

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MARCH 10, 2008
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APPROVAL OF
MINUTES

It was moved by Supervisor Turner, seconded by Supervisor Livingston, to approve the January 30, 2008 Northern York Regional Comprehensive Plan Public Hearing Minutes as submitted.

Supervisors Turner and Livingston voted yes.
Supervisor Murphy abstained from the vote because he was absent.
Supervisor Walters abstained from the vote because he did not have a copy to look at or could not find his copy.

Motion did not carry.

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to approve the February 11, 2008 Board of Supervisors Meeting Minutes as submitted.

APPROVAL TO
PAY THE BILLS

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to approve the payment of the bills up to and including March 7, 2008 in the amount of \$50,063.90.

PRELIMINARY/
FINAL PLANS FOR
MILTON AND
WINNIE GOUSE

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to accept the time extension granted by the Developer to review the Preliminary/Final Minor Subdivision Plans for Milton S. Jr. & Winnie M. Gouse until June 10, 2008.

Supervisor Walters voted no.

FINAL PLANS FOR
CHESTNUT
HOLLOW
PHASE 2

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to accept the time extension granted by the Developer to review the Final Plans for Chestnut Hollow Phase 2 until July 9, 2008.

SET PUBLIC
HEARING FOR
AMENDMENTS TO
THE SALDO
SECTION 714

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to set the Public Hearing for April 14, 2008 at 6:00 p.m. to accept public comments on the Proposed Amendments to Section 714 pertaining to the Traffic Impact Study in the Subdivision and Land Development Ordinance.

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- MOUNTAIN CREST
PHASE 2 FINANCIAL
SURETY REQUEST
WITHDRAWN** Mark Hilson, P.E., informed the Board of Supervisors that the Developers for Mountain Crest Phase 2B has withdrawn their Financial Surety Reduction Request in writing and no action is needed at this time.
- AWARD SEEDING
OF CHESTNUT
PARK** It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to award the Landscaping Bid for the seeding of Chestnut Park to H & N Landscaping, Inc. in the amount of \$43,490.00 and authorize the staff to notify H&N of the Notice of Awarding of the Bid.
- Supervisor Livingston voted no.
- DRY HYDRANTS
INSTALLATION** It was moved by Supervisor Walters, seconded by Supervisor Murphy, and unanimously carried to authorize staff to spend up to \$1,000.00 to install dry hydrant compounds.
- Supervisor Walters amended his motion to allow up to \$1,500.00 to be spent instead of the \$1,000.00. Supervisor Murphy seconded the amendment.
- Robert McDermitt stated that Adams Electric will supply some of the materials at no cost to the Municipalities.
- Mark Hilson stated he was going to contact them.
- SOLICITOR
COMMENTS** Steven Stine, Esquire, stated that he had no comments at this time.
- ZONING HEARING
BOARD
ALTERNATE
APPOINTMENT** It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to appoint Mark McCurdy as the Alternate on the Zoning Hearing Board to expire January 2011.
- PLANNING
COMMISSION
APPOINTMENT** It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to re-appoint Perry Bates to the Carroll Township Planning Commission to expire March 2012.
- Supervisor Walters voted no.

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CLOSE OUT
GEMCRAFT
ESCROW ACCOUNT

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to authorize the staff to close out the Gemcraft Escrow Account that was established for the removal of the temporary sales trailer if not removed within six months. The trailer has been removed.

RESOLUTION
2008-07
SETTING 2008
UCC SERVICES FEE
SCHEDULE

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to adopt Resolution Number 2008-07 setting the 2008 Uniform Construction Code Services Fee Schedule for The Arro Group.

BUILDING PERMIT
REFUND FOR
LENNAR

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to refund Lennar Family of Builder, L.P. in the amount of \$705.00 for Building Permit Number 3412 – Lot #30 – 117 Stonebridge Drive because this was a duplicate permit for this lot.

RESOLUTION
2008-08
APPROVAL TO
APPLY FOR A
DCNR GRANT FOR
CHESTNUT PARK

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to adopt Resolution Number 2008-08 where Carroll Township desires to apply to the Department of Conservation and Natural Resources for a grant for the purpose of carrying out projects at the Chestnut Park Development and authorize the Chairman of the Board to sign the Signature Page for Grant Application and Grant Agreement.

RESOLUTION
2008-09
TO SELL A SET
OF USED FORKS

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and carried to adopt Resolution Number 2008-09 to sell a set of used forks for a tractor to Robert Romito for \$50.00.

Supervisor Livingston abstained from the vote because she knows Mr. Romito.

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PLAQUE FOR
DILLSBURG BORO.

It was moved by Supervisor Walters, seconded by Supervisor Murphy, and unanimously carried to authorize the staff to order a Plaque for Dillsburg Borough in honor of them celebrating 175 years

Supervisor Turner asked that we revisit this matter at the April 7, 2008 Work Session to review the language on the plaque.

REZONING
REQUEST FOR
CREATIVE
DEVELOPMENTS
UNLIMITED, LP

Creative Developments Unlimited, LP is requesting a rezoning of Properties located along Ore Bank Road and W. Siddonsburg Road (Parcel Numbers 08-102, 08-103, 08-104, 08-105, and 08-106). The present zoning is Residential Suburban 1 (RS-1). They are requesting that the zoning be changed to Mixed Used 1 (MU-1).

No one was present to represent Creative Developments Unlimited. No action was taken.

Sue Graham stated that the Planning Commission was very concerned about the current traffic in this area.

Mr. Katherman, Esquire, representing Creative Developments Unlimited came in later and addressed the Board about this matter. Mr. Katherman proposed another rezoning classification. He is proposing that the zoning be changed to Residential Suburban 2 (RS-2).

No action was taken. The Board of Supervisors requested this matter be placed on the April 14, 2008 Agenda for discussion.

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COMMITTEE
REPORTS

Recreation – Dianne Price informed the Board of Supervisors that the Barn is completed and Logan Park will be holding an open house soon. Also, Dillsburg Area Soccer Club has donated the money to finish the second floor meeting area in the Barn. Mrs. Price stated that Chairman Faulkner, Supervisor Livingston and herself have had one meeting with all of the Organizations that use the Carroll Fields. Not all of the schedules were available at this meeting. So another meeting will be needed to finish up the scheduling of the fields.

Roads & Building – Supervisor Murphy stated that the Township Staff is working on the roof.

Dillsburg Area Authority – Mark Hilson, P.E., Township Engineer, updated the Board of Supervisors on the Berkshire Hills Development sewer connections.

Sue Graham, Dogwood Lane, questioned the work being done at Well #5 off Camp Ground Road.

Police – Supervisor Walters stated that there are 8 Police Vehicles and 10 Police Officers. Cars 4 and 5 which are 2002 Ford Explorers XLT with over 140,000 miles on them and it is time to retire these two vehicles. Chief Francis purchased a 2008 Ford Explorer XLT to replace Car 4. Supervisor Walters made the following recommendations:

1. Chief Francis has a 2006 Ford Explorer XLT for his personal use, this vehicle replaces Car 5.
2. Car 6 a 2000 Ford Crown Victoria with over 170,000 miles be sold.
3. Township Office Vehicle a 2005 Ford Explorer with 12,000 miles be transferred to Chief Frances for his personal use.
4. 1998 Jeep Cherokee a Police Vehicle be transferred to the Township Office.

Sue Graham, Dogwood Lane, stated that the four Office Staff Members need a vehicle to do inspections.

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COMMITTEE
REPORTS
CONTINUES

Supervisor Turner stated that if the 2005 Ford Explorer is transferred to the Police Department the Police 410 account will have to reimburse the Office 408 account approximately \$10,000.00.

The Board of Supervisors requested that this matter be placed on the April 7, 2008 Work Session for discussion.

APPROVAL TO
SELL THE 2000
FORD CROWN VIC

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to authorize Chief Francis to sell the 2000 Ford Crown Victoria.

PUBLIC COMMENT

Sue Graham, Dogwood Lane, is concerned that Comcast has changed the Government Channel to the next tier. You must have 2nd tier to be able to get the Government Channel now.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to adjourn the meeting at 8:03 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary