

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
FEBRUARY 06, 2017
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ITEMS TO BE
PLACED ON THE
FEBRUARY 13, 2017
AGENDA
CONTINUES

6. Proposed Ordinance Number 2017-238 – An Ordinance of Carroll Township Prohibiting Illicit Connections to and discharges into the Storm Drainage System, Establishing Requirements for Monitoring Discharges into the Storm Drainage System, Providing for Notice of Spills, Prevention and Control of Pollutants in the Storm Drainage Systems, as well as means to Abate Illicit Connections to and discharges into the Storm Drainage System and Prescribing Penalties for Violations of the Ordinance
7. Grantham Crossing Letter of Credit Update
8. Logan Meadows Phase I – Bond Reduction Evaluation #3
9. Logan Park Authority Appointments
10. Permission for Faye Romberger and Josephine Patton to attend the 2017 BENECON Health Benefits Seminar in Lancaster on Thursday, March 9, 2017 and Friday, March 10, 2017. There is no charge for the Seminar. Room Reservation is \$154.29 for one night
11. Dillsburg Borough’s request to annex land from Carroll Township to the Borough for their park
12. Discuss the release of the Logan Park 2017 Donation before October 2017
13. Police Report for January 2017
14. December 05, 2016 Board of Supervisors Work Session Minutes
15. December 12, 2016 Board of Supervisors Meeting Minutes
16. January 03, 2017 Board of Supervisors Re-Organizational Meeting Minutes
17. January 09, 2017 Board of Supervisors Meeting Minutes

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ITEMS TO BE
REMOVED FROM
THE AGENDA
AND PLACED ON
MARCH 06, 2017
AGENDA

1. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects
2. Hiring of a Part-time Highway Employee
3. MS4 Coordinator – Appointment of a Coordinator and Job Description

ROUTE 15
CORRIDOR STUDY

Will Clark, Chief, Transportation Planning for York County Planning Commission is here tonight to discuss the Route 15 Corridor Study and to get feedback on why the Board voted no on the Route 15 Policy and to discuss the proposed truck traffic on Golf Course Road.

Chairman Trostle stated that he didn't support the Policy because he doesn't want to cut off the access from the east to west side on Route 15.

Supervisor Ritter stated that he supported the Policy to limit the access on Route 15, but had a problem with putting the trucks onto Golf Course Road. He asked if the projects listed in the Policy can be removed.

Supervisor Moyer-Schwille stated that she didn't support the Policy because there are developments in Carroll Township that will need red lights to access U.S. Route 15. She also is concerned about the trucks on Golf Course Road. As far as going up and down the hill on Golf Course Road and then turning onto Baltimore Street. The cost is a big issue.

Supervisor Schmick stated that he didn't support the Policy because relocating Rt. 74 on Golf Course Road which would put the trucks onto Golf Course Road. He questioned why the trucks are an issue in the Borough.

Supervisor Picciurro stated that he supported the Policy. To him a life is more important than a business.

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ROUTE 15
CORRIDOR STUDY
CONTINUES

Mr. Clark stated that maybe the Township should revisit the Comprehensive Plan and move forward to change that vision. He feels it could be written into the Policy that by agreeing to this Policy it doesn't show any financial commitments to the Municipalities. He also stated, since the Comprehensive Plan is a Joint Plan, to amend the Plan it would have to be with the other Municipalities involved. Carroll Township couldn't do it on its own.

ADJOURNMENT

It was moved by Supervisor Ritter, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary