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ROLL CALL

SUPERVISORS – Timothy Kelly, Dave Bush, Libby Loudenslager, and Brent Sailhamer

Supervisor Zooming - Kelly Wall

ATTENDEES - Faye Romberger, Michael Pykosh, Esquire, Phillip Brath, P.E, Brandon Slatt, Township Manager, Jessica Baim, Thomas Wargo, Chief, Ken Farner, Kelley Moyer-Schwille, Tom Carl, Frank Setlak, and Jeremiah Jones

ZOOM ATTENDEES – User, James Hess, 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 Sailhamer called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 7:09 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENTS

Chairman Sailhamer called for public comments.

Ken Farner – 285 Ore Bank Road -questioned the appointment of the Township Engineer.

ITEMS TO BE PLACED ON THE JANUARY 08, 2024 AGENDA The following items were discussed and are to be placed on the January 08, 2024, Board of Supervisors Meeting Agenda for further discussion and for action:

 Preliminary/Final Land Development & Minor Subdivision for Aldi Inc. (Pennsylvania Proposed Aldi Food Market) – Deadline date February 29, 2024

Frank Setlak – 5 Northside Court – questioned the relocation of the driveway on Spring Lane Road for Aldi's. Can the driveway be located closer to the property line on Spring Lane Road?

Ken Farner – 285 Ore Bank Road - questioned the infrastructure of Old Gettysburg Pike to Rt. 15. This creates a backup and needs to have improvements to the intersection.

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ITEMS TO BE PLACED ON THE JANUARY 08, 2024 AGENDA CONTINUES

- 2. Logan Meadows Phase I Final Surety Release of Bond for Stormwater Basin and transfer of responsibility to Logan Meadows Phase III
- 3. 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 2023 fiscal year for action at the January 08, 2024, Board of Supervisors meeting (Resolution Number 2024-05) Has been advertised and ready to adopt the Resolution.
- 4. Update proposed amendments to the Carroll Township Subdivision and Land Development Ordinance to add the Developer must notify the surrounding property owners by certified mail when a plan is submitted to the Planning Commission and post the property. The Carroll Township Planning Commission at their October 26, 2023, meeting recommended that the Board advertise and adopt the proposed amendments. Ordinance Number 2023-255 has been advertised and ready for the Public Hearing scheduled for Monday, January 08, 2024.

ADDITIONAL ITEMS

Phillip Brath, Township Engineer, presented the Plans in Process Report for January 2024.

The Board requested that the Plans in Process Report and a Zoning Report be put on the agenda from here out for the Work Sessions.

ADJOURNMENT

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary