

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
FEBRUARY 15, 2000  
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ROLL CALL: SUPERVISORS: Jere Rutherford, Calvin Hipp, Gary Brown, and Norman Shelly, Jr. Robert Faulkner was absent.

ATTENDEES: Faye Romberger, Walter Heine, Ron Turo, Allyn Myers, R.D. Carr, Rodney Decker, Kirby Putt, Traci Cook, Carlos Trump, Doug Truax, Stephen Portko, Nancy Deal, Linda Irwin, Philip Spare, Carrie Fitzsimons, Glenn Campbell, Tracy Rutherford, Judy Hanapall, Cyndy Wilson, John Berricklow, Scott Campbell, and George Wirt

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, Pennsylvania.

APPROVAL OF THE FEBRUARY 1, 2000 MINUTES It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to approve the February 1, 2000 Board of Supervisors meeting minutes as submitted.

APPROVAL OF THE FEBRUARY 3, 2000 WORK SESSION MINUTES It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the February 3, 2000 Board of Supervisors Work Session meeting minutes as submitted.

FIRE REPORTS Chief Trump presented the Fire Report for Citizen's Hose Company No. 1 for the month of January 2000. There were 9 total calls in Carroll Township, which consisted of 2 fires, 2 automatic alarms, 4 accidents and 1 medical assist.

Chief Blouch presented the Fire Report for Franklinton Community Fire Company for the month of January 2000. There were 8 total calls in Carroll Township, which consisted of 1 structure fire, 1 assist police, 2 unintentional false calls, 2 rescue calls, 1 emergency medical call and 1 vehicle fire.

Chairman Rutherford presented the Fire Report for Monaghan Township Volunteer Fire Company for the month of January 2000. There were 5 total calls in Carroll Township, which consisted of 2 automatic alarms, 1 accident, 1 brush-grass fire, and 1 auto fire.

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- EMS REPORT Traci Cook presented the EMS Report for the month of January 2000. There were 35 total calls in Carroll Township, which consisted of 24 emergency, 6 fires, and 5 motor vehicle accidents.
- REFUND CHECK Doug Truax from Brillhart Insurance presented the Board of Supervisors with a dividend refund check in the amount of \$3,125.62 from the Township's insurance policies. Since 1994 the Township has received a total of \$18,388.03 in refunds.
- BILLING  
RESOLUTION FOR  
FIRE COMPANY It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the proposed resolution to allow the fire companies to bill for services.
- RANGE END  
COUNTRY CLUB  
POOL Kirby Putt from Range End Country Club asked the Board for support in keeping the pool open this season. The Country Club needs to repair the pool this year at the cost of \$10,000.00 to \$15,000.00. The Country Club can't afford to carry the full cost for these repairs. The Club does not want to operate the pool as a profit, but would like to break even. Any support would be appreciated. Chairman Rutherford asked Mr. Putt if he is planning to approach the other municipalities for support.
- EXTENSIONS  
ACTIONS ON  
SUBDIVISION PLANS No action was taken, but the Board agreed to waive the requirement to take action at a Township Meeting on letters of extensions for all subdivision plans. The Township Engineer will be keeping the records for these plans.
- RESOLUTION 2000-08  
NORTHERN YORK  
COUNTY SCHOOL  
DISTRICT It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2000-08 to submit Northern York County School Districts Planning Module to DEP.

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FINAL PLAN FOR  
GARY REIHART

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the Final Subdivision Plan for Gary Reihart -- 4 Lots until the March 7, 2000

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, 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.

COMMENT

The Board of Supervisors has the following concerns:

1. Lot 4 being landlocked. This subdivision creates the landlocked lot.
2. The lots having two different zoning districts (A-O and R-S)
3. Lot 2 and Lot 3 being combined as one lot. The subdivider must prepare a new deed to be recorded with the subdivision showing that these two lots will be combined into one.

SEO REPORT

Walter Heine presented the SEO Report for January 2000. There were 9 soil probes, 2 percolation test, and 3 permits issued.

COMPREHENSIVE  
PLAN

Walter Heine questioned the Board concerning the Comprehensive Plan. This matter was tabled.

LINDA CARLSON  
PLAN

The Attorney for the Linda Carlson Plan has granted the Board of Supervisors a 30-day extension until March 22, 2000 for the review of this plan.

AMERICAN TOWER

American Tower has lowered the tower to 190 feet. Attorney Turo is asking the Board to add this item to the March 7, 2000 agenda.

RESOLUTION 2000-09  
GREENBRIAR GLEN  
STREETS

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2000-09 to dedicate the Greenbriar Glen Streets, Greenbriar Lane and Woodlawn Drive, as Township Roads.

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RESOLUTION 2000-10 It was moved by Supervisor Hipp, seconded by Supervisor  
LOGAN ROAD Shelly, and unanimously carried to adopt Resolution 2000-10  
RE-LOCATION to dedicate the re-location of Logan Road as a Township Road.

SPEED LIMIT ON The Board of Supervisors would like to have Creek Road and  
CREEK & JUNCTION Junction Road posted at 35 mph as per York County Planning  
ROADS Commission Traffic Study. The Board authorized the Road  
Master to post these streets at 35 mph as soon as possible.

RESOLUTION 2000-07 It was moved by Supervisor Rutherford, seconded by  
PUBLIC COMMENT Supervisor Brown, and unanimously carried to table Resolution  
POLICY 2000-07, establishing a policy for public comment and to  
allocate a time period for comments at each meeting not to  
exceed thirty minutes, until the March 7, 2000 meeting.

CHADWICK William Schrack, Esquire, is here tonight representing Harry  
MEADOWS Fox, Jr. concerning the dissolution of the Chadwick Meadows  
DISSOLUTION OF Homeowners Association because there will not be any  
HOMEOWNERS potential recreation areas, open space areas, possible private  
ASSOCIATION roads, and potentially complex and sizable stormwater  
management facilities.

This matter was tabled until the March 7, 2000 meeting.

RESOLUTION 2000-08 It was moved by Supervisor Brown, seconded by  
YOUTH AID PANEL Supervisor Hipp, and unanimously carried to adopt Resolution  
2000-08 establishing a Youth Aid Panel in the Northern York  
County School District.

MUTUAL AID This item was tabled at the February 1, 2000 meeting.  
AGREEMENT FOR  
EMERGENCY SERV. Solicitor Turo has a concern with what the Township would be  
required to do, and what would the Township get in return if  
the Township helped them. This item was tabled until the  
March 7, 2000 meeting.

ADVERTISE FOR It was moved by Supervisor Hipp, seconded by Supervisor  
BIDS FOR STEEL Brown, and unanimously carried to authorize the Secretary to  
BUILDING AND advertise for sealed bids for the construction of a steel  
SALT SHED maintenance shed and salt shed with a roof enclosure to be  
opened at the March 21, 2000 meeting.

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- BUILDING EXPANSION AND RENOVATIONS It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to approve the Final Plan from Lobar Properties for the Carroll Township Municipal Building Expansion and Renovations.
- LEASING PROJECT It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried that the Township lease the additions that were approved in the Final Package.
- PROCEED WITH BUILDING PROJECT It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to authorize Lobar Properties to proceed with the building project as per the Final Plan.
- DEP RECYCLE GRANT It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to authorize the Secretary to proceed with DEP Recycle Grant Application.
- It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to write a letter to Dillsburg Borough Council and Logan Park Authority to see if they would be interested in using our recycling facility.
- RE-SCHEDULE COLD SPRING ROAD WORK SESSION It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to re-schedule the Cold Spring Road Work Session for Saturday, February 26, 2000 at 10:00 a.m. The rain/snow date will be Saturday, March 4, 2000 at 10:00 a.m.
- APPOINT AUDITOR It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to appoint Wendi Richardson to fill the unexpired term of Madeline Harbold as Township Auditor.
- SET SPRING CLEAN UP It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to set Spring Clean Up for Friday, March 31, 2000 from 8:00 a.m. to 6:00 p.m. and Saturday, April 1, 2000 from 8:00 a.m. to 12 noon.

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APPOINTMENT TO  
THE CITIZEN'S  
ADVISORY COMM.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to appoint Glenn Campbell to the Carroll Township Citizen's Advisory Committee.

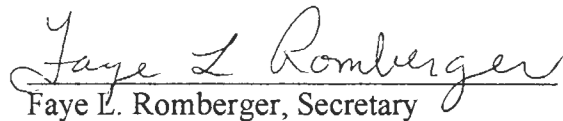
ATTEND MARCH  
COMMITTEE  
MEETINGS

Supervisor Hipp will attend the Carroll Township Planning Commission meeting.  
Supervisor Rutherford will attend the Carroll Township Municipal Authority meeting.  
Supervisor Brown will attend the Citizen's Advisory Committee meeting.  
Supervisor Rutherford will see if Supervisor Faulkner will attend the Logan Park Authority meeting.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary