

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JANUARY 06, 2020
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ROLL CALL SUPERVISORS – Bruce Trostle, Kelley Moyer-Schwille, Brian Schmick, Kelly Wall, and Tim Kelly

ATTENDEES - Faye Romberger, Duane Stone, Esquire, Phillip Brath, P.E., Chief Thomas Wargo, Karissa Murdock, Al Kerchner, Gary Reihart, Drew Siverling, Ursula Siverling, and John Mowchan

CALL TO ORDER Chairman Trostle 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 Trostle called for public comment.

John Mowchan - 104 Cobblestone Way and Drew Siverling – 105 Cobblestone Way stated that they are concerned about snow removal in the Stonebridge Crossing Development this winter.

Phillip Brath, Township Engineer – stated that he has talked to the Developer and he has agreed to pay the 10% surety increase for 2018 -2019. There will also be a 10% surety increase required for 2019 – 2020. The letter has not been mailed yet. Developer stated that they will be out there this spring to do the work on the roads and the snow removal will be taken care of.

ITEMS TO BE PLACED ON THE JANUARY 13, 2020 AGENDA The following items were discussed and are to be placed on the January 13, 2020 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property
2. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street

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ITEMS TO BE
PLACED ON THE
JANUARY 13, 2020
AGENDA
CONTINUES

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 2019 fiscal year for action at the January 13, 2020 Board of Supervisors meeting (Resolution 2020-05)
4. Appointment of Public Accountant Firm
5. Resolution 2020-08 - Disposition of Public Records
6. December 06, 2019 Board of Supervisors Work Session Minutes
7. December 09, 2019 Board of Supervisors Meeting Minutes

ITEMS TO BE
PLACED ON THE
FEBRUARY 03, 2020
AGENDA

The following items were discussed and are to be placed on the February 03, 2020 Board of Supervisors Work Session Agenda for further discussion:

1. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Mrs. Murdock was told to get with her neighbors to create an agreement as far as extending the public sewer line out of the public right-of-way and over private property. Phillip Brath and Sheldon Williams met with the Property owners on Maple Street to discuss this matter. They were advised to work together to save themselves a lot of money. DAA will install 100 feet of sewer line at no cost to the residents and Carroll Township will overlay the street at no cost to the property owners. The Board of Supervisors are going to give the property owners 90 days (April 2020) to come up with some kind of resolution to this matter, before they will get involved. The Board asked Phillip Brath, Township Engineer, to send letters to the property owners notifying them of the sewer extension project.
2. Declaration of Consolidation of Previously Subdivided Lots for Rick Livingston

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CARROLL
TOWNSHIP
TOWNHOME
DEVELOPMENT

Robert Whalen is here tonight representing the Carroll Township Townhome Development (between Ore Bank Road and W. Siddonsburg Road). He wanted to discuss this property with the Board of Supervisors to see how they would like to see this property developed. They are not under any time clock to develop this property, because it was included in the purchase of the Shopping Center. He stated that Giant is talking to them about purchasing the Haar's property and the other corner lot.

Supervisor Moyer-Schwille stated she would like to see a restaurant and businesses in this area. Supervisor Moyer-Schwille will call Mr. Whalen to set up a meeting to further discuss this property.

ZONING MAP
CHANGES

Phillip Brath, Township Engineer, and Duane Stone, Township Solicitor, discussed the Zoning Map changes with the Board. The Re-Zoning Committee will be meeting again on Monday, January 28, 2020 to try to finalize the Zoning Map changes and the text changes. The Board did request that the road names be placed on the Zoning Map.

ADJOURNMENT

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

Respectfully submitted,

Faye L. Romberger, Secretary