CARROLL TOWNSHIP PLANNING COMMISSION MEETING MINUTES MARCH 23, 2023 Page 1 of 2

ROLL CALL COMMISSIONERS – Jeremiah Jones, Chad Reed, Vincent

Sabia, Ken Baker, Earnie Zimmerman, and Matthew McAneny

ATTENDEES – Phillip Brath, P.E., Faye Romberger, Brandon Slatt, Matt Nunn, Josh Hoffman, Jason Shortall, and Craig

Mellott

CALL TO ORDER Chairman Reed called the regularly scheduled meeting of the

Carroll Township Planning Commission to order at 6:30 p.m.

The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg,

Pennsylvania.

APPOINTMENT OF

TEMPORARY CHAIRMAN It was moved by Commissioner Reed, seconded by Commissioner Sabia, and unanimously carried to appoint Matthew McAneny as Temporary Chairman.

APPOINTMENT OF

CHAIRMAN

It was moved by Commissioner Zimmerman, seconded by Commissioner Sabia, and unanimously carried to appoint Chad Reed as Chairman of the Planning Commission Board.

APPOINTMENT OF

VICE – CHAIRMAN

It was moved by Commissioner Reed, seconded by

Commissioner Zimmerman, and unanimously carried to appoint

Earnie Zimmerman as Vice-Chairman of the Planning

Commission Board.

APPOINTMENT OF SECRETARY

It was moved by Commissioner Reed, seconded by Commissioner Zimmerman, and unanimously carried to appoint

Vincent Sabia as Secretary.

PUBLIC COMMENTS Chairman Reed called for public comments.

Jason Shortall – 65 Golf Course Road- suggested amending the Zoning Ordinance to include definitions for warehouses and

distribution centers.

Phillip Brath, Township Engineer, stated that we are looking

into redefining warehouses in the Zoning Ordinance.

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APPROVAL OF THE FEBRUARY 23, 2023 MINUTES It was moved by Commissioner Sabia, seconded by Commissioner McAneny, and unanimously carried to approve the February 23, 2023 Planning Commission Meeting Minutes as submitted.

LOT CONSOLIDATION FOR KENNETH L. AND ELAINE H. HUTCHISON 1 HEATHWOOD DR. It was moved by Commissioner Sabia, seconded by Commissioner McAneny, and unanimously carried to recommend to the Board of Supervisors to approve the Common Ownership Merger Plan (Lot Consolidation) for Kenneth L. and Elaine H. Hutchison, 1 Heathwood Drive, Dillsburg to combine Tax Parcel 20-01-55 and Tax Parcel 20-01-56 into one lot contingent upon addressing all of the York County Planning Commission review comments in their letter dated February 27, 2023.

INCH PROPERTY MIXED-USE DEVELOPMENT 15 ORE BANK ROAD TABLED It was moved by Commissioner Sabia, seconded by Commissioner Zimmerman, and unanimously carried to table the review of the Preliminary/Final Subdivision and Land Development Plan for the Inch Property Mixed-Use Development at 15 Ore Bank Road until the April 27, 2023 Planning Commission Meeting.

LEFEVER PROPERTY TCNE ROUTE 74 ASSOCIATES, LLC WAREHOUSE TABLED

It was moved by Commissioner Sabia, seconded by Commissioner McAneny, and carried to table the review of the Preliminary Land Development for the Lefever Property – TCNE Route 74 Associates, LLC (Warehouse) until the April 27, 2023 Planning Commission Meeting.

Commissioner Baker abstained.

ADJOURNMENT

It was moved by Commissioner Zimmerman, seconded by Commissioner Sabia, and unanimously carried to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary