

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JANUARY 03, 2023
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ROLL CALL

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

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael Pykosh, Esquire, Thomas Wargo, Chief, Brandon Slatt, Ken Farner, Tony Hull, Denise Bleiler, Kristen Stagg, Doug Brehm, and Gary Reihart

ZOOM ATTENDEES

Jim Hess

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 6:59 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. There were no public comments.

**ITEMS TO BE
PLACED ON THE
JANUARY 09, 2023
AGENDA**

The following items were discussed and are to be placed on the January 09, 2023 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Need to set Conditional Use Hearings for Conditional Use Application 2023-002 Crossroads Commercial Development, LLC Lot #2 – Phase 2 North Business Park (NBP) and Conditional Use Application 2023-001 Crossroads Commercial Development, LLC Lot #4 – Phase 1 North Business Park (NBP) (for Tuesday, February 07, 2023 at 6:00 p.m.) and grant the time extension to February 22, 2023 to hold the hearings.
2. 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, January 09, 2023 at 6:30 p.m. before the regular business meeting)

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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 2022 fiscal year for action at the January 09, 2023 Board of Supervisors meeting (Resolution Number 2023-05)
4. Appointment of Public Accountant firm
5. Resolution Number 2023-07 – Disposition of Public Records
6. 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 (Resolution Number 2023-08 and Resolution Number 2023-09)
7. Final Subdivision Plan for Harold C. Willis – 3 Lots - Time Extension
8. Re-Configuration final Subdivision Plan for Harry H. Fox, Jr. – 4 Lots - Time Extension
9. Final Subdivision Plan of Plan Book HH, Page 404, Lot No. 1 for the Estate of Bonnie B Sheaffer– Time Extension
10. Final Subdivision Plan of Plan Book HH, Page 404, Lot No. 1 for the Estate of Bonnie B Sheaffer
11. Create policy to address Committee Meetings with Supervisors involved must be posted online three days prior to meeting
12. Logan Meadows Phase I – Request to release 18 Month Maintenance Bond and Release of surety being hold for this project
13. South Mountain Trolley Greenway
14. Chadwick Meadows Phase 2 Development (Northside Court) – surety increase to 110% of the value to do the improvement

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15. York County Mobile Data Computer Agreement from April 01, 2023 to March 31, 2028
16. December 05, 2022 Board of Supervisors Work Session Minutes
17. December 12, 2022 Board of Supervisors Meeting Minutes

PUBLIC COMMENTS

Supervisor Bush wanted to know if the Check Register placed on the back table for the public could go into more detail. As far as each check broken down into more detail.

Ken Farner – 285 Ore Bank Road – stated he doesn’t need more detail on the Check Register. If he has a question, he will do a Right To Know Request for that check. He asked the Board if they all received a copy of his attorney’s letter.

ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:43 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary