

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
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EMERGENCY
REPORTS
CONTINUES

Deana Weaver asked the Board of Supervisors permission to work with EMS and Chief Francis to provide them with information on the big box stores.

The Board of Supervisors stated that if the Emergency Personnel or Chief Francis need any information concerning the big box stores they can come to the Township Office and we will provide them with the information.

GREAT PA
CLEAN-UP

Mr. Herb Bomberger stated the Great PA Clean-Up is from April 21 to April 28, 2007. He stated that if anyone wanted to clean-up their street to contact him or the Township Office for groves, bags and vests.

APPROVAL OF
MINUTES

It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to approve the March 12, 2007 Board of Supervisors Meeting Minutes as submitted.

APPROVAL TO
PAY THE BILLS

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to approve the payment of the bills up to and including April 9, 2007 in the amount of \$79,584.14.

FINAL PLANS FOR
MYERS NURSERY

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to table the review of the Final Subdivision Plans for Myers Nursery until the May 14, 2007 Board of Supervisors meeting.

FINAL PLANS FOR
CARROLL VILLAGE
PHI – STAGE 1B

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to conditionally approve the Final Subdivision and Land Development Plans for Carroll Village – PHI – Stage 1B contingent upon addressing the following comments in Mark Hilson's Memo dated April 9, 2007:

1. All certificates and signature blocks must be signed and sealed.

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FINAL PLANS FOR
CARROLL VILLAGE
STAGE 1B

2. Provide approval from YCCD for the E&SC plan. Provide an approved NPDES permit and provide PHI – approved PCSWM plans. (Section 502.b)
3. Provide a fee in lieu of dedication of recreational facilities.
4. Fund the escrow account for construction inspection.
5. Estimate and pay fees related to waiver of Stormwater infiltration.
6. Provide water and sewer extension agreements executed by DAA and approval for relocation/abandonment of the existing easements on the property.
7. 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.
8. Provide a document for recordation for Stage 1B, that sets forth the operation and maintenance requirements and responsibilities for the Stormwater, landscaping, and street lights in accordance with Township Requirements in a form approved by the Township Solicitor.
9. A note must be added to the plan to the effect that the owner will be responsible for the maintenance of the angled parking spaces located along Tristan Drive.
10. Update the maintenance and protection of traffic plan per the plan markup provided.
11. Update the existing conditions plan to depict the current existing conditions as reflected in the Monaghan Presbyterian Church subdivision plan, including recordation information.

Chairman Faulkner questioned the applicant about the time frame for closing Tristan Drive. Mr. Faulkner would like to see that the businesses be notified of the closer at least three weeks before the closing of Tristan Drive.

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PRELIMINARY
PLANS FOR
SHEETZ

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to accept the time extension granted by the Developer to review the Preliminary Subdivision and Land Development Plans for Sheetz until June 11, 2007.

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to table the review of the Preliminary Subdivision and Land Development Plans for Sheetz.

PRELIMINARY
PLANS FOR
VILLAGE AT
SOUTH MOUNTAIN

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

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to table the review of the Preliminary Subdivision Plans for Village at South Mountain.

RESOLUTION
2007-10
VIRGINIA
RICHARDS
PLANNING
MODULE

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution 2007-10 and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality for Virginia Richard Sewage Facilities Planning Module.

SOLICITOR
COMMENTS

Attorney Stine stated that when the Logan Park Authority was created in 1988 it was not created correctly. The Township needs to recreate the Authority so it will be eligible for grants. Attorney Stine provided Section 5603 of the Municipality Authorities Act, which sets forth the procedure for incorporating an authority. The Board of Supervisors asked Attorney Stine to prepare the Resolution for the May 14, 2007 meeting.

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| TRANSIENT RETAIL
MERCHANT
ORDINANCE
2007-181 | It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to authorize the Township Secretary to advertise Ordinance Number 2007-181 regulating peddlers, solicitors and transient retail merchants, requiring peddlers, solicitors and transient retail merchants to register and be licensed by the Police Department; establishing standards of conduct and procedures for obtaining identification cards and permits; providing for exceptions and establishing penalties, for action at the May 14, 2007 meeting. |
| LETTER TO ALL
TOWNSHIP
EMPLOYEES | It was moved by Supervisor Schopfer, seconded by Supervisor Graham, and unanimously carried to authorize the Chairman of the Board to write a letter to all Township Employees to be put into their next pay envelope that there is an open door policy and all Employees are allow to talk to the Board of Supervisors at any time. |
| MONAGHAN
FIRE COMPANY
NEW ENGINE
PAYMENTS | It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to provide assistance to Monaghan Township Volunteer Fire Company on their loan payments for the newly purchased engine in the amount of \$5,000.00 per year for ten years. |
| LOGAN PARK
NEW PLAYGROUND
EQUIPMENT | It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to purchase new playground equipment for Logan Park from the Recreation Fund not to exceed \$25,000.00. |

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PROPOSED
AGRICULTURAL
SECURITY AREA

Mark Hilson informed the Board of Supervisors that there has been a show of interest to create an Agricultural Security Area (ASA) in Carroll Township. An informational meeting has been scheduled for Monday, April 23, 2007 at 7:00 p.m. here at the Township Building. Mr. Hilson stated that there are procedures that need to be followed. The Board of Supervisors must establish an ASA Advisory Committee, must advertise for a fifteen day public comment period, advertise for a public hearing, and appoint members to the ASA Advisory Committee. The ASA Advisory Committee must consist of five Committee Members. One member must be on the Board of Supervisors and this member will be Chairman, one member must be a Carroll Township Resident, and three members must be farmers.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to establish an Agricultural Security Area (ASA) Advisory Committee.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to advertise for a fifteen day public comment period.

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to authorize the advertisement to set the Public Hearing for June 11, 2007 at 6:30 p.m. to establish the Agricultural Security Area (ASA).

It was moved by Supervisor Schopfer, seconded by Supervisor Graham, and unanimously carried to appoint Supervisor William Turner to the ASA Advisory Committee and he will serve as Chairman.

It was moved by Supervisor Schopfer, seconded by Supervisor Graham, and unanimously carried to appoint Herbert Bomberger to the ASA Advisory Committee as a farmer.

AWARD IN-PLACE
SUPERPAVE AND
ROAD RECLAIMING

It was moved by Supervisor Schopfer, seconded by Supervisor Graham, and unanimously carried to award the bid for In-Place SuperPave and Road Reclaiming to Pennsy Supply.

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RESOLUTION NO.
2007-11
CHESTNUT PARK
GRANT
APPLICATION

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution Number 2007-11 to authorize the Chairman of the Board to execute the grant application for Chestnut Park.

COMMITTEE
REPORTS

Comcast – Renewal of Cable Television Franchise Agreement between Comcast and Carroll Township. Supervisor Graham and Dianne Price will work on this renewal agreement.

PUBLIC
COMMENTS

Bill Irwin stated that he wanted the Board of Supervisors to go forward with the proposed text amendments to the Zoning Ordinance so the map changes can come next.

Brad Pealer stated he had attended the YAMPO meeting. The money that was allocated for Spring Lane Road and Route 74 intersection has been moved to another location in the County.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary