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ROLL CALL

SUPERVISORS – Brent Sailhamer, Timothy Kelly, Dave Bush, Libby Loudenslager, and Kelly Wall

ATTENDEES - Faye Romberger, Michael O'Connor, Esquire, Phillip Brath, P.E, Brandon Slatt, Township Manager, Thomas Wargo, Police Chief, Jessica Baim, Ken Farner, Scott Maldonado, Kristen Stagg, Sheila Covert, Chelsie Markel, Michael Knox, David Hazen, Kelley Briones, Maria Chomicki, Michelle L Kiesinger, Seth Topper, and Sandra Eimer

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 Sailhamer 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 Sailhamer called for public comments. There were no Public Comments.

ITEMS TO BE PLACED ON THE MAY 13, 2024 AGENDA The following items were discussed and are to be placed on the May 13, 2024, Board of Supervisors Meeting Agenda for further discussion and for action:

- Preliminary Subdivision and Land Development Plan Somerton Glen Single Family Residential Development for MidPenn Estates – May 31, 2024 – Need Time Extension
- 2. Car 2 2014 Ford Taurus Police interceptor Sedan Permission to sell vehicle and use Municibid to sell the vehicle
- 3. Officer Retirement Permission to advertise for new officer
- 4. Proposed Resolution Number 2024-13 To set the Carroll Township Construction rate per Square Footage as shown on the ICC Building Valuation Data Table dated February 2024

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5. Memo from Phillip Brath dated April 19, 2024, concerning the Traffic Impact Study for Middle & Elementary School Campus Improvements

Brandon Slatt stated that he parked and watched the stacking at the school campus and there were no problems on 5/2/2024.

David Hazen -2 Grandview Drive - stated the School District has not decided where the Middle School will be located. They are talking about tearing it down and rebuilding at the current location or moving it across the street where the Sports and Learning building is.

Scott Malonado -1 Still Water Circle - it should be contingent upon the approval of the traffic study.

Jessica Baim stated a lot of the seniors are done now and that would change the car counts.

- 6. Comprehensive Plan Update Plans, Goals, and Issues Monday, May 13, 2024
- 7. April 01, 2024, Board of Supervisors Work Session Minutes
- 8. April 08, 2024, Board of Supervisors Meeting Minutes
- 9. April 11, 2024, Board of Supervisors Special Meeting Minutes

The following Agenda Items were removed and to be placed on the June 03, 2024, Board of Supervisors Work Session Agenda;

ITEMS REMOVED FROM AGENDA AND PLACED ON JUNE 03, 2024 WORK SESSION AGENDA

1. Plan Review Process Policy

Chairman Sailhamer asked for a clean copy to be sent to the Board.

Supervisor Loudenslager stated that if five comments are too little. What is the happy middle number?

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2. Discuss the proposed zoning amendment for the property located along U.S. Rt. 15, between Golf Course Road and Glenwood Road

There were some discussions on this topic. It was discussed if the Township should change the zoning on this property. Should it be Commercial instead of Industrial, keep it Industrial but divide it up into two different zones 1 and 2 and amend the Official Map.

Kelley Briones – 4 Grandview Drive – they are a residential area and trucks across the street are a concern.

David Hazen – 2 Grandview Drive – he is concerned about the Industrial Park. He would like for the Board to direct Phillip Brath, Township Engineer, to do an overview showing what it would look like as a Commercial Zoning and Industrial Zoning. Who determines the fair share of a Zoning district area in the Township.

ITEM REMOVED FROM THE AGENDA

Discuss the final location of the roundabout at W. Siddonsburg Road and Ore Bank Road

Phillip Brath presented three Alternatives for the location of the roundabout at W. Siddonsburg Road and Ore Bank Road. All three alternatives were discussed and the Board decided to go with Alternative 3. No motions were made.

Supervisors Kelly, Sailhamer, Wall, and Loudenslager were all in favor of Alternative 3.

Supervisor Bush stated he would like to see a traffic light instead of a roundabout. What happens after the interchange is installed at U.S. Route 15 and W. Siddonsburg Road or Ore Bank Road.

ADDITIONAL ITEMS DISCUSSED

Phillip Brath, Township Engineer, presented the Plans in Process Report for April 2024.

Brandon Slatt, Township Manager/Zoning Officer, presented the Zoning Report for April 2024.

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Sandra Eimer – 300 Normandy Lane – stated that the sidewalk, apron & handicap ramp are all breaking up. She would like Phillip Brath to look at these items. She also questioned what is being done on the back swale. So far she had to replace her roof, still having stormwater runoff problems, and now her siding needs replaced.

Supervisor Bush unfortunately stated the second-class township code has no control over stormwater runoff, roofs going bad, siding needs replaced, etc. These issues you need to go to the Better Business Bureau in Harrisburg and file a complaint.

Chairman Sailhamer stated the Better Business Bureau will look into the matter and take care of it.

Ken Farner – 285 Ore Bank Road- stated that he disagrees with Chairman Sailhamer statement. The Better Business Bureau does not do anything now.

Supervisor Wall questioned if the Township would consider sponsorships for Chestnut Park.

Supervisor Bush stated that he attended the Fire Company Steering Committee Meeting on April 22, 2024. Some of the things discussed were:

- 1. Questioned the money for their equipment. To replace the equipment, they would like to get something yearly from the warehouses.
- 2. Looking for land for a new fire house.
- 3. Increase their staff as far as paid employees.

ADJOURNMENT

It was moved by Supervisor Kelly, seconded by Supervisor Wall, and unanimously carried to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary