

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 18, 2000
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- ROLL CALL SUPERVISORS: Jere Rutherford, Gary Brown, Robert Faulkner, Norman Shelly, Jr., and Calvin Hipp
- ATTENDEES: Faye Romberger, Walter Heine, Charles Romich, Dick Blouch, Traci Cook, Jessica Cichocki, Todd Cook, Reggie Wertz, Stan Carpenter, James McGinnis, Pat Hollender, and R.D. Carr
- CALL TO ORDER The regular meeting of the Carroll Township Board of Supervisors was called to order by Chairman Rutherford at 7:05 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, PA 17019.
- EXECUTIVE SESSION Chairman Rutherford announced that the Board of Supervisors held an Executive Session today prior to the regularly scheduled Board of Supervisors meeting from 6:00 p.m. to 6:50 p.m. The Police Contract was discussed.
- APPROVAL OF THE APRIL 3, 2000 MINUTES It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and carried to approve the April 3, 2000 Board of Supervisors meeting minutes as submitted.
- Supervisor Faulkner abstained from the vote.
- PUBLIC COMMENT There were no public comments.

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EMS REPORTS

Todd Cook presented the Citizen's Hose Co. # 1 Fire Report for the month of March 2000. There were a total of 10 calls in Carroll Township, which consisted of 1 fire, 5 automatic alarms, 3 accidents, and 1 Haz-Mat Incident.

Mr. Cook asked the Board to consider an Ordinance which would allow the local fire companies to bill for false alarm calls, and to bill the insurance companies for service calls. Mr. Cook also informed the Board that the Fire Company purchased a 1974 CF 700 Mack.

Chief Blouch presented the Franklinton Community Fire Company Fire Report for the month of March 2000. There were a total of 11 calls in Carroll Township, which consisted of 3 emergency medical, 1 spill/leak no ignition, 1 rescue, 1 unintentional false call, 1 structure fire, and 4 vicinity alarms.

Chairman Rutherford presented the Monaghan Township Volunteer Fire Company Fire Report for the month of March 2000. There were a total of 5 calls in Carroll Township, which consisted of 1 fuel spill, 3 automatic alarms, and 1 dwelling fire.

Traci Cook presented the Dillsburg EMS Report for the month of March 2000. There were a total of 36 calls in Carroll Township, which consisted of 23 emergencies, 4 fire, 6 motor vehicle accidents, 2 standbys, and 1 call missed.

Mrs. Cook informed the Board that the call boxes have not been changed as to date. She also presented the Board with a copy of the 1998-1999 Financial Statements.

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IMPROVEMENT TO
COLD SPRINGS
ROAD BIDS

The bids to improve Cold Springs Road were opened and the results were read:

1. Hempt Bros., Inc. - \$109,505.00
2. Handwerks - \$ 94,672.55

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to table the awarding of bids for the improvements to Cold Springs Road pending the Township Engineer's review.

NEW ROLLER
PURCHASED

The bids to purchase a new roller was opened and the results were read:

Shaul's Equipment bid \$20,500.00 for a Dynapac CC102 Vibratory Asphalt Compactor single drum/tandem roller.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the bid from Shaul's Equipment to purchase the Dynapac CC102 Vibratory Asphalt Compactor single drum/tandem roller in the amount of \$20,500.00.

ROAD MATERIALS

The bids for road materials were opened and the results were read.

18,000 GALLONS MORE OR LESS OF E-3 EMULSION:

Hammaker Ltd. East - \$.866 per gallon

Wilson Paving - \$.920 per gallon

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to award the E-3 Emulsion to Hammaker Ltd., East at the price of \$.866 per gallon.

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ROAD MATERIALS
CONTINUES

3,600 TONS MORE OR LESS OF ID-3 WEARING:

Pennsy Supply	-	\$23.35 picked up \$26.45 delivered
Handwerk	-	\$22.00 picked up \$26.00 delivered
Hempt Bros., Inc.	-	\$25.50 picked up \$29.50 delivered
York Bldg. Products	-	\$25.95 picked up \$29.10 delivered

500 TONS MORE OR LESS OF ID-2 WEARING:

Pennsy Supply	-	\$27.20 picked up \$30.20 delivered
Handwerk	-	\$23.50 picked up \$27.50 delivered
Hempt Bros., Inc.	-	\$28.25 picked up \$32.25 delivered
York Bldg. Products	-	\$26.65 picked up \$29.80 delivered

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to award the ID-3 Wearing and ID-2 Wearing to Handwerk with the condition that a letter be sent to them noting the problems experienced in 1999 upon delivery of blacktop to the job site and that the Board expects those problems be rectified under this agreement.

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ROAD MATERIALS
CONTINUES

5,000 TONS MORE OR LESS CRUSHED AGGREGATE:

Pennsy Supply

2A & 3A Mod	\$4.90 picked up	\$7.60 delivered
#4 & 3A	\$5.70 picked up	\$8.40 delivered
2B & #2	\$5.80 picked up	\$8.50 delivered
1B	\$6.65 picked up	\$9.35 delivered
#1 Dust	\$7.50 picked up	\$10.20 delivered
¼"	\$6.90 picked up	\$9.60 delivered

Handwerk

2A & 3A Mod	\$3.65 picked up	\$7.25 delivered
#4 & 3A	\$4.70 picked up	\$8.35 delivered
2B & #2	\$5.30 picked up	\$8.95 delivered
1B	\$6.00 picked up	\$9.65 delivered
#1 Dust	\$5.40 picked up	\$8.65 delivered
¼"	\$6.00 picked up	\$9.65 delivered

Hempt Bros., Inc.

2A & 3A mod	\$5.00 picked up	\$7.50 delivered
#4 & 3A	\$5.75 picked up	\$8.25 delivered
2B & #2	\$5.75 picked up	\$8.25 delivered
1B	\$7.00 picked up	\$9.50 delivered
#1 Dust	\$7.90 picked up	\$10.40 delivered
¼"	\$6.50 picked up	\$9.65 delivered

York Building Products

2A & 3A Mod	\$3.85 picked up	\$7.50 delivered
#4 & 3A	\$5.45 picked up	\$8.25 delivered
2B & #2	\$5.45 picked up	\$7.75 delivered
1B	\$6.45 picked up	\$8.75 delivered
#1 Dust	\$6.45 picked up	\$8.75 delivered
¼"	\$6.45 picked up	\$8.75 delivered

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ROAD MATERIALS
CONTINUES

Global Stone of Penroc

2A	\$6.45 delivered
3A	\$6.55 delivered
#4	\$7.95 delivered
2B & #2	\$7.95 delivered
1B	\$8.90 delivered
#1 Dust	\$8.65 delivered
¼"	\$9.35 delivered

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to award the stone bids to York Building Products at the prices listed above.

FINAL PLAN FOR
HARMONY ESTATES

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to waive the requirement to submit a Preliminary Plan as per Section 305 of the Carroll Township Subdivision and Land Development Ordinance for the Harmony Estates —1 Lot.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to unconditionally approve the Final Subdivision Plan for Harmony Estates combining Lots 1 and 2 into one lot.

PLANNING
COMMISSION
UPDATE

Walter Heine stated that the Carroll Township Planning Commission Members took some steps at their last meeting that he wanted to make the Board of Supervisors aware of. They are:

1. The Planning Commission wants all plans in their hands seven (7) days before the meetings.
2. The Planning Commission wants York County Planning Commission comments before they will act on the plans.

APPOINTMENT TO
WELLHEAD
PROTECTION
COMMITTEE

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to appoint Jeff Murphy and Scott Perry to the Dillsburg Area Authority Wellhead Protection Advisory Committee to represent Carroll Township.

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CLEAN HOUSE
ITEMS

No action was taken.

FUEL SURCHARGE
WASTE
MANAGEMENT

Waste Management is requesting that the Board of Supervisors give them permission to add a 1.7 percent fuel surcharge to the Carroll Township Residents bill to help pay for the increase in diesel fuel prices.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to table Waste Management request until the Township Solicitor can review it.

NEW TRAILER

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the purchasing of a trailer to haul heavy equipment for the Highway Department until the next meeting so a larger trailer can be looked into.

UPDATE ROUTE 15
CORRIDOR STUDY

Supervisor Rutherford announced that he attended the Rt. 15 Corridor Study Meeting on April 17, 2000. PennDOT is planning to have a General Public Hearing Meeting sometime in August or September. Also, at this meeting they discussed the closing of Carroll Drive. PennDOT has promised Supervisor Rutherford that they will revisit this matter and get back to Board of Supervisors.

HOODED STROBE
LIGHTS

Supervisor Shelly asked about installing hooded strobe lights at the intersection of U.S. Route 15 and Ore Bank Road. He feels this will help to make the general public more aware that they are approaching a traffic signal. Supervisor Shelly will check into this matter.

The Secretary asked Supervisor Shelly to check into sensors that would change the lights when emergency equipment approaches the intersections.

BUILDING
EXPANSION

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize Lobar Properties to start non-construction items for the building expansion.

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CELLULAR PHONE
SERVICE

The Highway and Police Departments are experiencing problems with their cellular phones. The Police Department needs pagers and AT&T does not carry pagers anymore. Nextel gave a presentation to the Highway and Police Departments. They also supplied us with prices to purchase cellular phones and airtimes.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to table this matter and try to set up a meeting with AT&T Wireless and Nextel for the next meeting

APPOINTMENT
TO CITIZEN'S
ADVISORY BOARD

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to appoint Bob Williams to the Carroll Township Citizen's Advisory Board effective immediately.

TRIM TREES
W. RIDGE ROAD

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Road Master to contact Jay Trimmer to top the trees and clear the bush on West Ridge Road for \$200.00.

QUESTIONNAIRE
MAILING

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize the Carroll Township Citizen's Advisory Committee to print and mail a questionnaire this fall.

SPEED LIMIT SIGNS
CREEK ROAD

The Carroll Township Citizen's Advisory Committee questioned the location of two speed limit signs on Creek Road. Before you get to the curve on Creek Road there is a speed limit sign of 35 MPH and right on top of that is a 25 MPH speed limit sign. The Advisory Committee would like the 35-MPH sign moved back away from the 25-MPH sign.

Supervisor Hipp is to have the Road Master check this out.

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DAMAGE TO
MEETING ROOM

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to notified the Soccer Association about the damages to the meeting room during their soccer registration. Supervisor Shelly will write the letter.

FURNITURE FOR
NEW BUILDING

Pat Hollender from Total Office Solutions, Inc. wanted to know if it was too late to supply prices for the furniture needed in the new building. The Secretary is to check with Ron Turo to make sure there is no problem with Mrs. Hollender giving us a price on the furniture, since we have received prices from Phillips Products.

YOUTH
RECREATION/
COMMUNITY CTR.

The Board of Supervisors received a letter from Franklinton Borough and a Resolution from Dillsburg Borough concerning the Youth Recreation Program in the Dillsburg Area.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the Youth Recreation/Community Center until the Board receives more information.

POLICE CONTRACT

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to appoint Supervisors Robert Faulkner, and Norman Shelly, Jr. to be the negotiating team to represent the Board of Supervisors during the Police Contract talks.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize the Secretary to contact Monaghan Township and Franklinton Borough to advise them that we are starting negotiations with the Police Department, and see if they have any information that they can give us as far as their intentions for police services for the next two or three years.

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ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary