

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 1, 2000
Page 1 of 3

COPY

- ROLL CALL SUPERVISORS: Jere Rutherford, Calvin Hipp, Norman Shelly, Jr., Gary Brown, and Robert Faulkner
- ATTENDEES: Faye Romberger, R.D. Carr, Allyn Myers, Rick Buffington, James E. Husic, and Sue Graham
- 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.
- APPROVAL OF THE JANUARY 18, 2000 MINUTES It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to approve the January 18, 2000 Board of Supervisors meeting minutes as submitted.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to approve the payment of the January 2000 bills.
- POLICE REPORT Chief Fishel presented the Police Report for the month of January 2000. There were 147 calls for services, 20 traffic citations issued, 8 reportable accidents, 3 non-reportable accidents, 6 persons injured, 23 criminal investigations, 10 criminal investigations cleared, \$11,948.90 property loss, and 1074 hours on duty.
- POLICE INTERVIEWS The Board of Supervisors will be scheduling Police Interviews to hire another full time police officer on Tuesday, February 8, 2000 to start at 6:00 p.m.
- ROAD REPORT Supervisor Hipp presented the Road Report for the month of January 2000. The Road Crew built the canopy over the gas pumps, sealed cracks on roads, removed trees off roadways, cindered intersections, repaired equipment, plowed and salted roads, cleaned trucks, and made house numbering signs.
- AIR COMPRESSOR It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to authorized the Road Master to purchase an air compressor from Tractor Supply for \$357.00.

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 1, 2000
Page 2 of 3

COPY

MEMO TO ROAD
MASTER

The Road Crew is to install temporary stop signs in South Mountain Estates. Solicitor Turo is looking at the speed limit on Creek Road and Junction Road in Berkshire Hills. The Storm Water Problem at South Mountain Estates can not be addressed until spring. Sight Distance at the intersection of Route 74 and Stoney Run Road has not been addressed. Street signs for Midway and Fairway Drive are on order.

TIME EXTENSION
RADFORD COURT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to accept the 90 day time extension for the review of the Radford Court Subdivision Plan.

TIME EXTENSION
RANGE END
COUNTRY CLUB

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the time extension until April 30, 2000 for the review of the Range End Country Club Subdivision Plan.

CANCEL WORK
SESSION FOR
COLD SPRINGS
ROAD

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to cancel the Cold Springs Road work session scheduled for Saturday, February 5 and February 12 until the snow has melted.

CENSUS TRAINING

It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to authorize the use of the Township Meeting Room to York County Census to hold census training February 28th through March 3rd from 8:00 a.m. to 5:00 p.m.

DEP RECYCLE
GRANT

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to table the DEP Recycle Grant information until the February 15, 2000 meeting so the Board can review the information.

CHADWICK
MEADOWS
DISSOLUTION OF
HOMEOWNERS
ASSOCIATION

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the letter from Harry Fox, Jr. concerning the dissolution of the Chadwick Meadows Homeowners Association until the Solicitor can review the request.

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 1, 2000
Page 3 of 3

COPY

THANK YOU

Mr. Robert Grimm sent a Thank You letter to the Board of Supervisors for his awards that were presented to him at the January 18, 2000 meeting.

MUTUAL AID
AGREEMENT FOR
EMERGENCY SERV.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the letter from Franklin Township concerning a mutual aid agreement for emergency services until the next meeting so it can be reviewed by the Township Solicitor and Emergency Management Coordinator Robert Kauffman.

RT. 15 CORRIDOR
STUDY

Supervisors Rutherford and Brown attended a meeting on January 19, 2000 concerning the Route 15 Corridor Study. The study will cover from Carroll Drive to Route 94 at York Springs. PennDOT is hoping to have more information available by May.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 7:50 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary