



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
DECEMBER 05, 2022  
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**PUBLIC  
COMMENTS  
CONTINUES**

The Board asked Thomas Wargo, Chief, to do detail on Stoney Run Road from now until March to see how many trucks are using this road and to find out where these trucks are coming from and where they are going to.

**ITEMS TO BE  
PLACED ON THE  
DECEMBER 12, 2022  
AGENDA**

The following items were discussed and are to be placed on the December 13, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Proposed 2023 Budget has been advertised and ready for action at the December 12, 2022 Board of Supervisors Meeting (Resolution Number 2023-01)
2. Need to set Conditional Use Application Hearings for Crossroads Commercial Development, LLC Lot #2 – Phase 2 North Business Park (NBP) and Crossroads Commercial Development, LLC Lot #4 – Phase 1 North Business Park (NBP) (for Monday, January 09, 2023 to follow the Regular Business Meeting)
3. Ordinance Number 2022-252 – Proposed Amendments to the Carroll Township Zoning Ordinance – Has been advertised for a Public Hearing and adoption of Proposed Amendments (Public Hearing – Monday, December 12, 2022 at 6:30 p.m. before the regular business meeting)
4. Carroll Township’s intent to appoint a certified or competent public accountant or a firm of certified or competent public accountants, either of which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2022 fiscal year for action at the January 09, 2023 Board of Supervisors meeting

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5. Set Meeting Dates, Times, and Office Hours for 2023

The office hours will be Monday through Friday from 8:30 a.m. to 4:30 p.m.

The Board of Supervisors will meet at the Carroll Township Municipal Building at 555 Chestnut Grove Road, the second Monday of each month at 6:30 p.m. The following are the meeting dates for 2023: January 03 (Re-organizational meeting) January 09, February 13, March 13, April 10, May 08, June 12, July 10, August 14, September 11, October 09, November 13, and December 11.

The Board of Supervisors will be holding Work Sessions the first Monday of every month at 6:30 p.m. The following are the Work Session meeting dates for 2023: January 03 (following Re-organizational meeting), February 06, March 06, April 03, May 01, June 05, July 03, August 07, September 05 (Tuesday because of Labor Day), October 02, November 06, and December 04.

Set the Municipal Office Closed dates for 2023

The Township Municipal Office will be closed on the following Holidays in 2023: New Year's Day – January 02, Martin Luther King Day -January 16, President's Day – February 20, Good Friday – April 07, Memorial Day – May 29, Independence Day – July 04, Labor Day – September 04, Veteran's Day – November 10, Thanksgiving Day – November 23, Friday after Thanksgiving – November 24, and Christmas Day – December 25

6. Resolution Number 2022- 28- to submit Denise S. Bleiler, Executrix for the Estate of Bonnie B. Sheaffer Planning Module to DEP

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7. Appointed Positions up for appointment at the January 03, 2023 Reorganizational Meeting  
  
Zoning Hearing Board - 1 Position – Three Year Term  
Auditors – 1 Positions – Two Year Term  
Logan Park Authority – 1 Position – Five Year Term  
Planning Commission – 1 Positions – Four Year Term (Not up until March 2023)
8. Annual Review of Surety for Land Development Projects  
  
Chadwick Meadows, Phase 2 Development – Northside Court
9. October 03, 2022 Board of Supervisors Work Session Minutes
10. October 10, 2022 Board of Supervisors Minutes
13. October 25, 2022 Board of Supervisors Budget Work Session Minutes
14. October 26, 2022 Board of Supervisors Budget Work Session Minutes
15. November 01, 2022 Board of Supervisors Conditional Use Application 2022-003 for Inch’s Properties, LLC Minutes
16. November 07, 2022 Board of Supervisors Work Session Minutes
17. November 14, 2022 Board of Supervisors Meeting Minutes

ITEMS TO BE  
PLACED ON THE  
JANUARY 03, 2023  
WORK SESSION

1. Zoning Hearing Board Fees are set now at a flat fee of \$800.00 per hearing. Does the Board want to look at a tier fee  
  
Ken Farner – 285 Ore Bank Road – questioned why the Township is losing money on these hearings

PUBLIC  
COMMENTS

Gary Reihart – 145 Ore Bank Road – stated the Board should have redone the Comprehensive Plan before the last Zoning Amendments were done.

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ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary