

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
DECEMBER 4, 2006
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| PRELIMINARY
PLANS FOR
STONE HOLLOW | It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to table the review of the Preliminary Subdivision Plans for Stoney Hollow. |
| PRELIMINARY
PLANS FOR
STONE HOLLOW
TIME EXTENSION | It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to accept the time extension granted by the Developer to review the Preliminary Subdivision Plans for Stoney Hollow until June 30, 2007. |
| GREENBRIAR EAST
FINANCIAL
SECURITY
REPLACEMENT | It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to replace Greenbriar East's current Financial Security with Adams County National Bank Letter of Credit Number 612-001 with Graystone Bank Irrevocable Standby Letter of Credit Number 1002184. |
| RESOLUTION
2006-23
FRANCES B.
FORTNEY
PLANNING
MODULE | It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution Number 2006-23 and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality for Frances B. Fortney Sewage Facilities Planning Module. |
| MIKE KEMPER
EXEMPT FROM
PUMPING SEPTIC
SYSTEM | It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to grant Mike Kemper's request to be exempt from pumping his septic system provided Mr. Kemper is connected to the public sewer line by March 2007. |
| VACANCY ON
PLANNING
COMMISSION | Chairman Faulkner announced that the Township has received the resignation of Scott Perry from the Carroll Township Planning Commission effective immediately. The Township has received several requests from residents that are interested in filling this unexpired term. Chairman Faulkner asked the Board to be prepared to make an appointment at the next meeting. |
| WOOTEN REFUND
BUILDING PERMIT
3341 | It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to refund \$3,100.00 to Linn and Sharon Wooten for unused monies on Building Permit Number 3341. |

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SMEE REFUND BUILDING PERMIT 3247 It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to refund \$75.00 to Brian Smee for unused monies on Building Permit Number 3247.

SCHARTNER HOUSE ADDRESS SET It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to set the address for the Schartner House in the PHI Project at 1271 Gettysburg Road.

NORTHERN YORK COUNTY REGIONAL RECREATION PLAN INVESTIGATION Chairman Faulkner announced that the Township has received a letter from Commonwealth of Pennsylvania Department of the Auditor General. The Auditor General was investigating a complaint concerning the Northern York County Regional Recreation Plan. The investigation did not reveal any wrongdoing or improprieties with regard to the grant process. Carroll Township used the grant funds as described in the grant application and contributed the appropriate amount of matching funds. In addition, the public was given several opportunities to provide input into the Plan. Franklin Township was one of the municipalities included in the Plan, even though it initially may not have wished to participate. Franklin Township has recently adopted the Plan with the exception of the part pertaining to trails. Furthermore, there was no financial impact on Franklin Township as a result of your including it in the Plan, because any implementation of the parts of the Plan related to Franklin Township would require its approval.

Chairman Faulkner announced that the Township received a check from DCNR in the amount of \$17,000.00. This check represents the final payment of grant BRC-TAG-9-44.

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PUBLIC COMMENT

Judy Baker – Dogwood Lane – is concerned about the Mountain Crest detention pond. This pond never drains or gets dry. Mrs. Baker feels this pond should have a fence, since there is water in it all the time.

John Middendorf – Mumper Lane – feels there should be three officers per shift to get speed details and he would be willing to pay the extra tax increase to get this service.

Steve Lakes – Camp Ground Road – feels there should be three officers per shift for public safety

Deana Weaver – Dogwood Lane – feels to create a safer place there should be three officers per shift and the Township should purchase the scales so the officers can do tractor trailers details on U.S. Rt. 15.

Catherine Pealer – Spring Lane Road – concurs with the police issues.

Brad Pealer – Spring Lane Road – is concerned about a Stormwater pond in Carroll Township that was plowed, planted, and harvest this year. Also, there was a report of raw sewage in the Township. Dianne Price stated the SEO was out but could not find anything.

**COMMITTEE
REPORTS**

Dillsburg Area Authority – Supervisor Turner advised the Board that James Creavey's term on the DAA expires December 31, 2006. Mr. Creavey expressed interest in being reappointed for another term. The Board requested that Mr. Creavey put his interest in writing.

Dianne Price informed the Board that an Official Map Work Shop Training is scheduled for Monday, January 15, 2007 from 6:00 to 9:30 p.m. Please let Dianne know if you are interested in attending and the cost is \$20.00 each.

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COMMITTEE
REPORTS
CONTINUES

Police and Financial – Supervisor Zinn presented a report on Police Overtime for an 8 week period from September to November. This report showed the overtime would be over \$165, 000.00 for next year if two additional officers were not hired. By hiring the additional officers and the billable overtime, the overtime would only be \$10,000.00. Supervisor Zinn would like the Board to reconsider the purchasing of the scales.

LOGAN PARK
BARN

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to authorize the design and drawing of the Logan Park Barn in the amount of \$1,625.00 and sign the contract.

REVISED ZONING
ORDINANCE

Mark Hilson informed the Board that he is working on Zoning Revisions.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary