

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 10, 2023
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ROLL CALL SUPERVISORS – Kelley Moyer-Schwille, Dave Bush, Tim Kelly, and Brent Sailhamer

 SUPERVISOR ZOOMING – Kelly Wall

ATTENDEES Faye Romberger, Phillip Brath, P.E., Brandon Slatt, Township Manager, Mike Pykosh, Esquire, Hector Morales, Jeremiah Jones, David Hazen, Denise Bleiler, Amy Urenko, and Drew Urenko

 ZOOM ATTENDEES: James Hess, Kristen Stagg, and Bruce Janasik

 Carroll Township’s Municipal Building was opened to the public. The meeting was televised on Carroll Township’s Comcast Cable TV Channel 95 and via the Zoom platform.

CALL TO ORDER Chairman Kelly called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:30 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

APPROVAL OF THE
TREASURER’S
REPORT It was moved by Supervisor Sailhamer seconded by Supervisor Bush, and unanimously carried to approve the Treasurer’s Report dated April 10, 2023 as submitted, which includes the Open Bill List up to and including April 04, 2023 in the amount of \$77,005.77, Cash Flow Reports for March 2023, Compared to Budget Reports for March 2023, and Check Register Report for March 2023 to ratify the March 2023 Bill List.

PUBLIC COMMENT Chairman Kelly asked for public comment.

 David Hazen – 2 Grandview Drive - asked for an update on the Zoning Ordinance definition changes concerning Warehouses.

 Jeremiah Jones – 182 Martel Circle – asked for an update on the tree issue at the Fager property along Gettysburg Pike and along the back of the property.

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TABLE OF MARCH 2023 BOARD OF SUPERVISORS MEETING MINUTES

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to table all of the March 2023 Board of Supervisors Meeting Minutes until the May 08, 2023 Board of Supervisors Meeting.

FINAL PLANS FOR THE ESTATE OF BONNIE B SHEAFFER REAPPROVAL

It was moved by Chairman Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried conditionally approve the Final Subdivision Plan of Plan Book HH, Page 404, Lot No. 1 for the Estate of Bonnie B Sheaffer - 2 Lots Revised Plans dated March 01, 2023 as per DEP Review Comments as submitted and satisfaction of the comments in Phillip Brath’s Comment Letter dated January 03, 2023.

FINAL PLANS FOR 54 OLD YORK ROAD DEVSPIRE, LLC AND KATAPULT ENG. TIME EXTENSION

It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille, and unanimously carried to table and accept the time extension for the review of the Final land Development plan for 54 Old York Road, Dillsburg (Devspire LLC and Katapult Engineering) until August 31, 2023.

PRELIMINARY AND LAND DEVELOPMENT PLAN FOR CHESTNUT GROVE RESIDENTIAL DEVELOPMENT TIME EXTENSION

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to table and accept the time extension for the review of Preliminary Subdivision and Land Development Plan for Chestnut Grove Residential Development until July 12, 2023.

ADOPT RESOLUTION NUMBER 2023-11 HAROLD C WILLIS PLANNING MODULE

It was moved by Chairman Kelly, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2023-11 – A resolution to adopt and submit to the Department of Environmental Protection for its approval as a revision to Carroll Township “Official Sewage Facilities Plan” of the municipality for Harold C. Willis Planning Module to DEP.

LOT CONSOLIDATION KENNETH AND ELAINE HUTCHISON 1 HEATHERWOOD DRIVE

It was moved by Chairman Kelly seconded by Supervisor Bush, and unanimously carried to approve the Common Ownership Merger Plan (Lot Consolidation) for Kenneth L and Elaine H. Hutchison, 1 Heatherwood Drive, Dillsburg to combine Tax Parcel 20-01-55 and Tax Parcel 20-01-56 into one lot.

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INCH PROPERTY
MIXED-USE
DEVELOPMENT
15 ORE BANK ROAD
PUBLIC ROAD
REQUEST

Adam Whalen (Inch & Co.) is asking the Board to revise their Conditional Use Hearing decision for the Inch Properties Mixed-Used Development 15 Ore Bank Road Development where the roads were approved as private roads. He now is asking the Board to take the one loop road (Limestone Drive) over as a public street. The other roads in the Development will remain private.

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to table the Inch Properties Mixed-Use Development 15 Ore Bank Road request to change Limestone Drive to a public street until the May 1, 2023 Board of Supervisors Work Session Meeting.

ANNUAL REVIEW
OF SURETY FOR
CHADWICK
MEADOWS
PHASE 2

It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille, and unanimously carried to give the Developer one more month to fix the road to Township Specs or keep the road private for the Chadwick Meadows Phase 2 Development (Northside Court) and provide an update for the May 01, 2023 Board of Supervisors Work Session Meeting

The Board is looking at raising the surety for Northside Court by 110% of actual construction cost from \$11,851.90 to \$157,245.00 for the reconstruction of Northside Court and curb repair. This will be a required increase of \$145, 393.10.

Philip Brath, Township Engineer, and Brandon Slatt, Township Manager, met with the contractor last week. Two of the curb depressions are okay and the other two will need to be replaced. They want to check with the homeowners to make sure they are okay with just replacing two of the four curb depressions.

PSL UPDATE
ON THE PAVING
OF GETTYSBURG
PIKE

Supervisor Sailhamer is asking for an update on the PSL paving of Gettysburg Pike between Creek Road and Westminster Drive. Brandon Slatt, Township Manager, stated that he has not yet received replies to his emails.

The Board would like to pull the bond and then we would do the work. The Board asked Mike Pykosh, Township Solicitor to look into the bond to see if we could pull the bond.

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**FIRE TAX
DISTRIBUTION**

It was moved by Supervisor Moyer-Schwille, seconded by Chairman Kelly, and unanimously carried to distribute the Fire Tax collected quarterly to Northern York County Fire Recuse not to exceed the \$300,000.00 allocated for the year.

**APPOINTMENT
ASSISTANT
SECRETARY
JESSICA BAIM**

It was moved by Chairman Kelly, seconded by Supervisor Moyer-Schwille, and unanimously carried to appoint Jessica Baim as Assistant Secretary effective April 12, 2023 and set compensation at \$20.00 per hour.

**LOGAN PARK
2023 DONATION**

It was moved by Chairman Kelly, seconded by Supervisor Bush, and unanimously carried to authorize the Township Secretary to pay Logan Park's 2023 Donation in the amount of \$6,000.00 with the April bills.

POLICE REPORT

March Police report was available for review.

Brandon Slatt, Township Manager, stated that he received a telephone call from Chad Reed. Mr. Reed stated that the trucks on Stoney Run Road are starting to pick up again.

FIRE REPORT

Hector Morales, Chief, presented the Fire Report for the month of March 2023.

Chief Morales stated that they have three junior and one senior firefighter starting the fire fighting classes.

**COMMITTEE
REPORTS**

Supervisor Sailhamer stated that he talked to the South Mountain Trolley Greenway representatives and is trying to set up a meeting to discuss the walking path in Carroll Township.

Supervisor Moyer-Schwille stated that Phillip Brath, Brandon Slatt, and herself met with the York Area Metropolitan Planning Organization to discuss the relocation of Route 74 and getting this project on the TIP Program for this summer.

Chairman Kelly stated that he still wants another set of eyes for this project.

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ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:39 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary