

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MARCH 04, 2024
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ROLL CALL

SUPERVISORS – Timothy Kelly, Dave Bush, and Brent Sailhamer

Supervisors Zooming – Kelly Wall and Libby Loudenslager

ATTENDEES - Faye Romberger, Michael Pykosh, Esquire, Phillip Brath, P.E, Brandon Slatt, Township Manager, Thomas Wargo, Chief of Police, Ken Farner, Frank Setlak, Mike Kreiger, Jeremiah Jones, David Hazen, Scott Maldonado, Hugh Simpson, Kelley Moyer-Schwille, John Rinehart, Lisa Smith, Michael Knox, Sara Westhafer, Dave Whitcomb, Seth Topper, Jason Shortall, Kelley Briones, Marie Chomicki, Audrey Young, and Jim Young

ZOOM ATTENDEES – Natalie Shortall, SamsungSM-G9996U, James Hess, and Kristen Stagg

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 6:30 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.

David Hazen – 2 Grandview Drive – is asking the Board to look into rezoning the land off Golf Course Road, Glenwood Road, and U.S. Route 15 from Industrial to Commercial. He would like to see land reserved for the Route 74 bypass by updating the Official Map.

Jeremiah Jones – 182 Martel Circle – stated that he is concerned about the pollution from the Fager fans from dock side to residential land behind the building.

Kenneth Farner – 285 Ore Bank Road – stated he would like the Board to create a Policy for Board Members as far as zooming into meetings.

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Kelley Moyer-Schwille – 12 Tripplet Court – stated she is concerned about the Police Van. She had heard that the equipment was removed. She asked if the Police Committee was aware of the removal of the equipment.

ITEMS TO BE
PLACED ON THE
MARCH 11, 2024
AGENDA

The following items were discussed and are to be placed on the March 11, 2024, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Hiring of New Police Officer Jared M. Sutch
2. Chestnut Grove Development – Proposed Contribution for the Roundabout at Ore Bank Road and W. Siddonsburg Road
3. Locust Hill Farms – 18 Months Maintenance Bond
4. Final Land Development Plan Proposed Rita’s Italian Ice for Matthew Simmons – Deadline date April 01, 2024 – Need time extension
5. Update for RFP for Township Engineer
6. Hamilton & Musser, PC – Township Auditors – Change Order No. 2
7. Proposed changes to the Carroll Township Non-Uniform Retirement Plan
8. Appointment to Carroll Township Planning Commission – Scott Maldonado four-year term to expire March 2028
9. Resolution Number 2024-11 – A Resolution of the Board of Supervisors of Carroll Township, Supporting the Pennsylvania Commission for the United States Semi-Quincentennial
10. No Pumps in 2023 – due October 31, 2023 – 30-day notice sent certified February 06, 2024 (Envelope returned unclaimed February 29, 2024)
11. February 05, 2024, Board of Supervisors Work Session Minutes

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12. February 12, 2024, Board of Supervisors Meeting Minutes
13. No Trucks on Cabin Hollow Road from Route 74 to Route 194

**ITEMS REMOVED
FROM AGENDA**

The following Agenda Items were removed:

1. Car 2 – 2014 Ford Taurus Police Interceptor Sedan –
Permission to sell vehicle and use Municibid to sell the vehicle
2. Discuss adding an Administration Fee on all invoices

**ADDITIONAL
ITEMS
DISCUSSED**

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

Brandon Slatt, Township Manager/Zoning Officer, presented the Zoning Report for March 2024.

Supervisor Bush would like to have the Board look into rezoning the Industrial Zone out by the High School to Commercial.

Brandon Slatt, Township Manager, stated that we need to look at the Commercial Uses also before we rezone this property to Commercial.

David Hazen – 2 Grandview Drive – stated that he would like to have this property rezoned as soon as possible.

Jason Shortall – 55 Golf Course Road – asked how do we move forward on this matter.

Ken Farner – 285 Ore Bank Road – stated that GBR is the holding Company and is located in Delaware for the Northern Business Park. How do we find out information on this company, for example who owns this company, etc.?

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ADJOURNMENT

It was moved by Chairman Sailhamer, seconded by Supervisor Kelly, and unanimously carried to adjourn the meeting at 7:58 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary