

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
AUGUST 01, 2022
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ROLL CALL

SUPERVISORS – Kelley Moyer-Schwille, Dave Bush, Brent Sailhamer and Tim Kelly

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael Pykosh, Esquire, Thomas Wargo, Chief, Brandon Slatt, Mark Hagenbuch, Linda Hagenbuch, Cindi Snoke, Mark Snoke, Ken Farner, and Jim Hess

ZOOM ATTENDEES - Peggie Williams, Vicki Church, and Scott Vance

Carroll Township’s Municipal Building was open 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 Work Session of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC
COMMENTS**

Chairman Kelly called for public comments.

Ken Farner – 285 Ore Bank Road – stated about the sand mound issue at his home. He is questioning the Township Engineer’s invoices and how much he has been paid by the Township since he has been appointed as the Township Engineer.

**ITEMS TO BE
PLACED ON THE
AUGUST 08, 2022
AGENDA**

The following items were discussed and are to be placed on the August 08, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Fieldstone Crest Phase I, II, and III proposed tree planting plan
2. Dillsburg Ventures – Village at South Mountain – Time Extension
3. Permission to advertise for RFP for Accounting Firms to audit the Township Funds for 2022, 2023, and 2024

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ITEMS TO
BE PLACED THE
AUGUST 08, 2022
AGENDA
CONTINUES

4. R. F. Fager Project at the intersection of Spring Lane Road and Gettysburg Pike requesting a Waiver of §435-52. F (5) Landscape Screens which requires a 4:1 slope in the screen area
5. Traffic Signal Maintenance Contract Proposals
6. July 05, 2022 Board of Supervisors Work Session Minutes
7. July 11, 2022 Board of Supervisors Meeting Minutes

ITEMS TO BE 1.
PLACED ON THE
SEPTEMBER 06, 2022
AGENDA

1. Update on Proposed Street Dedications Locust Hills Farm
2. Proposed list of Actuaries to evaluate the police pension risk/costs
3. Update on Street Dedications – Stonebridge Crossing Phase I (Resolution Number 2022-15)
 - a. Discuss holding surety for Lots 98 and 99 between \$200,000.00 to \$300,000.00 to put these driveways in
4. Dillsburg Ventures – Village at South Mountain – Time Extension
5. Update discussion on text changes to the Carroll Township Zoning Ordinance for the Mixed Used 1 (MU1) Zone §450-206
6. Update on Monty Moorhead – 19 Golf Course Road has not connected his property to the public sewer as he stated he would in a meeting held on April 05, 2021 – Letter was sent to Mr. Morehead he had until July 20, 2022 to get in touch with Solicitor Pykosh. Solicitor Pykosh will take it to the next step.

ITEMS TO BE
REMOVED FROM
AGENDAS

1. Update on the Four No Pumps for 2021 – due October 31, 2021 – three properties have pumped, and one property is scheduled for August 8, 2022.

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**PUBLIC
COMMENTS
CONTINUES**

Scott Vance – 102 Stonebridge Drive – stated that two years ago the Township talked about pulling the bond on this development. Sidewalks are heaving up and concrete repairs are not satisfactory. Lots 98 and 99 have utilities on these lots. The Board must go forward on pulling the bond on this development.

Mark Hagenbuch – 821 W. Siddonsburg Road – stated that these utilities are more than 150 feet away from the homes. Because of this the property owners are not required to connect to the public sewer. He also asked what is wrong with the deed that it is not signed.

Stonebridge Crossing Phase I Deed has not been signed by all parties.

Supervisor Moyer-Schwille questioned the Fieldstone Crest Phase I, II, and III proposed new tree planting plan that would bring them into the current Shade Tree Ordinance. If we do this, why wasn't the on lot septic systems located in this development brought into the current Ordinance.

Supervisor Moyer-Schwille had some questions on the new proposed plan for Dillsburg Ventures. She questioned how many units are in the apartment buildings and the number of bedrooms per unit. How many bedrooms are in the townhouses and how many units are there. She wanted to know the total number of units for the whole development.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Sailhamer, and unanimously carried to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary