

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 06, 2022
Page 1 of 4**

ROLL CALL

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

ATTENDEES - Faye Romberger, Phillip Brath, P.E., Michael Pykosh, Esquire, Thomas Wargo, Chief, Brandon Slatt, Bruce Janasik, Cindy Janasik, Charlie Courtney, Ken Farner, and Jeremiah Jones

ZOOM ATTENDEES - Peggie Williams, Mark Hagenbuch, Jim Hess, Cindi Snoke, Chelsie Markel, Scott Vance, and Matthew McAneny

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.

Cindi Janasik – 176 Martel Circle – stated she heard that Fager Property in not going to mow between their property and the warehouse is this true. She also states the street sign at Martel Circle and Strayer Drive needs to be replace. She also questioned if there are any changes to the trees or the pond on the Fager Property.

Scott Vance – 104 Stonebridge Drive – stated that Lots 98 and 99 were required by the Township. These homes are to be incorporated into Stonebridge Crossing Development and the shared drive removed. There is not a PennDOT Highway Occupancy Permit for this shared drive. There is blind spot when you come out to W. Siddonsburg Road at this shared drive. Money must be held in surety for the improvements which would include removal of the shared drive, put in the driveways for Lots 98 and 99, and connect these properties to the public sewer.

Mark Hagenbuch – 821 W. Siddonsburg Road – Lots 98 and 99 improvements are not included on the plan. Mr. Hagenbuch does not

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 06, 2022
Page 2 of 4**

**PUBLIC
COMMENTS
CONTINUES**

see this as a blind spot. The hedge was cut down. He stated that he would like the Supervisors to come out to see and talk to them.

Jeremiah Jones – 182 Martel Circle – questioned if the Board has looked at this proposal to fix the radius on that turn at Spring Lane Road and Gettysburg Pike.

**ITEMS TO BE
PLACED ON THE
SEPTEMBER 12, 2022
AGENDA**

The following items were discussed and are to be placed on the September 12, 2022 Board of Supervisors Meeting Agenda for further discussion and for action:

1. Update on Proposed Street Dedications – Stonebridge Crossing Phase I (Resolution Number 2022-15) and Financial Surety Release. Also discuss holding surety for Lots 98 and 99 between \$200,000.00 to \$300,000.00 to put these driveways in. Outstanding issues Maintenance Bond needs updated, missing tree, Cobblestone Way issues repaired, and Liquid Fuel Money in the amount of \$3,327.48.
2. Update on Proposed Street Dedication Locust Hill Farms – Outstanding issues need deed of dedication, plats, title search, and Liquid Fuels Money in the amount of \$1,053.00.
3. Dillsburg Mavis Tire – Request to release Site Improvement Bond for \$10,000.00
4. Update on the Relocation of Route 74 – Supervisor Moyer-Schwille stated that she had a meeting with Supervisor Bush, Phillip Brath, Brandon Slatt, and PennDOT Representatives. The Committee presented three interchanges first one would be a Southern End which would be located between and around Glenwood Road/Range End Road/Golf Course Road, second interchange would be located at Ore Bank Road/Spring Lane Road and Gettysburg Pike and third would Northern End Rt. 74 around Bob Ruth Ford. PennDOT Representatives liked our ideas with the relocation of Rt. 74. The Board needs to decide which interchanges that we would like to do first, second and third and provide a Cost Estimate Study for these interchanges.
5. Update on text changes to the Carroll township Zoning Ordinance for Mixed Used 1 (MU1) Zone §450-206 and other Sections.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 06, 2022
Page 3 of 4**

6. Dillsburg Ventures – Village at South Mountain – Time Extension
7. Update - Proposed List of Actuaries to evaluate the police pension risk/costs
8. Inch’s Properties, LLC – Conditional Use Application – Multiple-Family Residential Dwellings (apartments) 208 Units (15 Ore Bank Road) – Set Public Hearing Date
9. Received RFP for Accounting Firms to audit the Township Funds for 2022, 2023, and 2024
10. Schedule 2023 Budget Work Sessions in October 2022
11. Carroll Township Police Pension 2023 Minimum Municipal Obligations (MMO) Worksheet
12. Carroll Township Non-Uniform Pension 2023 Minimum Municipal Obligation (MMO) Worksheet
13. Salary increases for Non-Union Full Time Employees
14. Dillsburg Area Soccer Club – Permission to use portable lighting towers at Chestnut Park Between 5 – 8 P.M. Monday – Friday. Starting Monday, September 26th to November 12th.
15. CD Interest Rates – Do we want to transfer some General Fund and Capital Reserve Fund to Edward Jones CS.
16. Lee Eichelberger, Lobar Associates, proposal to donate land in Carroll township off Old York Road to build Emergency Services Facility
17. August 01, 2022 Board of Supervisors Work Session Minutes
18. August 08, 2022 Board of Supervisors Meeting Minutes

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 06, 2022
Page 4 of 4**

**PUBLIC
COMMENTS**

Ken Farner – 285 Ore Bank Road – stated that he moved into the Township 35 years ago. He stated that Supervisor Bush commented about protecting the residents in the Township, but waivers are given every day.

Chief Wargo stated that Retired Officer Ronald Stiles has passed away.

**ITEMS TO
BE PLACED THE
OCTOBER 03, 2022
AGENDA
CONTINUES**

1. Update on the 537 Plan

**ITEMS TO BE
REMOVED FROM
AGENDAS**

1. Update on Monty Moorhead – 19 Golf Course Road has not connected his property to the public sewer as he stated he would in a meeting held on April 05, 2021 – Letter was sent to Mr. Morehead he had until July 20, 2022 to get in touch with Solicitor Pykosh. Solicitor Pykosh will take it to the next step.

ADJOURNMENT

It was moved by Supervisor Wall, seconded by Supervisor Sailhamer, and unanimously carried to adjourn the meeting at 9:04 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary