

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 18, 2005  
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ROLL CALL	<p>SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, and Robert Faulkner</p> <p>ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Jennifer Hipp, James Bogar, Brad Pealer, Peggie Williams, Robert Schrift, Carrie Schrift, Todd Cook, Mike Murphy, Dean Zimmerman, Hector Mosoler, Tony Baker, Charles Junkins, Sean T. Flanagan, Terry Burger, Bob Watts, Belissa O’Haver, Don Willhefler, Doug Speck, and Bill Turner</p>
CALL TO ORDER	<p>Chairman Robert Faulkner called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.</p>
POLICE REPORT	<p>Chief John Francis presented the Police Report for the month of September 2005.</p>
EMERGENCY QUARTERLY REPORTS	<p>Bob Watts representing the Dillsburg EMS presented the EMS Report for the third quarter of 2005.</p> <p>Todd Cook representing the Citizen’s Hose Company No. 1 presented the Fire Report for the third quarter of 2005.</p> <p>The new fire truck was discussed at this point. The Board stated that they are in process of preparing the 2006 Budget and could not make any decisions at this time. The Board would look very favorable at a 2% loan for 5 to 10 years. The Board asked the Citizen’s Hose Company No. 1 to start the paper work for the loan.</p>
APPROVAL OF SEPTEMBER 20, 2005 MINUTES	<p>It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to approve the September 20, 2005 Board of Supervisors Meeting Minutes as submitted. Chairman Faulkner abstained from the vote, because he was not present.</p>

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APPROVAL OF  
OCTOBER 10, 2005  
MINUTES

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to approve the October 10, 2005 Board of Supervisors Work Session Minutes as submitted. Chairman Faulkner abstained from the vote, because he was not present.

APPROVAL TO  
PAY THE BILLS

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the payment of the bills up to and including October 18, 2005 in the amount of \$199,448.73.

PRELIMINARY/  
FINAL LAND  
DEVELOPMENT  
PLAN FOR  
NORTHERN YORK  
SCHOOL DISTRICT  
FOR THE  
NORTHERN  
ELEMENTARY  
ADDITION

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to grant the following waiver requests:

1. Section 601.d – pertaining to Growing Greening Submission Requirements;
2. Section 708.a.2 – pertaining to Curbing in parking lots.

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to conditionally approve the Preliminary/Final Land Development Plans for Northern York School District for the Northern Elementary Addition contingent upon addressing the following comments from Mark Hilson's comment memo dated September 7, 2005:

**SUBDIVISION AND LAND DEVELOPMENT  
ORDINANCE**

1. All certificates and signature blocks must be signed and sealed. (Section 501.b.6)
2. Establish financial security for completion of public improvements. The estimate provided by the applicant is under review.
3. Indicate the date of action of all requested waivers.
4. Provide Erosion and Sedimentation Control Plan approval from Y.C.C.D.

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PRELIMINARY/  
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PLAN FOR  
NORTHERN YORK  
SCHOOL DISTRICT  
FOR THE  
NORTHERN  
ELEMENTARY  
ADDITION  
CONTINUES

**STORMWATER MANAGEMENT**

5. The infiltration trench detail should show the geofabric wrapped across the top of the trench and a layer of clean stone (river rock or #4's) on top of the fabric.

Mr. Chris Hoover as Consultant for Applicant has submitted a written Acceptance of Conditions for this plan.

FINAL PLANS FOR  
GEORGE WENTZ

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to table the review of the Final Subdivision Plans for George Wentz until the November 15, 2005 Board meeting and accept the time extension granted by the Developer until December 1, 2005 to review the plans.

PRELIMINARY  
PLANS FOR  
SOUTH MOUNTAIN  
COMMONS

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to accept the time extension granted by the Developer until December 31, 2005 to review the Preliminary Subdivision Plans for South Mountain Commons.

RESOLUTION  
2005-25  
QUENTIN'S  
MEADOWS  
HOUSE NUMBERING  
SYSTEM

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution Number 2005-25 setting the official house numbering system for Quentin's Meadows as submitted.

CHESTNUT GROVE  
ROAD RAILROAD  
CROSSING CLOSURE  
(COBLE COMPLAINT)

Jennifer Hipp, Esquire stated that she will be meeting with Mark Hilson and Dianne Price on Monday, October 24, 2005 to prepare for the PUC Public Hearing that is scheduled for Thursday, November 17, 2005 at 10:00 a.m. to hear comments on the closing of the Chestnut Grove Road Railroad Crossing.

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**PUBLIC COMMENT**

Chairman Faulkner stated there were some public comments made at the September 20, 2005 meeting that he wanted to correct. It was stated that the Township over estimated the taxes for 2004 which caused a deficit so that taxes would have to be increased to cover. This is not true. The truth is that the budget was conservative on taxes and we actually ended up over in the revenue. Also, it was stated in the local newspaper that soccer and lacrosse organizations had pledged money to finance the 50% match for the purchase of the Chestnut Park. This is not true. No funds have been pledged by anyone. The Township has been receiving numerous calls about the Township "taking" Logan Park by eminent domain to put a road through it. This is totally untrue and the Township would fight anyone that attempted to take the park.

Brad Pealer – 90 Spring Lane Road – stated that public comments on agenda items should be at the beginning of the agenda not at the end, because the decisions are already done. Non-agenda items could be at the end.

**COMMITTEE  
REPORTS**

Recreation – Chairman Faulkner stated that the Township applied for grant money to develop the park.

Financial – Supervisor Zinn stated that the 2006 Budget is being worked on.

Emergency Services – Chairman Faulkner stated that emergency equipment is being purchased.

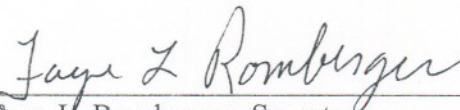
Dillsburg Area Authority – Mark Hilson stated that both pump stations (Ore Bank Road and Yellow Breeches) are to be started this week. Carroll Manor construction should be started within two to three weeks.

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ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary