

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 2 of 11**

**HIRING NEW
POLICE OFFICER**

It was moved by Supervisor Graham, seconded by Supervisor Murphy, and unanimously carried to hire Justin Rogerson as a Carroll Township Police Officer to fill the vacant position in that Department and will be placed on one year probation effective July 23, 2007.

Supervisor Graham asked Chief Francis to give some personal information on Mr. Rogerson.

Chief Francis stated that Mr. Rogerson is presently employed with Gettysburg Police Department. He has a Bachelor of Science degree from Mount Saint Mary's College and has graduated from the Police Academy at HACC.

**EMERGENCY
REPORT**

Tony Baker, Asst. Chief, presented the Fire Report for Citizens' Hose Company No. 1 for the month of June 2007.

Mr. Baker stated that Citizens' Hose Company No. 1 is looking for community support to help fund the Fire Prevention Smoke House Simulator. This state of the art training house is not only a great visual aide but a walk through facility demonstrating what to do in a real life emergency. A wall of gratitude will be mounted on the side of the trailer to express their appreciation for your contribution.

Robert Watts presented the EMS Quarterly Report for Citizens' Hose Company No. 1.

**JUNE 11, 2007
MINUTES**

The minutes for June 11, 2007 were tabled until the August 13, 2007 Board of Supervisors meeting.

**APPROVAL TO
PAY THE BILLS**

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to approve the payment of the bills up to and including July 6, 2007 in the amount of \$90,686.85.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 3 of 11**

PRELIMINARY
PLANS FOR
VILLAGE AT
SOUTH
MOUNTAIN

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to table and accept the time extension granted by the Developer to review the Preliminary Subdivision Plans for Village at South Mountain until October 31, 2007.

FINAL PLANS
FOR SHEETZ

It was moved by Supervisor Graham, seconded by Supervisor Murphy, and unanimously carried to conditionally approve the Final Subdivision and Land Development Plans for Sheetz contingent upon addressing all of the following comments in Mark Hilson's Memo dated June 04, 2007:

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

1. All certificates and signature blocks must be signed and sealed.
2. Provide YCCD approval for the E&SC plan. (Section 502.b)
3. Provide an approved NPDES permit and provide approval of PCSWM plans.
4. Provide a copy of the sewer and water feasibility studies and a letter of approval from the Dillsburg Area Authority. (A connection permit would satisfy this requirement, should the project go directly to that step due to its small sewage flows). (Section 502.a(2)) Also, provide DAA approval of the existing sewer easement abandonment, and the grading work within the existing right-of-way(s).
5. Provide PennDOT HOP plans for review, and provide HOP.
6. Pay fee in lieu of construction of intersection improvements in the amount of \$10,000. Also, establish and pay fee in lieu of sidewalk per preliminary plan conditional approval.
7. Fund the escrow account for construction inspection.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 4 of 11**

FINAL PLANS
FOR SHEETZ

8. Provide executed stormwater and landscaping maintenance agreement in form and content acceptable to the Township Solicitor.
9. Provide estimate of and establish financial security to guarantee public improvements. If using a Bond for said financial security, it shall include Township's standard Bond Addendum.
10. Revise the striping according to reflect the attached markup from Grove Miller Engineering.
11. The plan must note where parking will be provided for construction employees and that the construction workers must use the designated area. The area must be a stabilized surface such as stone or existing pavement. The adequacy of the number must be confirmed with the contractor prior to start of construction.
12. Provide a stone (or existing pavement) laydown pad for delivery of materials used for the building construction, and include the pad in the construction sequence. (Stone pad is acceptable, but it must be connected to the RCE with stone.)
13. The E&SC plan shall provide a physical barrier (super silt fence) preventing access to Old Mill Rd except at the RCE location. The plan must note that no dirt, sediment, mud or other debris shall be tracked or deposited on Old Mill Road. Any dirt, sediment, or other debris must be swept immediately. Note that the Township through the Township Engineer may require additional erosion controls during construction.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 5 of 11**

**FINAL PLANS FOR
MOUNTAIN CREST
PHASE 2B**

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to table the review of the Final Subdivision Plans for Mountain Crest Phase 2B until the August 13, 2007 Board of Supervisors Meeting to give the Township Solicitor time to review the plan and the MPC to make a recommendation to the Board concerning the five year limitation.

Deana Weaver – Dogwood Lane – stated she has lived with this development for over 5 years. Only 34% of the development is completed. This development will never be completed, because Lots 34 and 35 will never sell. Whoever purchases these two lots will be responsible to maintain the detention pond.

Kevin Anderson stated that there will be a Homeowners Association that has to maintain the detention ponds not these two lots.

Brad Pealer – Spring Lane Road – stated after 5 years the zoning has changed in this area. The Board of Supervisors can not change the zoning, it has to be approved by the Zoning Hearing Board.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 6 of 11**

FINAL PLANS FOR
MICHAEL AND
MELISSA BARLOW

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to grant the following waiver requests:

1. Section 501.b and 601.d pertaining to Growing Greener Submission Requirements.
2. Section 703.b.3 pertaining to Street width.
3. Section 708.d pertaining to Sidewalk
4. Section 708.e pertaining to Curbs.
5. Section 708.f pertaining to Location of Street Trees.

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to conditionally approve the Final Subdivision Plans for Michael and Melissa Barlow contingent upon addressing all of the following comments in Mark Hilson's Memo dated July 09, 2007:

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

1. All certificates and signature blocks must be signed and sealed. (Section 501.b.6)
2. Fill in the date of action on the requested waivers.
3. Sign and record the deed of dedication for right-of-way of Carroll Drive.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 7 of 11**

FINAL LAND
DEVELOPMENT
PLANS FOR
CARROLL VILLAGE,
PHI, STAGE 1C

It was moved by Supervisor Graham, seconded by Supervisor Murphy, and unanimously carried to conditionally approve the Final Land Development Plans for Carroll Village 1C contingent upon addressing all of the following comments in Mark Hilson's Memo dated May 25, 2007:

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

1. All certificates and signature blocks must be signed and sealed.
2. Provide a fee in lieu of dedication of recreational facilities.
3. Fund the escrow account for construction inspection.
4. Confirm that fee in lieu of improvements previously paid relating to waiver of stormwater infiltration included stage 1c
5. Provide water and sewer extension agreements executed by DAA.
6. Provide an estimate of and establish financial security for guarantee of improvements. If using a Bond for said financial security, it shall include Township's standard Bond Addendum.
7. Confirm that the document previously recorded with Stage 1a sets forth the operation and maintenance requirements and responsibilities for the stormwater, landscaping, and street lights in accordance with Township Requirements for Stage 1c, or revise and re-record the document.
8. The construction of this plan will require closure of Tristan Drive. The closure must include advance notice to the businesses along Tristan Drive and to emergency responders. It is in the Township's interest to have Tristan Drive closed for as short a period as possible. Therefore, I recommend the Township establish a deadline for re-opening of the road, which should be established based on a schedule provided by the applicant. Construction must be phased such that Trinity Drive East and Westminster Drive are paved and open to public traffic, prior to closure of Tristan Drive.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 8 of 11**

FINAL LAND
DEVELOPMENT
PLANS FOR
CARROLL VILLAGE,
PHI, STAGE 1C

9. The plan must note where parking will be provided for construction employees and that the construction workers must use the designated area. Approximately 30 spaces were needed with the construction of Shartner House. The adequacy of this number must be confirmed with the contractor. It appears Trinity Drive west could be used for this purpose (about 12 spaces), and the southern Pinnacle lot (18 spaces). The parking area currently used off of Gettysburg Pike must be closed off.
10. The parking and curbing at the rear of building 3.4 has been shifted north. This causes a misalignment with the access drive between buildings 2 and 3.4. The parking and curb line must be revised to align the travel lanes through the intersection. Also, provide pavement markings for crosswalks and provide stop signs in this area.
11. The cover sheet still lists a proposed use as a Library.
12. The building areas and dimensions must be shown.
13. Provide architectural elevations of each building wall in accordance with Ordinance Standards.
14. Since PHI has acquired additional property since the original sketch plan was created, a revised sketch plan for the remainder of the project was completed. The Planning Commission and BOS should review the revised sketch plan. It appears that the revised sketch plan meets the standards of the TND Ordinance Section. However some additional information, such as the number of each type of residential unit proposed, and a revised area of the rec center that includes the area of the pool, is needed to verify compliance with the mixture of use requirements. Also, the timing of the Civic/Institutional improvements should be noted.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 9 of 11**

MONAGHAN
PRESBYTERIAN
CHURCH PHASING
SCHEDULE
EXTENSION

Monaghan Presbyterian Church is requesting that the Carroll Township Board of Supervisors consider an extension to the approved phasing schedule for the improvements depicted on the Preliminary Land Development Plans dated April 9, 2002.

No action was taken, but the request was tabled until the August 13, 2007 Board of Supervisors meeting to give the Township Solicitor and Mark Hilson a chance to review the plan and the MPC. Mr. Hilson will be reviewing the plan to see what conditions could be attached to this extension. Some of the changes are current pavement thickness, street trees and sidewalks.

SOLICITOR
COMMENTS

Steve Stine, Esquire, stated he has no comments at this time.

BALTIMORE
STREET SEWER
PROJECT UPDATE

Dianne Price updated the Board of Supervisors on the Baltimore Street Sewer Project. The project will be starting next week.

COMPREHENSIVE
PLAN
AMENDMENTS
UPDATE

Dianne Price updated the Board of Supervisors on the Comprehensive Plan Amendments. The Township has received a sample copy of the Northern York County Regional Comprehensive Plan – Inter-Government Agreement and Ordinance. This document has been sent to the Township Solicitor to review. Also, there is a proposed Joint Planning Commission meeting scheduled for August 20, 2007 at 7:00 p.m. A proposed Zoning Map with the amendments is in the back of the room for review.

PROPERTIES TO
BE REZONED

Dianne Price informed the Board of Supervisors that a list of the proposed properties to be rezoned is in their packet.

RESOLUTION
2007-19
DCED LOAN
AT 2% INTEREST

It was moved by Supervisor Graham, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution Number 2007-19 to authorize the Township Manager to apply with DCED for a Single Application Loan for \$25,000.00 at 2% interest.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 10 of 11**

**POLICE
REGIONALIZATION**

Dillsburg Borough Safety Committee is inviting two of the Supervisors to attend a meeting to discuss Police Regionalization. The meeting will be held on Tuesday, July 24, 2007 at 7:00 p.m. in the Dillsburg Borough Office Building located at 151 South Baltimore Street. Supervisors Robert Faulkner and William Turner will be Carroll Township Represents.

**WATERSHED
ALLIANCE OF YORK
MOU**

Watershed Alliance of York (WAY) received several inquiries from municipalities about renewal of the Memorandum of Understanding (MOU) with them for stormwater education and cooperation. If Carroll Township is interested in continuing its relationship with WAY, they are asking the Township to approve the MOU by resolution at our next public meeting. Vice-Chairman Schopfer asked that this item be tabled until the August 13, 2007 Board of Supervisor meeting.

**COMMITTEE
REPORTS**

Recreation – Supervisor Murphy informed the Board of Supervisors that the Logan Park new playground equipment has arrived.

Police – Supervisor Schopfer informed the Board of Supervisors they are still working on the Police Contract.

Dillsburg Area Authority – Supervisor Graham feels the Board of Supervisors should request that DAA extend the well head protection area. Currently it is only 200 feet. This 200 feet is to small.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 9, 2007
Page 11 of 11**

PUBLIC COMMENT Brad Pealer questioned what happened to the PA system for the meeting room.

ADJOURNMENT It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary