

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
NORTHERN YORK REGIONAL
COMPREHENSIVE PLAN
PUBLIC HEARING MINUTES
JANUARY 30, 2008
Page 1 of 4**

ROLL CALL

CARROLL TOWNSHIP BOARD OF SUPERVISORS – Robert Faulkner, William Turner, Nancy Livingston and Paul Walters

FRANKLIN TOWNSHIP BOARD OF SUPERVISORS – Gary Brown, Donald Lerew, Edward Campbell, and John Shambaugh

FRANKLINTOWN BOROUGH COUNCIL – Richard Blouch and Lorraine McGee

DILLSBURG BOROUGH COUNCIL – Holly Kelly, Mark Ryder, Jeffrey Griffin, Kathryn Zeiders, and John Richardson

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Karen Deibler, Ron Stevens, Nancy Zentmeyer, Amy Hill, Pam Shellenberger, Peggie Williams, Wayne Kober, Leon Zeiders, Will Clark, Brad Pealer, Dominic Picarelli, Allen Reeves, Alyce Jackson, George Jackson, Bob Yeager, and Bob Eichelberger

CALL TO ORDER

Supervisor Gary Brown, Franklin Township, called the Public Hearing of the Dillsburg and Franklinton Borough Councils and Franklin and Carroll Township Boards of Supervisors to Amend the Northern York Region Comprehensive Plan to order at 7:03 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

INTRODUCTION

Supervisor Gary Brown, Franklin Township, gave a brief introduction on the future Land Use Map, Definition, and Table amendments to the Northern York County Regional Comprehensive Plan.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
NORTHERN YORK REGIONAL
COMPREHENSIVE PLAN
PUBLIC HEARING MINUTES
JANUARY 30, 2008
Page 2 of 4**

FUTURE LAND
USE MAP
AMENDMENTS

Supervisor Brown stated there were no changes in Dillsburg Borough. He asked Carroll Township and Dominic Picarelli to give a brief summary of the changes in Carroll Township, Franklin Township and Franklinton Borough. Carroll Township is amending the Future Land Use Map to match their Zoning Map. The areas are along Range End Road and some properties off Hartman Lane that were split zoned.

Dominic Picarelli stated that there are some changes in Franklinton Borough that effects two parcel. He also, stated the changes in Franklin Township.

Supervisor Brown asked for public comments. There were no comments.

DEFINITION
AMENDMENTS

Supervisor Brown went over the amendments to the definition of Rural Conservation and change to wording of Multi-Municipal Land Use Regulator Approach – Key Components.

Supervisor Brown asked for public comments. There were no comments.

TABLE
AMENDMENTS

Supervisor Brown went over the amendments to the Table 1 - Future Land Use Percentages and Table 2 – Development Potential Analysis. These figures were adjusted to remove Monaghan Township acreage from the tables.

Supervisor Brown asked for public comments. There were no comments.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
NORTHERN YORK REGIONAL
COMPREHENSIVE PLAN
PUBLIC HEARING MINUTES
JANUARY 30, 2008
Page 3 of 4**

- PUBLIC COMMENTS** Supervisor Turner, Carroll Township, questioned if by correcting the inaccurate numbers will there be any affects.
- Supervisor Faulkner, Carroll Township, stated that Carroll Township has all five zones.
- Councilwoman Kelly, Dillsburg Borough, is concerned about the zoning coming out of the Borough.
- York County Planning Commission Representatives commented that the words on the Future Land Use Maps and Tables should be in consistency with each other.
- Dominic Picarelli stated that Franklinton Borough should be yellow (2nd Growth Area) not black (Primary Growth Area).
- CLOSED PUBLIC COMMENTS** It was moved by Supervisor John Shambaugh, Franklin Township, seconded by Mark Ryder, Dillsburg Borough, and unanimously carried to close the public comment period.
- RESOLUTION 2008-06 CARROLL TOWNSHIP** It was moved by Supervisor Turner, seconded by Supervisor Livingston, and unanimously carried to adopt Resolution 2008-06 amending the 2004 Northern York County Region Comprehensive Plan and ratify and reinstate the 2004 Plan.
- RESOLUTION 2008-01 FRANKLIN TOWNSHIP** It was moved by Supervisor Brown, seconded by Supervisor Campbell, and unanimously carried to adopt Resolution 2008-01 amending the 2004 Northern York County Region Comprehensive Plan and ratify and reinstate the 2004 Plan.
- RESOLUTION 2008-1 DILLSBURG BOROUGH** It was moved by Councilwoman Kelly, seconded by Councilman Richardson, and unanimously carried to adopt Resolution 2008-1 amending the 2004 Northern York County Region Comprehensive Plan and ratify and reinstate the 2004 Plan.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
NORTHERN YORK REGIONAL
COMPREHENSIVE PLAN
PUBLIC HEARING MINUTES
JANUARY 30, 2008
Page 4 of 4**

CLOSED PUBLIC HEARING It was moved by Supervisor John Shambaugh, Franklin Township, seconded by Mark Ryder, Dillsburg Borough, and unanimously carried to close the public hearing.

IMPLEMENTATION AGREEMENT Amy Hill, York County Planning Commission, presented the creation of and the benefits of an Intergovernmental Cooperative Implementation Agreement. The Agreement must be adopted by an Ordinance.

Supervisor Brown asked the Supervisors and the Council Members to discuss the Pros and Cons of an Intergovernmental Cooperative Implementation Agreement.

STEERING COMMITTEE It was recommended to form a Steering Committee to look into the Implementation Agreement further. Each Municipality was asked to go back to their Board Meeting and to appoint two representatives from their Municipality to participate in the Steering Committee meeting to be held on Monday, February 25, 2008 at 6:30 p.m. at the Carroll Township Municipal Building.

ADJOURNMENT The Public Hearing for the Northern York Regional Comprehensive Plan was adjourned at 9:04 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary