CARROLL TOWNSHIP BOARD OF SUPERVISORS PUBLIC HEARING MINUTES SEPTEMBER 11, 2023 Page 1 of 3

ROLL CALL SUPERVISORS – Kelley Moyer-Schwille, Tim Kelly, and

Dave Bush

Zoom Attendee – Kelly Wall

ATTENDEES Fave Romberger, Phillip Brath, P.E., Thomas Wargo, Chief,

Brandon Slatt, Jessica Baim, Mike Pykosh, Esquire, Ken Farner, Hector Morales, Sheila Covert, Dennis Covert, Marc DeSouza,

Dan Brown, Janice Buffington, Frank Setlak, Libby

Laudenslager, Kristen Stagg, Carole Zeaser, Dave Zeaser, Nancy Folk, Barry Folk, Dustin Dove, Sherry Sirianni, Gary Reihart, Bob Kubistek, Jeremiah Jones, and David Hazen

ZOOM ATTENDEES James Hess, Marie Chomicki, and Bruce Janasik

Carroll Township's Municipal Building was opened 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 public hearing of the Carroll

Township Board of Supervisors to order at 6:31 p.m. The location of the hearing is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

HEARING OFFICER Chairman Kelly turned the Public Hearing over to Michael

Pykosh, Esquire as the Hearing Officer.

PUBLIC HEARING Mr. Pykosh announced this is a Public Hearing on Ordinance

Number 2023-254 – An Ordinance Amending Chapter 450 of the Code of Carroll Township, York County, Pennsylvania Governing Zoning: Updating Section 450-112 Pertaining to the Definitions of Warehouse and Distribution/Fulfillment Center and amending Section 450-385 Governing Warehouses and/or

Distribution Centers within the Township.

EXHIBITS Mr. Pykosh read into the record the Exhibits. Exhibit B-1 is the

Proposed Ordinance No. 2023-254, Exhibit B-2 is the Certificate of Service of Public Notice and Written Notice, Exhibit B -3 is the Minutes of the June 22, 2023, Carroll Township Planning Commission meeting, Exhibit B -4 is the email from Phillip Brath dated May 16, 2023, forwarding draft Ordinance to York County Planning Commission, Exhibit B -5

CARROLL TOWNSHIP BOARD OF SUPERVISORS PUBLIC HEARING MINUTES SEPTEMBER 11, 2023 Page 2 of 3

EXHIBITS CONTINUES

is the letter dated June 21, 2023, and Attached Report from York County Planning Commission, and Exhibit B-6 is the email communication from Brandon Slatt to York County Planning commission dated August 11, 2023, forwarding most recent version of draft Ordinance and reply email from York County Planning Commission dated August 14, 2023.

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to enter into the minutes as evidence Exhibits B-1 through B-6 as listed above.

SWORN IN TOWNSHIP ENGINEER

Phillip Brath, Township Engineer, was sworn in to give a brief summary on the proposed Ordinance Number 2023-254. He stated that the definition for Warehouse was amended, and a definition was added for Distribution/Fulfillment Center and Motor Freight Terminal, building setbacks were increased, lighting shall be equipped with motion sensors, air pollution section was added, establish and submit for approval a truck routing plan to and from the state highway system, tractortrailer parking spaces shall be reserved for outbound trucks which are required layover or rest, every building containing a loading dock shall have amenities for the truck drivers, each amenity shall include lounge, restroom facilities, including at least three sinks, stalls, etc., per restroom, and food and beverage dispensing machines.

OPEN PUBLIC HEARING FOR COMMENTS

Mr. Pykosh opened the hearing for public comment. There were no public comments.

CLOSE PUBLIC TESTIMONY

It was moved by Supervisor Moyer- Schwille, seconded by Supervisor Bush, and unanimously carried to close the public testimony period.

CLOSE PUBLIC HEARING

It was moved by Supervisor Moyer-Schwille, seconded by Supervisor Bush, and unanimously carried to close the public hearing.

CARROLL TOWNSHIP BOARD OF SUPERVISORS PUBLIC HEARING MINUTES SEPTEMBER 11, 2023 Page 3 of 3

ORDINANCE	It was moved by Supervisor Moyer-Schwille seconded by
NUMBER	Supervisor Wall, and unanimously carried to adopt Ordinance
2023-254	Number 2023-254 – An Ordinance Amending Chapter 450 of
ZONING	the Code of Carroll Township, York County, Pennsylvania
ORDINANCE	Governing Zoning: Updating Section 450-112 Pertaining to the
AMENDMENTS	to the Definitions of Warehouse and Distribution/Fulfillment
	Center and amending Section 450-385 Governing Warehouses
	and/or Distribution Centers within the Township.
ADJOURNMENT	It was moved by Supervisor Moyer-Schwille, seconded by
	Supervisor Wall, and unanimously carried to adjourn the Public
	Hearing at 6:41 p.m.
	Respectfully submitted,
	Favo I. Pombargar Sagratory
	Faye L. Romberger, Secretary