

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 01, 2023
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ROLL CALL

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

ATTENDEES - Faye Romberger, Michael O’Connor, Esquire, Phillip Brath, P.E, Thomas Wargo, Chief, Brandon Slatt, Kristen Stagg, Gary Reihart, Ken Farner, Frank Setlak, Scott Vance, Emily Reed, Chris Hoover, and Bruce Janasik

ZOOM ATTENDEES

Jim Hess and Libby Laudenslager

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

Vice-Chairman Wall 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**

Vice-Chairman Wall called for public comments.

Scott Vance – 104 Stonebridge Drive – is concerned about the R. F. Fager’s detention pond. Where is the Township as far as closing out the plan? Why were they not required to fence in the detention pond? He also asked where the stormwater runoff goes to?

**ITEMS TO BE
PLACED ON THE
MAY 10, 2023
AGENDA**

The following items were discussed and are to be placed on the May 10, 2023, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Kiwanis Club of Dillsburg requesting permission to install a Little Free Library at Chestnut Park

Brandon Slatt, Township Manager, stated that he would like to be involved with the placement location of the Little Free Library.

2. Discussion regarding retaining Community Networking Resources LLC for the purposes of identifying and procuring grant opportunities to provide funding for Municipal priority projects for the Township.

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3. Inch Property – Mixed-Use Development 15 Ore Bank Road – Request to dedicate Limestone Drive as a public street.

Joe Eisenhauer representing the Inch Property stated that they would like to dedicate 365’ of Limestone Drive to the Township instead of the full loop. That would be from the intersection of Ore Bank Road and Limestone Drive back 365’ to the intersection of Limestone Drive and Sandstone Drive. The rest of Limestone Drive and all of Sandstone Drive would be included in the HOA.

Brandon Slatt, Township Manager, is concerned about the plowing of the road and the catch basins.

Supervisor Bush would like the Township to take the whole road over. This way the school district would go into the development to pick up the children.

Ken Farner – 285 Ore Bank Road – questioned why are they asking the Township to take 365’ of Limestone Drive.

Scott Vance – 104 Stonebridge Road – stated he is concerned about the traffic pattern on Ore Bank Road. He questioned if a traffic study was done on this location. He stated that the Township must do the roads first before the development.

4. Preliminary Subdivision and Land Development Plan for R and S Fence Company – deadline date – July 31, 2023.
5. Windy Heights Phase III – Request for Surety Release.
6. Chadwick Meadows, Phase 2 Development – Northside Court – increase surety being held for the reconstruction of Northside Court and curb repair by 110% which would be \$157,245.00.

Brandon Slatt, Township Manager, stated that he has received a quote from the contractor.

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7. PSL – Gettysburg Pike Improvements

Brandon Slatt, Township Manager, stated that he has received a quote from the contractor.

Frank Setlak – Northside Court – stated he wanted to thank the Board for their efforts on getting Northside Court and Gettysburg Pike paved. He wanted to let the Board know that he has an underground spring by his driveway. He also asked the Board to be cautious when releasing surety on these developments so that the surety does not fall below the required amount being held. So, there is enough surety being held to complete the job if the developer would default.

8. Preliminary Subdivision and Land Development Plans for Carroll township Townhomes (West Siddonsburg Road & Ore Bank Road) – Dillsburg Land LLC – 94 Townhomes – Deadline date May 08, 2023 – Time Extension until August 06, 2023

9. Appoint Brandon Slatt as the Right to Know Officer to replace Josephine Patton.

10. Appoint Brandon Slatt as an authorized signer on checking accounts (Resolution) to replace Josephine Patton

11. Official Map – Update –

Phillip Brath, Township Engineer, stated he would like to continue updating the comprehensive Plan.

Brandon Slatt, Township Manager, stated that he is looking into DCED grants for reimbursement for the comprehensive Plan Amendments.

12. MS4 Annual Presentation

13. R. F. Fager Improvement Agreement: Phillip Brath, Township Engineer, stated this Agreement is to improve the intersection at Spring Lane Road and Gettysburg Pike to improve the truck turning onto Gettysburg Pike from U.S. Rt. 15.

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Frank Setlak-Northside Court-questioned the tractor trailers going to R.F. Fager. He was under the impression that only box trucks would be going to this facility.

14. York Adams Tax Bureau – concerning Carroll Township Representatives not attending the meetings. If representatives are not able to attend the meetings, then authorize Anne Loeffler, the YATB First Vice President to exercise a proxy vote on our behalf.
15. April 2023 Police Report
16. March 02, 2023, Board of Supervisors Conditional Use Hearing Application 2023-001 Minutes.
17. March 06, 2023, Board of Supervisors Work Session Minutes.
18. March 13, 2023, Board of Supervisors Meeting Minutes.
19. March 14, 2023, Board of Supervisors Conditional Use Hearing Application 2023-002 Minutes.
20. March 28, 2023, Board of Supervisors Conditional Use Hearing Application 2023-002 Minutes.
21. April 10, 2023, Board of Supervisors Meeting Minutes.
22. April 19, 2023, Board of Supervisors Special Meeting Minutes.

ITEMS TO BE
PLACED ON THE
JUNE 05, 2023
AGENDA

1. Road Ordinance Updates (stop signs and speed limits, etc.).
2. Route 194 (Baltimore Road) Brake Retarder Prohibition.

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**TRUCKS ON
STONEY RUN
ROAD**

Brandon Slatt, Township Manager, stated that he has received several telephone calls from residents on the Franklin Township side of Stoney Run Road. These residents are concerned about the truck traffic, the speed, jake brakes and the noise.

**ZONING
ORDINANCE
AMENDMENTS
WAREHOUSE**

Brandon Slatt, Township Manager, stated that he has added to the Zoning Ordinance Amendment for Warehouses a section on air quality.

ADJOURNMENT

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Sailhamer, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary