

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 1, 2000
Page 1 of 5**

COPY

- ROLL CALL SUPERVISORS: Robert Faulkner, Norman Shelly, Jr., Calvin Hipp, and Gary Brown. Supervisor Jere Rutherford was absent.
- ATTENDEES: Faye Romberger, Walter Heine, Harry Fox, Joan Gavula, Jess Cichocki, Rosemary Eberly, Esther A. Warehime, Levi Filepas, James McGinnis, James Hess, and R.D. Carr
- CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Vice-Chairman Faulkner at 7:02 p.m. The location of the meeting is at the Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.
- PUBLIC COMMENT There were no public comments.
- APPROVAL OF THE
JULY 18, 2000
MINUTES It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the July 18, 2000 Board of Supervisors meeting minutes as submitted.
- Supervisor Faulkner abstained.
- APPROVAL TO PAY
THE BILLS It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the payment of the July bills.
- Supervisor Shelly questioned the EMS payment in the amount of \$16,000.00.
- POLICE REPORT Chief Fishel presented the Police Report for the month of July 2000. There were 115 calls for service, 70 traffic citations issued, 27 criminal investigations, 18 criminal investigations cleared, \$2,000.00 property loss, 8 reportable accidents, 3 non-reportable accidents, 9 persons injured, and 1259.30 hours on duty.
- POLICE TRAINING
OFFICER BRIAR It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to authorize Officer Michael Briar to attend the EPB and OCI Training August 16th and 17th in York and the Township will pay the \$250.00 registration fee.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 1, 2000
Page 2 of 5**

COPY

- ROAD REPORT Supervisor Hipp presented the Road Report for June and July. He asked if the Board had any questions.
- UPDATE
TANNERY ROAD Supervisor Hipp reported that he has reviewed the Tannery Road Inspection Report dated May 21, 2000 with Robert Noss, Road Master. Mr. Noss agreed that there are some problems on this road, but at this time can not be scheduled into the workload. The repairs will be scheduled at a later date.
- UPDATE
W. RIDGE ROAD Supervisor Hipp reported that West Ridge Road is now ready for paving. The Road Crew will be paving this road on August 9th and 10th. The drainage problems have been taken care of with the catch basins.
- ROAD
CONSTRUCTION
STANDARDS No action was taken. Each road will be addressed separately. Supervisor Hipp will talk to Robert Noss, Road Master, about this matter. Supervisor Faulkner drafted a project form to be used. Before starting any project, Mr. Noss should address all the issues on the Road Construction Standards CheckList.
- PRELIMINARY
PLAN FOR
CHADWICK
MEADOWS It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to table the review of the Preliminary Subdivision Plans for Chadwick Meadows Phase II.
- UPDATE
COLD SPRINGS
ROAD Walter Heine stated that we are still having a problem getting the HOP from PennDOT for Cold Springs Road. There was a meeting with Handwerk this morning. The Road Master and Supervisor Rutherford could not make the meeting so another meeting will be scheduled quickly this week. Mr. Heine recommended that a laundry list be made showing the Board of Supervisors and Road Master concerns and be put into writing to Handwerk. Supervisor Shelly will write this letter.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 1, 2000
Page 3 of 5**

COPY

**COLD SPRINGS
ROAD CONTINUES**

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize Handwerk to remove the flashing light barricade at the end of Cold Springs Road until we receive the Highway Occupancy Permit from PennDOT and construction begins again. The Township will put up flashing lights as soon as the other barricades are removed. Robert Noss, Road Master, is to contact Handwerk concerning this matter.

**WORK SESSION
FURNITURE
PROPOSALS**

The Board of Supervisors scheduled a Work Session to discuss the furniture proposal for the new building on Tuesday, August 22nd at 7:00 p.m.

**WORK SESSION
SCOPE OF WORK
CHANGES**

The Board of Supervisors scheduled a Work Session to discuss the Scope of Work changes for the Municipal Building Expansion and Renovation Project on Tuesday, August 8th at 7:00 p.m.

**ORE BANK ROAD
RELOCATION**

Mr. Boyjian is very unhappy with the condition of the right-of-way on both sides of his driveway. He was under the impression after the relocation of Logan Road the Township would grade the right-of-way, put topsoil down and seed the area. He is unable to mow this area because of it being so rough.

Supervisor Hipp will talk to Supervisor Rutherford to see what the problem is and what is expected of the Road Crew to solve this matter.

**LOGAN PARK
DONATION**

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize the payment of the 2000 donation to Logan Park Authority in the amount of \$3,000.00.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize Robert Noss, Road Master, to assist Logan Park Authority in spreading the stones in the driveway and digging the trench for the electric to the flagpole.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 1, 2000
Page 4 of 5**

COPY

- GYPSY MOTH
SPRAYING
- The Board of Supervisors received a letter from DCNR concerning Gypsy Moth Spraying in York County. The spraying application must be submitted before August 8th. No action was taken.
- LOBAR JOB
REPORT
- The job project report was not available, because the meeting scheduled for Monday was cancelled. The first and third Monday of each month there will be a job meeting with Lobar.
- REFUND
PER CAPITA TAX
- It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to refund Meghan Edwards \$4.90 for 1999 Per Capita Tax paid in error.
- DECLINE TRAFFIC
STUDY ON
HARRISBURG PIKE
- It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to notify Dillsburg Borough that we decline to enter into the traffic study for Harrisburg Pike.
- HANDWERK'S
INVOICE
COLD SPRINGS ROAD
- It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the payment of Handwerk's invoice for the paving of Cold Springs Roads depending upon the outcome of today's meeting and resolution of the outstanding issues.
- LOBAR ASSOCIATES
INVOICE
- It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to authorize the payment of the Lobar Associates invoice in the amount of \$1687.00 for moving the Office and the Police Department into the job trailers.
- ADVERTISE
RED DUMP TRUCK
- It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to advertise the little red Chevy dump truck.
- DAA UPDATES
- It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to authorize Supervisor Shelly to draft a letter to DAA advising them that they must include Walter Heine in all correspondence.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 1, 2000
Page 5 of 5**

COPY

RECREATION
IMPROVEMENTS
PROPOSAL

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to accept the Recreation Improvements Proposal at the Township Municipal Complex as present by Pecora Engineering and Land Surveying in the amount of \$2,000.00 and the work must be completed by September 1, 2000. This money is to be paid out of the Recreation Fund.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:35 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary