonight prior to the meeting with Special Counsel Tim Ruth, Esquire. No decisions were made.

PUBLIC COMMENT            Vice-Chairman Hipp called for public comments.

Robert Gray – Spring Lane Road -- is posting a formal complaint about the property next to his (90 Spring Lane Road) who has built an earth berm along his property line. Mr. Gray feels they built the earth berm to 1. put more runoff water onto his property or 2. to look over the privacy fence. Mr. Gray would like the Township Engineer to reject the Stormwater Application if and when it is submitted and have the earth berm removed.

Mike Murphy – Citizen's Hose Co. No. 1 – The fire company has submitted a proposal for the new fire truck. The fire company is looking for \$50,000.00 each from Carroll Township and Dillsburg Borough to help purchase this new fire truck. The Board asked Mr. Murphy to look into the 2% interest loan to purchase this equipment. The Board requested that this matter be placed on the October 18, 2005 Agenda for further discussions.

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PRELIMINARY/  
FINAL LAND  
DEVELOPMENT  
PLAN FOR  
NORTHERN  
ELEMENTARY

Mark Hilson, P.E., Township Engineer, stated the Planning Commission conditionally approved the Preliminary/Final Land Development Plans for Northern York School District for the Northern Elementary Addition at their September 8, 2005 meeting. There are several outstanding issues on this plan pertaining to the Subdivision and Land Development Ordinance, and Stormwater Management Ordinance. They also are requesting two waivers. The Board requested that this matter be placed on the October 18, 2005 Agenda for further discussions.

PRELIMINARY/  
FINAL LAND  
DEVELOPMENT  
PLANS FOR  
LEER ELECTRIC

Mark Hilson, P.E., Township Engineer, stated that we received a written withdrawal letter from FPE Consulting Engineer today for the Preliminary/Final Land Development Plans for Leer Electric. The Planning Commission conditionally approved this Preliminary/Final Land Development Plan at their September 8, 2005 meeting. There are some outstanding Stormwater issues on this property. Mr. Hilson is checking to see if the improvements previously made on the site without Land Development approval are such that a Land Development Plan is required.

FINAL PLANS FOR  
GEORGE WENTZ

Mark Hilson, P.E., Township Engineer, stated the Planning Commission conditionally approved the Final Subdivision Plans for George Wentz at their September 8, 2005 meeting. Mr. Hilson still has some concerns about the wording in Note 9 pertaining to the use of the private road. He has asked the Township Solicitor to review the language. Mr. Hilson feels that if Mr. Wentz will relinquish all of his rights to the private road beyond the boundaries of the lot he is proposing, then the plan will be more straightforward for everyone involved. The Board requested that this matter be placed on the October 18, 2005 Agenda for further discussions.

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PROPOSED  
TND ORDINANCE

Mark Hilson, P.E., Township Engineer, stated that he is preparing a proposed amendment to the Subdivision and Land Development Ordinance and the Zoning Ordinance setting regulations for Traditional Neighborhood Design (TND). Mr. Hilson will be presenting the proposed amendment to the Planning Commission on Thursday, October 13, 2005 and hopefully they will authorize him to submit the amendment to York County Planning Commission. Mr. Hilson asked the Board to review the amendment and forward any comments to him as soon as possible. No action is required at this time, but at a later date the Board will need to set a public hearing.

RESOLUTION  
2005-24  
RELINQUISHMENT  
OF THE 18 ACRE  
PARCEL ON  
RESOLUTION  
2005-13

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution Number 2005-24 authorizing the relinquishment of condemned property located in Carroll Township and authorizing the filing of a Declaration of Relinquishment and all necessary action for the relinquishment pertaining to Resolution 2005-13, dated June 13, 2005

RESOLUTION  
2005-25  
QUENTIN'S  
MEADOWS  
HOUSE NUMBERING  
SYSTEM

Alpha Consulting Engineers, Inc. submitted the proposed house numbering system for Quentin's Meadows. The Board requested that this matter be placed on the October 18, 2005 Agenda for further discussions.

WEST SHORE TAX  
BUREAU'S  
2006 BUDGET

Dianne Price informed the Board that we have received West Shore Tax Bureau's 2006 Budget. The Board must take action on this matter by November. The Board requested that this matter be placed on the November 15, 2005 Agenda for further discussions.

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WEST SHORE TAX BUREAU DESIGNATING THEM COLLECTION AGENT AND APPOINT BOARD OF DIRECTORS

Dianne Price informed the Board that we need to adopt a Resolution Designating the West Shore Tax Bureau as Carroll Township's Collection Agent, appointing an Income Tax Officer and assign the Representative and Alternative Representative to the Board of Directors of said Bureau. The Board requested that this matter be placed on the November 15, 2005 Agenda for further discussions.

ADELPHIA FRANCHISE AGREEMENT EXTENSION

Dianne Price informed the Board that Adelphia GS Cable, LLC would like the Township to enter into a one year extension on the Franchise Agreement. This would allow us to still receive the franchise fees. The Board requested that this matter be placed on the October 18, 2005 Agenda for further discussions.

PLACEMENT OF PUBLIC COMMENT PERIOD

Dianne Price informed the Board that it has been mentioned that we may want to place the Public Comment period at the end of the Agenda instead of at the beginning of the Agenda. Brad Pealer – 90 Spring Lane Road – commented that would be a good idea. This way the attendees could comment on the whole Agenda and any action that was taken. There was no action taken, but the Board recommended that the Public Comment Period be moved to the end of the Agenda for the next meeting to see how it goes.

CANCEL NOVEMBER 7, 2005 WORK SESSION MEETING

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to cancel the November 7, 2005 Work Session Meeting and to advertise the cancellation in the newspaper.

SIGNS ALONG THE ROADWAYS

Supervisor Murphy asked if the Road Crew could once a week check for signs along the roadways and remove them. The intersections that are really bad are Spring Lane Road and Old Rt. 15 (Gettysburg Pike) and Ore Bank Road and Siddonsburg Road. Mr. Hilson commented that he has already pulled several signs in the road right-of-way and put them in the dumpster, because they were illegal signs.

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ADJOURNMENT

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 7:31 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary