

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JUNE 19, 2001  
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ROLL CALL SUPERVISORS – Robert Faulkner, Jere Rutherford, Norman Shelly, Jr., Gary Brown, and Calvin Hipp

ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Terry Burger, Deana Weaver, Carrie Schrift, Robert Schrift, Debbie Rider, Stan Carpenter, Gary D. Reihart, John J. Brady, Bob Schopfer, Donald Bowers, Tom Palmer, Dave Stwalley, Andrea Reichley, Eric Gladhill, and Gary Lenker

CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:00 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Donald Bowers, 216 Old York Road, thanked the Supervisors for sending him to training in Carlisle. He asked the Supervisors if the grass could be mowed at the intersection of Ore Bank Road and W. Siddonsburg Road. Mr. Bowers questioned the Board about the transfer of the EDUs from the Ore Bank Business Center to the Giant Subdivision. He is still concerned about the signs in the road right-of-ways. He was wondering what happened to the left-hand turn arrows in front of Giant.

Walter Heine addressed the Board concerning a letter received from CET Engineering, Dillsburg Area Authority Engineer. This letter is the Dillsburg Area Authority's public comment to Carroll Township's 537 Sewerage Planning Revision.

FINAL PLANS FOR DANA REESE It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to waive the requirement to submit a Preliminary Plan as per Section 305 of the Carroll Township Subdivision and Land Development Ordinance for Dana Reese.

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to approve the Final Subdivision Plan for Dana E. Reese – 2 lots as submitted.

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FINAL PLANS FOR  
JOSEPH AND  
HELENE HAUSER

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to grant the waiver that the proposed paved service drive to be constructed at maximum grade of 14 percent instead of 12 percent for the site development plan for Joseph and Helene Hauser.

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision and Land Development Plans for Joseph and Helene Hauser – 1 Lot as submit.

FINAL  
RE-SUBDIVISION  
PLANS FOR SOUTH  
MOUNTAIN  
ESTATES – PHASE I

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to waive the requirement to submit a Preliminary Plan as per Section 305 of the Carroll Township Subdivision and Land Development Ordinance for the re-subdivision of 3 lots in South Mountain Estates – Phase I.

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to approve the Final Re-Subdivision Plans for South Mountain Estates – Phase I – 3 lots as submitted.

BUS STOP AHEAD  
SIGNS

Walter Heine updated the Board on the request from Northern York County School District to post “Bus Stop Ahead” signs on Camp Ground Road and Old Mill Road. Mr. Heine called PennDOT concerning these signs. The Board authorized Walter Heine to write a letter to the school district and tell them that the signs are there already on Camp Ground Road and asked them where do they want them. The signs on Old Mill Road will be posted as soon as the signs are received.

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**SOLICITOR  
COMMENTS**

Solicitor Turo stated that he is working with Stan Carpenter, Citizen Advisory Committee, on the cable contract proposal and it is very favorable.

Solicitor Turo stated that he completed and mailed out the proposal for a two year Police Contract for the Police Department and to date has not received any response.

Solicitor Turo met with John Brady's attorney, and Attorney William Schrack concerning the transfer of EDUs from the Ore Bank Business Center to the Giant Subdivision.

**U.S. ROUTE 15  
CORRIDOR STUDY**

Mrs. Deana Weaver addressed the Board concerning the Bypass of U.S. Route 15 through Carroll Township. She is very concerned on how PennDOT is handling this situation. Mrs. Weaver is asking the Supervisors to postpone PennDOT's anticipated June 28 presentation from their Alternatives Analysis, and, concurrently, that the township require PennDOT to provide at least two additional long-term alternatives to the U.S. Rt. 15 Corridor Study. Mrs. Weaver feels PennDOT did not meet any reasonable expectations to allow for public's review, intentionally misled the public, and did not present four alternative proposals.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to write a letter to PennDOT requesting additional review of the way data was presented to the public in the photo drawings, specifically whether the photos accurately reflect the current lay of the land affected by the proposed alternatives. Also, requesting that PennDOT provides an additional alternative or alternatives that does not split our community in half. Alternatives may consider a bypass and, or improvement of the current U.S. Route 15 that does not limit access or turning.

**ROAD INSPECTION  
REPORT**

Supervisor Brown prepared and presented a Road Inspection Report from their inspection on June 11, 2001. (See attached)

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TRUGREEN  
CHEMLAWN  
AGREEMENT

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to enter into an agreement with Trugreen Chemlawn for one (1) fall broadleaf weed control and fertilizer application for \$610.00 at the Municipal Building fields.

GROW GREENER  
ASSESSMENT

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to enter into an agreement with Natural Lands Trust to review Carroll Township's Comprehensive Plan, Subdivision and Land Development Ordinance, and Zoning Ordinance to see if they need to be changed to incorporate Growing Greener development standards. Natural Lands Trust will provide a written report outlining specific changes. There is a \$500.00 fee charged for this service that must be paid after the review.

ROAD BETTERMENT  
PROJECT

Representative Bruce Smith is asking the Board if they have any long-term road projects for next year and beyond. He is asking the Township to mail to him our betterment projects by July 15, 2001. In turn, he will submit all of our candidates to PennDOT.

Chairman Faulkner asked the Board to review Representative Smith's letter for the next meeting.

REGIONAL  
COMPREHENSIVE  
PLAN MEETINGS

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to authorize the Regional Comprehensive Plan Committee to use the Municipal Building Meeting Room on the third Monday of every month at 7:00 p.m. to hold their meetings.

CANCEL JULY 3<sup>RD</sup>  
MEETING

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to cancel the July 3<sup>rd</sup> Board of Supervisors meeting.

INTERVIEWS  
BUSINESS  
MANAGER

Supervisor Rutherford asked that at the next meeting the Board of Supervisors schedule interviews for a Township Business Manager.

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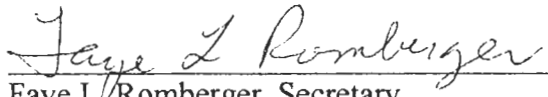
**POLICE PENSION  
MEETING**

Supervisor Brown informed the Board that the Police Department will be holding a Police Pension meeting on Thursday, June 28, 2001 at 6:30 p.m. Chairman Faulkner will attend this meeting.

**ADJOURNMENT**

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary