

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
OCTOBER 02, 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, Carole Zeaser, Dave Zeaser, James Nellis, Tom Fuentes, Dan Brown, Mike Kreiger, and Sandra Eimer

ZOOM ATTENDEES

Jim Hess

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 6:30 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
OCTOBER 09, 2023
AGENDA**

The following items were discussed and are to be placed on the October 09, 2023, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Windy Heights Phase III Financial Surety Release
2. Drawing for Final Land Development Plan for 54 Old York Road – Devspire LLC – Deadline date December 31, 2023
3. Final Land Development Plan for Proposed Rita’s Italian Ice for Matthew Simmons – Deadline date October 16, 2023 – Time Extension needed
4. Preliminary/Final Minor Lot Add-On Plan for 26 Spring Lane Road for Raymond A. & Janice E. Napoli and Steven M. & Jeanette A. Hummel – 2 Lots – Deadline date October 23, 2023 – Time Extension needed.

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ITEMS TO BE
PLACED ON THE
OCTOBER 09, 2023
AGENDA
CONTINUES

5. Dillsburg Area Soccer Club requesting to use portable lighting towers at Chestnut Park between 5:00- 8:00 p.m. Monday through Friday starting October 2nd and going through to November 12th.
6. September 05, 2023 Board of Supervisors Work Session Minutes
7. September 11, 2023 Board of Supervisors Public Hearing Minutes
8. September 11, 2023 Board of Supervisors Meeting Minutes

ITEM TO BE
PLACE ON THE
NOVEMBER 06, 2023
AGEMDA

1. 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 and post the property. Will go to Carroll Township Planning Commission on October 26, 2023 for recommendations.
2. Update on Grant Proposal for W. Siddonsburg Road (SR 4028) and Ore Bank Road Conceptual Roundabout Design will need a Resolution adopted at the November 06, 2023 Work Session Meeting to meet the submittal deadline date of November 13, 2023 on the Grant.
3. York County Solid Waste Authority will be increasing their tip fee for 2024. This will increase our quarterly rate for 2024. Waiting to hear from Penn Waste about the increase in our quarterly bills.

OTHER
BUSINESS

Jeremiah Jones – 182 Martel circle – questioned where are we with the trees and fans at the Fager Property. Residents in South Mountain Estates feel their complaints are going on deaf ears and nothing will be done. Another house in the development has gone up for sale because of the fans.

Brandon Slatt, Township Manager, stated that Phillip Brath, Township Engineer, will not be present at the October 09, 2023 Board of Supervisors Meeting. Zoom will not be available for the meeting.

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ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 8:06 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary