

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
DECEMBER 19, 2000  
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- ROLL CALL** SUPERVISORS – Jere Rutherford, Robert Faulkner, Norman Shelly, Jr., and Gary Brown. Calvin Hipp was absent.
- ATTENDEES – Faye Romberger, Walter Heine, Perry Bates, Terry Burger, R. Blouch, C. W. Junkins, Bob Schopfer, Traci Cook, and Michael Whitzel
- CALL TO ORDER** The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Rutherford at 7:00 p.m. The location of the meeting is at the Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.
- PUBLIC COMMENT** Chairman Rutherford entertained for public comment. There were no public comments.
- APPROVAL OF THE DECEMBER 5, 2000 MINUTES** It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the December 5, 2000 Board of Supervisors meeting minutes as submitted.
- EMERGENCY REPORTS**
- Mike Whitzel presented the Citizen’s Hose Co. No. 1 Fire Report for the month of November 2000. There were 9 calls in Carroll Township, which consisted of 4 accidents, 1 automatic alarm, 3 misc., and 1 public service.
- Chief Richard Blouch presented the Franklintown Community Fire Company Fire Report for the month of November 2000. There were 12 calls in Carroll Township, which consisted of 1 rescue, 2 unintentional false alarms, 1 vehicle fire, 1 smoke scare, 1 smoke/odor removal, 3 emergency medicals, 2 system malfunctions, and 1 tree, brush, grass fire.
- Supervisor Rutherford presented the Monaghan Township Volunteer Fire Company Fire Report for the month of November 2000. There were 6 calls in Carroll Township, which consisted of 2 automatic alarms, 1 auto fire, 1 odor of gas, 1 accident, and 1 finger caught.

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EMERGENCY  
REPORTS  
CONTINUES

Traci Cook presented the Dillsburg EMS Report for the month of November 2000. There were 27 calls in Carroll Township, which consisted of 20 emergencies, 4 fires, and 3 motor vehicle accidents.

FINAL PLANS FOR  
J. ARTHUR GENSLER

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 305 of the Carroll Township Subdivision and Land Development Ordinance for J. Arthur Gensler Subdivision Plan.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the Final Subdivision Plan for J. Arthur Gensler – 2 Lots as submitted and waive the following requirements:

1. Note acknowledging permits required to implement the plan, since no permits are pertinent to this plan; and
2. The Township roads being widened, since no development of the site is presently intended.

ADVERTISE THE  
AMENDMENTS TO  
THE SUBDIVISION  
AND LAND  
DEVELOPMENT  
ORDINANCE

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize Solicitor Turo to advertise the proposed amendments to the Carroll Township Subdivision and Land Development Ordinance for action at the January 16, 2001 Board of Supervisors meeting.

CARROLL TWP.  
ACT 537 PLAN  
IMPLEMENTATION

Walter Heine, Township Engineer, and Tom Whittle from CET Engineering Services and DAA's Engineer met on November 16, 2000 to discuss the impact of the recently completed Special Study Plant Expansion on the existing Carroll Township Act 537 Plan. Mr. Heine discussed this meeting with the Board of Supervisors, and the letter dated December 15, 2000 from CET Engineering Services addressing this matter. There are several decisions that have to be made by this Board in the near future.

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RESOLUTION  
2000-18  
JOINT MUNICIPAL  
COMPREHENSIVE  
PLAN

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2000-18 to institute certain actions relative to the preparation of a Joint Comprehensive Plan for the Northern York County Municipalities.

Supervisor Shelly will notify Mayor Tjiattas of this action.

RESOLUTION  
2000-23  
EXTENDING POLICE  
SERVICE TO  
MONAGHAN TWP.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2000-23 extending police coverage to Monaghan Township for the Year 2001 for the month of January as noted in the January 1, 1999 Agreement and with the amended additions.

RESOLUTION  
2000-24  
EXTENDING POLICE  
SERVICE TO  
FRANKLINTOWN  
BOROUGH

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2000-24 extending police coverage to Franklinton Borough for the Year 2001 for the month of January as noted in the January 1, 1999 Agreement, and with the amended additions.

COOVER HEIGHTS  
STREET  
DEDICATION

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to table the street dedication for Coover Heights.

Solicitor Turo recommended that the street dedication for Coover Heights be tabled tonight, because he has not received the As-Built Plans or the Deed of Dedication.

PURCHASE NEW  
COPIER

It was moved by Supervisor Brown, seconded by Supervisor Rutherford to authorize the purchase of a new Toshiba Copier on a 36 month lease at \$255.94 per month with no interest. Supervisors Brown and Rutherford voted yes. Supervisors Shelly and Faulkner voted no. Motion did not carry.

Supervisor Faulkner asked the Board to table this matter until after the January 5, 2001 meeting with the Police Department.

Bob Schopfer a resident of the Township feels that the Board needs to upgrade their copier machine and not require the staff to operate a 10-year-old copier.

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**PURCHASE NEW  
COPIER CONTINUES** Supervisor Brown asked if any of the free offers expire before the end of the year.

Faye Romberger stated that the zero percent interest and the free printer board expires December 31, 2000.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to purchase anew Toshiba 3580 Copier on a 36 month lease at \$255.94 per month only if the zero percent interest and the free printer board offer expires at the end of the year.

**RESOLUTION  
2001-01  
2001 BUDGET** It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2001-01 approving the 2001 Budget as is, setting the receipts, expenditures, and the tax rates for 2001 and to re-open the budget after the arbitration meeting.

**JOB CONFERENCE** Supervisor Rutherford announced that L&I will conduct their inspection on Thursday. There was a major water problem in the meeting room of the new building. Supervisor Rutherford has a concern about the carpet holding to the adhesive over time. This is a technical problem and Solicitor Turo should notify Lobar Associates to take the carpet out and replace with new carpet or extend the warranty. The moving date is January 4<sup>th</sup> and 5<sup>th</sup>, because the trailers are needed by January 8<sup>th</sup>. The furniture will be here tomorrow. The Secretary is to check with Lobar Associates to see if we can continue to use their conference room for the whole month of January. Starting February 1<sup>st</sup> all meetings will be in the new building.

**DEDICATION  
PLAQUE** It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to approve the Dedication Plaque as submitted by Lobar Associates.

**MOVING FROM  
TRAILERS** It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorized the Road Crew to move the equipment from the trailers into the new building and if needed Lobar Associates to help after January 5<sup>th</sup>.

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G.S.  
COMMUNICATION  
WORK SESSION

It was decided by the Board of Supervisors to table the work session with Tim McCallister from G.S. Communication, to discuss the proposal to updated our camera equipment

TOWNSHIP RADIO  
CONNECTION

Perry Bates questioned the Board of Supervisors about hooking up the township radio, who was going to do this. The cable needs to be ran before the radio can be hooked up. Mr. Bates told the Board if they can wait until after January 7<sup>th</sup> he could do the work. The Board of Supervisors authorized Mr. Bates to connect the Township Radio after January 7<sup>th</sup>.

ANIMAL  
PROTECTIVE  
AGREEMENT WITH  
WEST SHORE  
HUMANE SOCIETY

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to enter into an Annual Municipal Animal Protective Services Agreement for 2001 with West Shore Humane Society on a per animal fee of \$37.50 per dog or cat brought to the Society or \$69.00 per dog or cat picked up by the Society and approved by the Chief of Police.

PURCHASE  
FILE FOLDERS

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize the purchase of file folders for the new filing system through Commonwealth Office Systems, Inc.

VOLUNTEERS  
HELP

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorized the Secretary to arrange for volunteers to help with organizing the files in the administration area.

RESIGNATION  
CHRIS DOLL

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to accept the resignation of Christopher Doll from the Carroll Township Citizen's Advisory Committee effective immediately.

CLOSE TOWNSHIP  
OFFICE

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to grant permission to close the Township Office Tuesday, December 26, 2000 and advertise that the office will be closed.

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**STREET LIGHT  
TAX COLLECTION**

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to support Madeline Harbold, Tax Collector, and allow her to go to the District Justice, if needed, to collect the outstanding street light taxes.

**QUESTIONNAIRE  
RESULTS**

The Carroll Township Citizen's Advisory Committee asked to be put on the agenda for the January 16, 2001 meeting to give the Board of Supervisors the results on the questionnaire.

**ADJOURNMENT**

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

Respectfully submitted,

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Faye L. Romberger, Secretary