

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 2, 2006
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ROLL CALL

SUPERVISORS – Robert Faulkner, Kevin Zinn, Jeffrey Murphy and Robert Schopfer

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Perry Bates, Doug Speck, Jim Hess, Sam McKinney, Brad Pealer, Deana Weaver, Peggie Williams, Calvin Hipp, Kathy, and Kevin Anderson

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.

AGENDA ITEMS

The following issues were discussed and recommended to be placed on the October 9, 2006 Board of Supervisors Meeting Agenda for action:

1. Preliminary Subdivision Plans for South Mountain Commons Time Extension until January 10, 2007 (October 31, 2006)
2. Preliminary Subdivision Plans for Rosetta Valley Time Extension until December 31, 2006 (October 17, 2006)
3. Preliminary Land Development Plans for J. H. Myers Truss Facility (October 15, 2006)

The waivers requests were discussed. The main concern was the Jurisdictional Determination of Wetlands by ACOE. Since ACOE will no longer do a Jurisdictional Determination unless you are applying for a permit to encroach into the wetlands, Mark Hilson is recommending that the Township hire a firm to do the Jurisdictional Determination of the Wetlands and bill the Developer.

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4. Final Subdivision Plans for Larry and Beverly Eichelberger (October 10, 2006)

The waiver requests were discussed. The Board of Supervisors questioned the waiver requests pertaining to Section 703.b.3, 708.d, 708.e, 715.f (Street width, Sidewalk, Curbs, and Street Trees) if there is any protection for the Township if this property is developed in the future. Mr. Hilson stated yes there is with a note being added to the plan stating "Roadway improvements (road widening, curbing, sidewalk, street trees and drainage improvements as a result of installing the curb) are required by Ordinance with any future subdivision or land development of lot 1. These roadway improvements shall extend to the property limits of both lot 1 and 2 shown hereon."

5. Final Subdivision Plans for Frances Fortney (November 16, 2006)

The waiver requests were discussed. Mr. Hilson stated this new lot is now being proposed as building lot. He is recommending that a fee in lieu of be paid instead of doing the street width, sidewalk, curbs, and street trees (Section 703.b.3, 708.d, 708.e, and 715.f).

6. Rettew - Professional Services Agreement

The Board of Supervisors asked Mr. Hilson to request the 2007 rates, since there is only two months left in 2006.

7. Spring Lane Park – Road Improvement Proposal

Mr. Kevin Anderson discussed the proposed road improvements to Spring Lane Road and Gettysburg Pike with the development of both the Spring Lane Park development and the Smith Tract. The Board of Supervisors informed Mr. Anderson that the Board has budget the proposed round-about in the 2007 Budget.

8. 2007 Animal Protection Service Agreement

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9. Windy Heights Official House Numbering System

The Board of Supervisors questioned why there is two numbers for corner lots.

10. West Shore Council of Government - Road Salt Bid
Results for 2006 - 2007

Mr. Hilson asked if the anti-skid was included in this bid.

PUBLIC COMMENT

Brad Pealer – 90 Spring Lane Road – stated that his Act 100 request from June 2006 is now 116 days old and he still has not received the information. Mr. Pealer agreed that this letter was the approval letter and Deana had the letter since July.

Deana Weaver – Dogwood Lane – stated that Ms. Price indicated an approval letter was received from DCNR.

Sam McKinney – Logan Park Authority – stated he wanted to answer Mrs. Weaver’s question from the last meeting. Mr. McKinney read a letter from Mr. William Cressler concerning Dillsburg Area Soccer Club involvements with Carroll Township as far as future soccer fields. Mrs. Weaver stated that in 2003 or 2004 Mr. Steve Boone from the Dillsburg Area Soccer Club offered to purchase the Willis property and turn it over to the Township.

ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 7:37 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary