

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
AUGUST 07, 2023
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ROLL CALL

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

ATTENDEES - Faye Romberger, Darrell Dethlefs, Esquire, Phillip Brath, P.E, Brandon Slatt, Township Manager, Chris DeVecchio, Mark Snyder, Frank Setlak, Ken Farner, Libby Laudenslager, Bev Motich, Barbara Dubs, Betty Markle, Josh Hoffman, Bob Ingham, Sheila Covert, Barry Henry, Gary Reihart, and Jeremiah Jones

ZOOM ATTENDEES

Jim Hess, D. Hazen, Kristan Stagg, and Nick Desatnick

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 6:30 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 – did two Right-To-Know requests for the Deana Weaver complaint. These two Right-To-Know requests were denied by Michael Pykosh, Township Solicitor, stating these records are closed. There was over \$14,000.00 of Township Funds spent on this complaint. He then did a Right-To- Request for a copy of the complaint. This complaint was concerning a resident donating an inordinate amount of funds placing people on the Carroll Township Board of Supervisors. At the Board of Supervisors meeting on August 02, 2021, the Board approved to start the investigation.

Barb Dubs – 16 S. Alydar Blvd. – stated she is concerned about the speeding on Ore Bank Road. She is also concerned about the sight distance at the intersection of Secretariat Drive and Ore Bank Road is very bad. She would like to see the speed limit on Ore Bank Road lowered to 25 mph.

Brandon Slatt, Township Manager, stated he will go out and look at the sight distance this week.

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PUBLIC
COMMENTS
CONTINUES

Frank Setlak – 5 Northside Court – stated the Board should look into the electronic speed displayer to be placed along Ore Bank Road. You can have them permanently installed along the roadway and they are solar powered. They do work.

Jeremiah Jones – 182 Martel Circle – wanted to make sure that the Fager fans and Martel Circle’s landscaping issues stay on the Boards radar.

Brandon Slatt stated that he talked to ECI concerning the fan noise. The decibel level of the fans was measured in the 60s, which is considered acceptable. ECI offered to reduce the hours of fan operation from 7:00 a.m. to 5 p.m. during the week and shut the fans off on the weekend.

Supervisor Bush stated that 60 decibel is still too loud for his liking. The warehouse walls were cutout for the fans from the beginning.

CARROLL TWP.
2022 DONATES

The organizations were present to discuss how they spend the money that Carroll Township donates to them every year:

1. Mark Snyder - Northern York County Fire Rescue – stated every year up to this year they were operating in the red. The money is being spent to improve the equipment, paid drivers, paying bills, and building repairs.
2. Beth Motich - Treasurer for the Dillsburg Farmers Fair – stated that Carroll Township’s donation is put into the general fund to help to pay the Fair’s expenses. It costs around \$85,000.00 to put the Fair on.
3. Betty Markle - Manager for New Hope Ministries’ Dillsburg Center – stated that Carroll Township’s donation will help to purchase food, house homeless, pay rent, and car insurance.
4. Bob Ingham – Chairman Logan Park Board – stated Carroll Township’s donation will go towards sewer, water, electricity, maintaining bathrooms, and the playground maintenance.

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ITEMS TO BE
PLACED ON THE
AUGUST 14, 2023
AGENDA

The following items were discussed and are to be placed on the August 14, 2023, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Lefever Property Preliminary Land Development Plan – TCNE Route 74 Associates, LLC – Deadline date August 14, 2023, and/or Time Extension if needed.

Charles Courtney, Esquire, is asking the Board to approve the Waiver Requests that are listed in Phillip Brath’s Comment Letter dated July 06, 2023, and also would be adding a request to waive the Preliminary Plan, they would also grant a time extension to December 11, 2023.

2. Drawing for Final land Development Plan for 54 Old York Road – Devspire, LLC – Deadline Date August 31, 2023, and/or Time Extension.
3. Presbyterian Senior Living – Carroll Village Phase 1A – Bond Improvements Release from Travelers Bond No. 106067055 in the amount of \$176,654.57
4. Jerry S. Davis and Thelma I. Davis -15 Montego Court – Common Ownership Merger Plan (Lot Consolidation) – Combine Lot 17 and Lot 2 of Montego Woods Phase I and Phase II Subdivision.
5. Update on the Proposed Zoning Ordinance Amendments pertaining to Warehouses and Distribution Centers Ordinance Number 2023-254 – An Ordinance amending Chapter 450 of the Code of Carroll Township, York County, Pennsylvania Governing Zoning: updating Section 450-112 pertaining to the Definitions of Warehouse and Distribution/Fulfillment Center and amending Section 450-385 Governing Warehouses and/or distribution Centers within the Township.

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CONTINUES

6. Proposed Ordinance Number 2023-253 – An Ordinance of Carroll Township, York County, Dillsburg, Pennsylvania, amending the Carroll Township Traffic and Parking Code, Ordinance Number 101-1997 to amend and add to Appendix 2-6A relative to intersections, requiring, Stop Signs and to amend Section 359-11 to revise, add and delete Speed Limits on designated roadways – Ordinance has been advertised and ready for the public hearing on Monday, August 14, 2023, at 6:30 p.m.
7. Appointment to Logan Park Board to represent Carroll Township and fill Chad Reed’s position – Simon Boyd
8. Update on sealed bids for old car # 4 – 2014 Ford Taurus Police Interceptor Sedan with 149,943 miles – sealed bids were received and ready to award the bid to the highest bidder.
9. July 10, 2023, Board of Supervisors Meeting Minutes
10. Speed on Logan Road – Carol Knisely – 5 Logan Road

ITEMS TO BE
REMOVED FROM
AGENDA

1. Update on Northside Court Financial surety increase – the contactor has backed out of the paving job. Attorney Dethlefs is to write a letter to Mr. Fox concerning this matter.
2. Windy Heights Phase III Street Dedication
3. Proposed Resolution Number - A Resolution of the Township of Windsor, York Count, Pennsylvania, authorizing Intergovernmental Cooperation for the Joint Maintenance and Repair Services for Traffic Control Devices.

OTHER BUSINESS

Supervisor Moyer-Schwille received an email from Susan Slothower requesting sound walls along U.S. Rt 15 N in the Carroll Manor area.

Supervisor Bush would like to see certified letters be sent to property owners and surrounding neighbors where their property borders a new subdivision.

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ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:43 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary