

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 6, 2006
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- ROLL CALL SUPERVISORS – Jeffrey Murphy, Robert Faulkner, Robert Schopfer, William Turner, and Kevin Zinn
- ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Scott Perry, James Hess, Peggie Williams, Michael Adams, Catherine Pealer, Brad Pealer, Doug Speck, Ron Rudy, Eric Peters, Deana Weavers, Tim Keirn, and Bob Ingham
- CALL TO ORDER Chairman Robert Faulkner called the regularly scheduled Work Session 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.
- APPOINTMENT OF
EMERGENCY
MANAGEMENT
COORDINATOR
AND COMMITTEE
MEMBERS It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to appoint Perry Bates as Carroll Township Interim Emergency Management Coordinator.
- It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to appoint Herbert and Melba Bomberger as Carroll Township Emergency Management Committee Members.
- APPROVAL OF
MINUTES It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and carried to approve the December 20, 2005 Board of Supervisors Meeting Minutes as submitted. Supervisor Turner abstained from the vote, because he was not on the Board at that time.
- It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to approve the January 3, 2006 Board of Supervisors Re-Organizational Meeting Minutes as submitted. Supervisor Schopfer abstained from the vote, because he was not present.
- It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to approve the January 9, 2006 Board of Supervisors Meeting Minutes as submitted.

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PRELIMINARY
PLANS FOR
CARROLL
VILLAGE

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to grant the waiver request for Section 401.2.A pertaining to no increase in volume of Stormwater released from site for a 2-year storm with the condition that the applicant pay a fee in lieu of constructing the infiltration facility. Said fee shall be determined by engineer's estimate of the probable cost of the infiltration facilities, and approved by the Township Engineer.

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to grant the waiver request for Section 401.7.A.11 and 12 pertaining to 1% slope of detention pond bottom.

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to conditionally approve the Preliminary Land Development Plans for Carroll Village – PHI- contingent upon addressing all of the following comments in Mark Hilson's Memo dated February 6, 2006:

1. The plan has been accepted for review under the pending Zoning Ordinance Amendment providing for TND uses. Any approval will be conditioned upon Ordinance approval without appeal within 30 days of Ordinance Adoption.
2. All certificates and signature blocks must be signed and sealed.
3. Provide approval from YCCD for the E&SC plan. Provide an approved NPDES permit and provide approved PCSWM plans. (Section 502.b)
4. The proportionate impact for determining this project's cost share of improvements to the Spring Lane Road/Old Gettysburg Pike intersection is \$15,700.00 to be paid prior to Final Plan recordation. This is based on a total construction cost of \$142,813.04 and PHI's proportionate impact on the intersection of 11% as calculated in their traffic study.
5. Plan submittals must include survey data for the proposed right-of-way for PHI drive. (Section 501.c(40(m)))

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PRELIMINARY
PLANS FOR
CARROLL
VILLAGE
CONTINUES

6. Obligate the property to install a physical barrier, such as mountable curb at Tristan Drive to restrict left turns onto Tristan Drive from Gettysburg Pike with the land development of phase 1b.
7. Add a note to the plan stating the roadway improvements to Tristan Drive and PHI Drive must be done within one year following issuance of the Certificate of Occupancy.

Comments – Brad Pealer is concerned about the traffic on Spring Lane Road and Route 74.

PRELIMINARY
PLANS FOR
SOUTH
MOUNTAIN
COMMONS
TIME
EXTENSION

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to accept a time extension until June 30, 2006 for the review of the Preliminary Subdivision Plans for South Mountain Commons. Mark Hilson, P.E., Township Engineer is to notify the applicant that this will be the last extension accepted by the Board of Supervisors.

FINAL PLANS
FOR
FRANCES B.
FORTNEY

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to table the time extension for the Final Subdivision Plans for Frances B. Fortney until the March 13, 2006 Board of Supervisors Meeting, because an extension request has not been received.

RESOLUTION
2006-07
NORTHERN YORK
REGION
RECREATION PLAN

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution Number 2006-07 adopting the Northern York Region Recreation Plan as Carroll Township's Recreation Plan.

RESOLUTION
2006-08
SELL POLICE
VEHICLE

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution 2006-08 to sell the 1997 Ford Crown Victoria Police Vehicle to Witmer's Auto Salvage for \$400.00.

RESOLUTION
2006-06
ARRO'S FEE
SCHEDULE

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution 2006-06 to revise ARRO's Fee Schedule for UCC Inspections for 2006.

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AMEND PARKING
ORDINANCE TO
ADD A MULTIWAY
STOP, WEIGHT
LIMIT, AND
REDUCE SPEED
LIMIT

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to authorize the Township Manager to draft and advertise an Ordinance to amend the Parking Ordinance to add the following:

1. Reduce the speed limit on Junction Road to 25 M.P.H
2. Set a weight limit on Pine Street to all trucks over 10 tons.
3. Add a Multiway Stop on Pine Street at the intersection of Pine Street, Greenhouse Road, and Tuckahoe Road.

AMEND
ORDINANCE
90-1992 TO ALLOW
THE TAX
COLLECTOR TO
CHARGE FEES
FOR SERVICES

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to authorize the Township Manager to draft and advertise an Ordinance to amend Ordinance 90-192 for the Tax Collector to charge a fee to supply a copy of the tax bill, per bill, and for a check returned by bank due to insufficient funds.

STREAM SIGNS

Mark Hilson, P.E., Township Engineer, advised the Board of Supervisors that he received grant money to purchase 18 stream signs to identify Fisher's Run and Dogwood Run. Hopefully grant money will be available next year to do the other streams in Carroll Township.

PUBLIC COMMENT

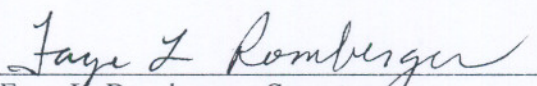
Chairman Faulkner called for public comment.

George Wirt asked the Board of Supervisors for an update on the sewer project for Berkshires Hill Development.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 7:13 p.m.

Respectfully Submitted,


Faye L. Romberger, Secretary