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ROLL CALL	SUPERVISORS – Dave Bush, Libby Loudenslager, and Kelly Wall
	ATTENDEES - Faye Romberger, Michael Pykosh, Esquire, Phillip Brath, P.E, Brandon Slatt, Township Manager, Thomas Wargo, Police Chief, Ken Farner, Kristen Stagg, Sheila Covert, Chelsie Markel, Marie Chomicki, Jim Stroup, Vicky Church, 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	Supervisor 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	Supervisor Wall called for public comments.
	Ken Farner – 285 Ore Bank Road – stated that Supervisor Wall indicated that his lawsuit cost the Township over \$15,000.00. That statement was false. The records show that it was \$8,326.50 and \$3,003.00 of that was what the Township paid the insurance company. He feels this should not be associated with his cost because he was told to sue the Township. Because of his issue he feels that the Township Engineer should be the one blamed for the problem.
	 Chelsie Market – 151 Quail Drive – talked about the rezoning of the property along U.S. Rt. 15 and Golf Course Road/Glenwood Road. It was discussed about rezoning this property from Industrial to Light Industrial and Commercial. She did a poll on Facebook asking several questions. The results were: Keep the land zoned Industrial & allow the new warehouse – 6% in favor there were 10 votes. Rezone the parcel by Golf Course Road to Light Industrial – 8% in favor there were 14 votes Rezone both land parcels from Industrial to Commercial – 39% in favor there were 69 votes

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	 Do nothing and wait until the new Comprehensive Plan to be completed – 7% in favor there were 14 votes Amend the Official Map to document the new road so developers can not build & block the roadway – 40% in favor there were 74 votes She also questioned the percentage of fair share of Industrial value to commercial.
	Vicky Church - 17 Ashley Drive – questioned Supervisors Bush and Wall if they had physically been to the fire company steering committee meetings. The fire company needs to apply for grants. The fire company is going to want to hire more paid staff. She stated that the municipality and the fire company must work together.
	Sandra Eimer – 300 Normandy Lane – stated that she approached the builder concerning her topsoil issue on her lot and he is not willing to do anything else concerning this matter.
	Shelia Covert – 1163 Park Avenue – stated she was present when DEP was there to inspect the basins for final approval on May 22, 2024, and basin 4 still is not working correctly.
ITEMS TO BE PLACED ON THE JUNE 10, 2024 AGENDA	The following items were discussed and are to be placed on the June 10, 2024, Board of Supervisors Meeting Agenda for further discussion and for action:
	 Car 2 – 2014 Ford Taurus Police Interceptor Sedan – Results of the Municibid to sell the vehicle. The auction ended Sunday, June 02, 2024. Award to the highest bidder at the June 10, 2024, Board of Supervisors Meeting.
	Chief Wargo stated that the final bid on the car was \$6,800.00.
	2. Officer Retirement – Detective Sergeant John R. Schreiner, Jr. is retiring effective June 02, 2024, with 28 years of service (Resolution 2024-14).
	3. Chief Wargo asked the Board for permission to start the process to promote within the Department to fill the Sergeant position. He also stated that he would like to budget for 2025 to fill his old Sergeant Position that has been vacant for 10 years.

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- 4. Preliminary Subdivision and Land Development Plan for Stony Run Village for BLG Constructions, LLC – Deadline date June 30, 2024- Need Time Extension
- 5. Preliminary Subdivision and Land Development Plan for 941 York Road Warehouse for York Land Development, LLC – Deadline date June 26, 2024 – Need Time Extension
- Preliminary Subdivision and Land Development Plan for Carroll Township Townhomes – Dillsburg Land, LLC – Deadline date July 06, 2024 – Need Time Extension
- Preliminary Subdivision and Land Development Plan Somerton Glen Single Family Residential Development for MidPenn Estates – June 30, 2024 – If not approved will need Time Extension
- 8. Plan Review Process Policy
- 9. Resignation of Todd Ryan Carroll Township Planning Commission effective June 01, 2024
- 10. May 06, 2024 Board of Supervisors Work Session Minutes
- 11. May 13, 2024 Board of Supervisors Meeting Minutes

The following Agenda Items were removed and to be placed on the July 01, 2024, Board of Supervisors Work Session Agenda:

- 1. Discuss the Tax Collector's compensation to include the collection of the Fire Tax
- 2. Going out for bids for Trash Hauling
- 3. Discuss a Street Tree Policy
- 4. Discuss the proposed zoning amendment for the property located along U.S. Rt. 15, between Golf Course Road and Glenwood Road

ITEMS REMOVED FROM AGENDA AND PLACED ON JULY 01, 2024 WORK SESSION AGENDA

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ADDITIONAL ITEMS DISCUSSED	Phillip Brath, Township Engineer, presented the Plans in Process Report for May 2024.
	Brandon Slatt, Township Manager/Zoning Officer, presented the Zoning Report for May 2024.
	Ken Farner – 285 Ore Bank Road- stated that he received his information from a Right to Know request. Supervisor Wall should check with Brandon Slatt the Right to Know Officer because he has copies of everything that is given to him.
	Brandon Slatt, Zoning Officer, stated that he has received several complaints from residents on Stoney Run Road concerning the truck traffic that has picked up again since the weather has changed.
ADJOURNMENT	It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 7:50 p.m.
	Respectfully submitted,

Faye L. Romberger, Secretary