

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 3, 2000
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- ROLL CALL SUPERVISORS: Jere Rutherford, Calvin Hipp, Gary Brown, and Norman Shelly, Jr. Supervisor Faulkner was absent.
- ATTENDEES: Faye Romberger, Walter Heine, Ron Turo, R.D. Carr, Rick Buffington, James McGinnis, Andy Herre, Rosemary Eberly, Mr. Eberly, and Gary Reihart
- CALL TO ORDER The regular meeting of the Carroll Township Board of Supervisors was called to order by Chairman Rutherford at 7:10 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, PA 17019
- APPROVAL OF THE MARCH 21, 2000 MINUTES It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the March 21, 2000 Board of Supervisors meeting minutes as submitted.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the payment of the March 2000 Bills.
- PUBLIC COMMENT Supervisor Rutherford publicly thanked the group or groups that cleaned up the fields around Giant last Saturday. The Board does not know who they were, but they very much appreciated it. The area looks 100% better.
- Supervisor Rutherford announced that spring clean up was a success this year again. He was upset that someone dropped off several items after clean up was over.
- POLICE REPORT Chief Fishel presented the Police Report for the month of March 2000. There were 175 calls for service, 51 traffic citations issued, 28 criminal investigations, 12 criminal investigations cleared, \$3,182.71 property loss, \$6.25 property recovered, 7 reportable accidents, 7 non-reportable accidents, 9 persons injured, and 1218 hours on duty.

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FINAL PLAN FOR LOGAN MEADOWS It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to waive the requirement to submit a Preliminary Plan as per Section 703 of the Carroll Township Subdivision and Land Development for Logan Meadows.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plan for Logan Meadows for Gary and Beverly Reihart – 6 Lots contingent upon receiving approval from DEP on the Planning Module, and to deny the request for waiver of the public water. (See Walter Heine's, Township Engineer, Memorandum dated April 3, 2000 for a detailed report.)

COMMENTS Walter Heine stated the EDUs that Mr. Reihart is using for this project is from Outlook Point. Outlook Point turned back four EDUs, and the other EDU is coming from South Mountain Estates.

Supervisor Rutherford asked who determines who gets these EDUs when they are turned backed to the Authority.

Supervisor Hipp questioned what happens to that lot in South Mountain Estates.

Supervisor Rutherford questioned the advantage of not hooking onto the public water.

Supervisor Shelly feels if the public sewer is going down that road then the public water should be put in at the same time even if Mr. Reihart has to go to smaller lots.

FINAL PLAN FOR GARY REIHART It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the Final Subdivision Plan for Gary Reihart – 3 Lots contingent upon the plan showing a note concerning the proposed rights-of-way, and the right-of-way must be incorporated into the deeds. Both must be recorded at the Courthouse, and receipts returned to the Township to get his deposit. (See Walter Heine's, Township Engineer, Memorandum dated April 3, 2000 for a detailed report.)

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- NORTHERN YORK SCHOOL DIST. PRELIMINARY It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to deny the Preliminary Subdivision Plan for Northern York School District unless the Board receives an extension letter granting them more time for review before April 11, 2000.
- SEO REPORTS No report was available.
- R. L. LIVINGSTON AGREEMENT It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize Solicitor Turo to draw up an Agreement with R. L. Livingston concerning the removal of the portable trailer on his property by December 31, 2000 and other conditions mentioned in Solicitor Turo's letter to Mr. Livingston.
- AMENDMENTS TO TRAFFIC ORD. Solicitor Turo will amend the Traffic Ordinance to lower the speed limit on Range End Manor Road and Golf Club Avenue to 25 mile per hour, and advertise for adoption at the May 2, 2000 Supervisors Meeting.
- AL'S PIZZA SIGN It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to grant Al's Pizza and Sub Shop a waiver from the current Township's Sign Ordinance, and to allow them to erect a roof sign on their building not to exceed the 88 square foot, as outlined in their application.
- Supervisor Shelly abstained from the vote.
- BRESSLER/DOBRINOFF CASE Supervisor Shelly asked Solicitor Turo if he has heard any thing from the Commonwealth Court on the Bressler/Dobrinoff case.
- AWARD MOVEABLE SHELVING It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to award the moveable filing system to Commonwealth Office System in the amount of \$16,000.00, which includes the Police Department, Administration Office and the Archives Storage.

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POLE BUILDING
AND SALT SHED

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to award the New Pole Building and Salt Shed to A&K Pole Buildings in the amount of \$85,000.00.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize A&K Pole Building to use Alternate 6, which will replace the yellow pine T-1-11 with fur T-1-11 at an additional cost of \$540.00.

DISMANTLE
BASEBALL
BACKSTOP

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize the Highway Crew to dismantle the baseball backstop in a manner that it can be reused at a later date.

SET WORK
SESSION FOR
FURNITURE

The Board of Supervisors will be holding a work session on Tuesday, April 11, 2000 at 7:30 p.m. to discuss the furniture for the new building with Phillip's Office Supplies.

CLOSING OF
CARROLL DRIVE

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize Solicitor Turo to write a letter to PennDOT in care of Barry Hoffman reflecting the Township's displeasure with their plan to close Carroll Drive, and request any information that they used to reach that decision.

LEASE THE NEW
DUMP TRUCK

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Township Secretary to expedite the paper work for the lease of the new dump truck from Ford Motor Credit.

WELLHEAD
PROTECTION
PLAN

Dillsburg Area Authority is planning to start a "wellhead protection plan" in their service area. The purpose of this plan is to reduce the risk of the loss of water resources to contamination. DAA is asking all the municipalities on the Authority to appoint representatives from their area to be on this advisory committee. The first meeting is scheduled for April 25, 2000 at 7:00 p.m. No action was taken.

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DRIVEWAY
DOCUMENTS

Chairman Rutherford stated that the Road Master is concerned about the present driveway documents. After the permit is issued the Road Master has no control over how that driveway goes in. Walter Heine will be keeping the Board informed on how this can be changed.

DAA MERGER

Chairman Rutherford announced that the Dillsburg Area Authority will be meeting Monday, April 17, 2000 at 5:00 p.m. to work on the merger/closer papers. The Board Chairman and Secretary must attend this meeting. Solicitor Turo asked to see the documents before anything is signed. The Secretary is to request the documents from DAA.

PLANNING
COMMISSION
WORKSHOP

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorized Ron Fuss, Allyn Myers, Scott Perry, and Donald Bowers to attend the York County Planning Commission Workshop on April 26 and 27, and for Scott Perry to attend the PA Municipal Training Partnership training April 25, May 2, and May 9. The Township will pay mileage and any registration fee for these classes.

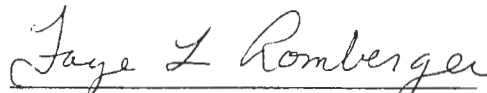
EXECUTIVE
SESSION

The Executive Session was postponed until Tuesday, April 18, 2000 at 6:00 p.m.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 9:00 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary