

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 5, 2000
Page 1 of 7**

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- ROLL CALL SUPERVISORS – Jere Rutherford, Norman Shelly, Jr., Calvin Hipp, and Robert Faulkner. Gary Brown arrived at 7:45 p.m.
- ATTENDEES – Faye Romberger, Walter Heine, Allyn Myers, Perry Bates, Bev Krumbine, Gene Heyman, Don Bowers, Stan Carpenter, George Wirt, R.D. Carr, and Terry Burger
- CALL TO ORDER The regularly scheduled 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 Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Chairman Rutherford entertained for public comment.
- Donald Bowers questioned the Board of Supervisors about the choosing of the five members to the Joint Comprehensive Plan Committee. Mr. Bowers asked why the Chairman of the Planning Commission was not appointed to this Committee, and why Mrs. Beth Pecora was not chosen since she is a Professional Planner. Mr. Bowers was very upset that the Board of Supervisors did not appoint the Chairman of the Planning Commission to this committee.
- APPROVAL OF THE It was moved by Supervisor Hipp, seconded by Supervisor NOVEMBER 21, 2000 Faulkner, and unanimously carried to approve the November MINUTES 21, 2000 Board of Supervisors meeting minutes as submitted.
- APPROVAL TO PAY It was moved by Supervisor Faulkner, seconded by Supervisor THE BILLS Shelly, and unanimously carried to approve the payment of the November 2000 bills.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 5, 2000
Page 2 of 7**

COPY

POLICE REPORT

Chief Fishel presented the Police Report for the month of November 2000. There were 124 calls for service, 50 traffic citations issued, 24 criminal investigations, 16 criminal investigations cleared, \$7,286.36 property loss, 5 reportable accidents, 10 non-reportable accidents, 8 persons injured, and 1,207 hours on duty.

Supervisor Rutherford questioned the Chief when he will be picking up the new vehicle.

Supervisor Faulkner questioned the number of police vehicles (6) listed on the report, if that was all the cars the Township has.

ROAD REPORT

Supervisor Hipp presented the Road Report for the month of November 2000. Supervisor Hipp asked if there were any questions.

Supervisor Rutherford questioned where does the Road Crew haul the fill to that comes from cutting back the shoulders. Supervisor Hipp stated back to the Township Building, because the Road Crew did not know what to do with it. Supervisor Rutherford questioned if all of it was hauled to the Township Building. Supervisor Hipp replied it is all back there now. Supervisor Rutherford asked if it is not general practice that if the property owner wanted the fill he could have it. Supervisor Shelly replied the fill is given to who ever wanted or needed it. Supervisor Rutherford asked why it was not used on the first curve on Ridge Road to fill in the bank that has a big drop off. He had asked the Road Master about putting up guardrail, and the Road Master replied when the bank is filled in guardrail will not be needed. Supervisor Rutherford questioned if West Ridge Road is completed. Supervisor Hipp replied no. Supervisor Rutherford replied he meant the unpaved part. Supervisor Hipp replied that that area is completed. Supervisor Rutherford asked why the road construction sign is still sitting out at the Monaghan/Carroll Township line.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 5, 2000
Page 3 of 7**

COPY

EMA RADIO
EQUIPMENT

Mr. Perry Bates is requesting permission to purchase radio equipment for the EMA area in the new building to be used for communications if there is an emergency. The total amount of this equipment is \$3,513.50. There is a \$4,000.00 allocation in the EMA budget for large equipment items for the fiscal year of 2000.

Supervisor Shelly stated that he feels that the Township should not spend any money at this time until after the police contract is settled in January.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the EMA's request to purchase radio equipment until after January 1, 2001.

VARIANCE REQUEST
ISOLATION
DISTANCE FOR
STRAUSBAUGH

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the variance as requested by Troy and Tara Strausbaugh to install a drip irrigation system that will infringe upon the 100-foot isolation distance from a sinkhole.

FINAL PLANS FOR
STEVE HOLLAND

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to waive the requirement to submit a Preliminary Plan as per Section 305 of the Carroll Township Subdivision and Land Development Plan for Steve Holland.

Supervisor Brown abstained from the vote.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Steve Holland contingent upon the Township signatures being withheld until the following items are received:

1. DEP's approval on the Planning Module; and
2. The applicant must submit plans bearing the notarized signatures of all involved landowners.

Supervisor Brown abstained from the vote.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 5, 2000
Page 4 of 7**

COPY

ORDINANCE
2000-124
ADD STOP SIGNS
CHESTNUT GROVE
RR CROSSING

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adopt Ordinance Number 2000-124 amending the Carroll Township Traffic and Parking Code, Ordinance 1997-101, to add stop signs on Chestnut Grove Road where it crosses at grade the tracks of the Railroad Crossing.

JOB CONFERENCE

Supervisor Rutherford reported that things are moving along very quickly. L&I will inspect the building on December 20, 2000. The move back into the building should be January 4 and 5. The Board needs to make a decision on how we are going to move back into the building, either use Lobar or the Road Crew. Supervisor Rutherford stated that the Police Department needs a two-week notice before the move because of the telephones and radios.

Mr. Perry Bates offered to draw up a plan for moving back into the new building.

PUBLIC ADDRESS
SYSTEM FOR
MEETING ROOM

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the purchasing and installation of the meeting room public address system until after January 1, 2001.

DEDICATION
PLAQUE

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to show on the Dedication Plaque all the Board of Supervisors names, Township Secretary/Treasurer, plus the following individuals – Dennis Fitzkee, Sgt. Keith Miller, Allyn Myers, Robert Kauffman, and Perry Bates.

POLICE PENSION
FUND

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to notify Cpl. Breski that the Police Department should come up with a list of bid points to go out for bids on the Police Pension Fund.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 5, 2000
Page 5 of 7**

COPY

**PURCHASE OF
EQUIPMENT FOR
NEW BUILDING**

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, to table the purchase of all equipment for the new building until after the resolution of the Police Contract in January. Motion was withdrawn.

Supervisor Brown questioned if that motion included everything, and why should purchase of equipment depend upon the out come of the Police Contract. There are some items that should be purchased now.

Supervisor Faulkner stated that every dollar spend now will take from the budget for next year. The Board will have a better ideal where they stand after January 5, and then these items can be addressed again.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to purchase the following five items and table the remaining items until after January 1, 2001:

1. 3X5 American Flag w/pole, stand, tassel, and eagle
2. PA State Flag Accessories
3. PA State Flag
4. Hoover Commercial Vacuum
5. Sand Fill Ash Urn Steel/Black

**GUIDELINES FOR
NEW BUILDING**

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize Supervisor Rutherford and Faye Romberger to draft guidelines and policies to be used in the new building. These guidelines will include the following:

1. Use of Meeting Room
2. Use of Training Room
3. Use and upkeep of the kitchen facility
4. Designate parking spaces and employee parking area
5. No Smoking Ordinance enforcement
6. Care and maintenance of Police Facility

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 5, 2000
Page 6 of 7**

COPY

COMMENTS

Supervisor Rutherford stated the following items were discussed at the Northern York County Intermunicipal Task Force meeting held in November:

1. Building Code Inspectors – look into applying for a joint building code grant. Building codes goes into effect mid 2001.
2. Fire Tax
3. Emergency Service Tower still in not working and people in the area are not aware that it is not working
4. York County Control (911) restructuring
5. G. S. Communication Sales Agreement – Franklinton and Carroll Township are the only municipalities that did not sign the sales agreement
6. Northern York County School District new High School update
7. They asked Carroll Township to adopt the Resolution for the Joint Comprehensive Plan as soon as possible. If Carroll Township does not adopt this Resolution there will be no further meetings.

Supervisor Faulkner asked for a copy of the grant application for the joint building code inspector.

BUILDING CODE
INFORMATION

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorized Ron Turo to start looking into building code issues and inform the Board which way is the best way to go:

1. Joint Building Codes Enforcement Officer and Block Grant information
2. Enforce the codes by ourselves; or
3. Not do anything

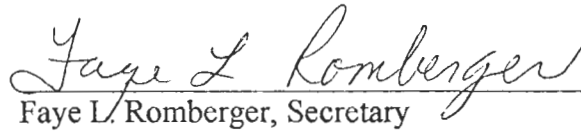
**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 5, 2000
Page 7 of 7**

COPY

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary