

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
NOVEMBER 06, 2023  
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**ROLL CALL**

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

ATTENDEES - Faye Romberger, Michael Pykosh, Esquire, Phillip Brath, P.E, Brandon Slatt, Township Manager, Jessica Baim, Thomas Wargo, Chief, Ken Farner, Libby Laudenslager, Gary Reihart, Jeremiah Jones, Andrew Reese, Kristen Stagg, Sheila Covert, Frank Setlak, Greg Hatky, Dave Jakowski, Phyllis Jakowski, Tracy Emig, Elliot Shibley, Steve Kirkpatrick, Linda K Fiscus, and Brian Linsenbach

**ZOOM ATTENDEES**

Jim Hess and Scott Vance

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 6:41 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 comments.

**ITEMS TO BE  
PLACED ON THE  
NOVEMBER 13, 2023  
AGENDA**

The following items were discussed and are to be placed on the November 19, 2023, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Drawing for Final Land Development Plan for 54 Old York Road – Devspire LLC – Deadline date December 31, 2023.

Phillip Brath, Township Engineer, stated a Form 301 Driveway Agreement will be needed for the type of paving they are putting down.

2. Preliminary/Final Mixed Used Development 15 Ore Bank Road – Inch’s Property – Deadline date November 20, 2023 – Time Extension needed and/or plan approval.

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Supervisor Moyer-Schwille questioned the proposed public road request. Are they still planning on dedicating the roads to the Township.

Phillip Brath stated that the developer has softened the curve on Ore Bank Road. He is also working with the developer across the street. He also stated that the developer will be contributing 33% to the cost of the roundabout project and that will be a condition before recording the plan.

Joe Eisenhauer stated they are ready with the single-family homes. The builder is ready to go. They are also ready to go with the commercial parcels.

3. Preliminary/Final Land Development Plan Middle & Elementary School Campus Improvements for Northern York County School District – Deadline date January 26, 2024

Jessica Baim stated that she is concerned about the drop off area for the High School and Middle School.

Linda Fiscus recommended that they move the tennis courts and use this area for traffic.

4. Update Proposed amendments to the Carroll Township Subdivision and Land Development Ordinance to add the Developer must notify the surrounding property owners by certified mail when a plan is submitted for approval. The Carroll Township Planning Commission at their October 26, 2023, meeting recommended that the Board advertise and adopt the proposed amendments. Set the public hearing date and authorize the advertisement of the proposed Ordinance Number 2023-255.
5. Authorize to go out for RFPs for a Planner for the Comprehensive Plan Revisions.
6. Resolution Number 2023-18 – to adopt Northside Court as a Township Road, set 18-Month Maintenance Bond, and request to release financial surety.

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Michael Pykosh, Township Solicitor, stated that a letter will be needed stating that the property is clear of all liens.

7. Preliminary Plan for Logan Meadows Subdivision Phase IV – Time extension to August 15, 2024.
8. Final Subdivision Plans for Harold C. Willis – Time extension to record the plan until December 31, 2023.
9. Paytime Proposal – outsource payroll for 2024.
10. Permission to advertise the 2024 Proposed Budget.
11. Disposal rates at the York County Resource Recovery Facility are increasing by \$7.00 per ton effective January 01, 2024. Carroll Township's rate will increase by \$1.70 per quarter. This will increase the quarterly rate to Carroll Township residents from \$87.07 per quarter to \$88.76 per quarter effective January 01, 2024. The low volume bag service customers will not have an increase.
12. Certificate of Commendation Award at the November 13, 2023, Regular Meeting
13. October 02, 2023, Board of Supervisors Work Session Minutes.
14. October 09, 2023, Board of Supervisors Meeting Minutes.
15. October 24, 2023, Board of Supervisors Budget Work Session Minutes.
16. October 30, 2023, Board of Supervisors Budget Work Session Minutes.

**OTHER  
BUSINESS**

Jeremiah Jones – 182 Martel circle – questioned if the fan noise is considered disturbing the peace.

Supervisor Bush does not feel good about the Fager Fan matter. He feels that we should have the engineer look at this issue.

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Brandon Slatt stated that he met with Mr. Fager about a week and 1/2 ago. Mr. Fager stated they can't get other fans. They are going to try insulation.

Frank Setlak – 5 Northside Court – stated the development at 54 Old York will require maintenance on the type of paving they are going to use. He also stated that development at 15 Ore Bank Road – Inch Property does not show the roundabout on their plans.

Scott Vance stated the sidewalk in Stonebridge Phase I are degrading and some are rising up. He also questioned when will the Comprehensive Plan and Traffic Study be done.

**ADJOURNMENT**

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Sailhamer, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary