

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JANUARY 18, 2000
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ROLL CALL

SUPERVISORS: Jere Rutherford, Gary Brown, Robert Faulkner, Calvin Hipp, and Norman Shelly, Jr.

ATTENDEES: Faye Romberger, Ron Turo, Walter Heine, R.D. Carr, Representative Bruce Smith, Robert Grimm, Janet Grimm, Donna Percarpio, John J. Haush, Allyn Myers, Carrie Johnson, Debbie Rider, Traci Cook, Carlos Trump, Mark E. Fuhrman, Madeline Harbold, and Gary Lenker

CALL TO ORDER

The regular 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 Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, PA 17019.

AWARDS
ROBERT GRIMM
RESOLUTION
2000-05

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2000-05 recognizing Robert L. Grimm as Carroll Township's Tax Collector for 42 years.

Chairman Rutherford presented Resolution 2000-05 to Mr. Grimm along with a framed picture of his first and last Oath of Office papers.

Representative Bruce Smith presented to Robert Grimm a House of Representative Citation recognizing Mr. Grimm for his 42 years of service as Tax Collector for Carroll Township.

Representative Bruce Smith presented to Robert Grimm a Senate Citation recognizing Mr. Grimm for his 42 years of service as Tax Collector for Carroll Township.

Representative Bruce Smith presented to Robert Grimm a letter from Governor Ridge recognizing Mr. Grimm for his 42 years of service as Tax Collector for Carroll Township.

APPROVAL OF THE
DECEMBER 21, 1999
PUBLIC HEARING
MINUTES

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and carried to approve the December 21, 1999 Board of Supervisors Public Hearing meeting minutes as submitted.

Supervisor Faulkner abstained.

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APPROVAL OF THE
DECEMBER 21, 1999
MINUTES

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and carried to approve the December 21, 1999 Board of Supervisors meeting minutes as submitted.

Supervisors Faulkner and Hipp abstained.

APPROVAL OF THE
JANUARY 4, 2000
MINUTES

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to approve the January 4, 2000 Board of Supervisors meeting minutes as submitted.

APPROVAL TO PAY
THE BILLS

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to approve the payment of the bills.

POLICE REPORT

Chief Fishel presented the Police Report for the month of December 1999. There were 140 complaints, 24 traffic citations issued, 21 criminal investigations, 14 criminal cases cleared, \$2,524.00 total property loss, 10 reportable accidents, 6 non-reportable accidents, 9 persons injured, and 1,020.15 hours on duty.

BLOOD TESTING
FOR DUI ARRESTS

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize Chief Fishel to continue using Harrisburg Hospital for Blood Screening for DUI arrests and the Township will pay the fees.

SPEED LIMIT IN
BERKSHIRE HILLS

The Carroll Township Citizen Advisory Board asked the Board of Supervisors to post Creek and Junction Roads with speed limit signs. These two streets are listed in our Traffic Ordinance with a speed limit of 35 mph. Supervisor Shelly asked how to lower the speed to 25 mph if the residents would request a lower speed limit? The Board asked Solicitor Turo to look into this matter.

POLICE
INTERVIEWS

The Board of Supervisors will be scheduling Police Interviews to hire another full time police officer on January 25th and 31st to start at 6:00 p.m.

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FIRE REPORT

Chief Trump presented the Fire Report for the Citizen Hose No. 1 for the month of December 1999. There were 8 total calls in Carroll Township, which consisted of 1 fire, 1 automatic alarm, 4 accidents, 1 public service and 1 misc. call.

Chief Blouch presented the Fire Report for the Franklinton Community Fire Company for the month of December 1999. There were 9 total calls in Carroll Township, which consisted of 1 rescue call, 5 emergency medical calls, 1 assist police, and 1 unintentional false call.

Chairman Rutherford presented the Fire Report for the Monaghan Township Volunteer Fire Company for the month of December 1999. There were 3 total calls in Carroll Township, which consisted of 1 auto fire, and 2 automatic alarms.

EMS REPORT

Traci Cook presented the EMS Report for the month of December 1999. There were 29 total calls in Carroll Township, which consisted of 19 emergencies, 7 motor vehicle accidents, 2 routines, and 1 call missed.

ROAD REPORTS

No report was available.

TREASURER'S
REPORT

Faye Romberger, Secretary/Treasurer, presented the year-end Treasurer's Report. A detailed report is available upon request.

CLOSURE OF
ACCOUNTS

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to close the seven escrow accounts being held at PNC Bank as listed on the Memorandum dated January 18, 2000.

EMERGENCY
MANAGEMENT
REPORT

Chairman Rutherford presented the Emergency Management Report from January 1 through January 4, 2000. The EOC was activated at 9:30 p.m. on Friday, December 31, and remained in operation until 1:30 a.m. on Saturday, January 1, 2000. The transition was smooth and no apparent problems.

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LAND
DEVELOPMENT
PLAN FOR
AMERICAN TOWERS

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the Preliminary Land Development Plan for American Tower Corp./Leer, LLC - 1 Lot contingent upon an agreement being reached that addresses but is not limited to bonding, insurance, and availability of space on the tower for Township and Emergency use.

FINAL PLAN FOR
SOUTH MOUNTAIN
ESTATES – PHASE 2

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the Final Land Development Plan for South Mountain Estates – Phase 2 contingent upon the following items being addressed on a revised plan:

1. The plan is revised (Sheet 3, Note 17) to set dates for completion of the widening of Old Route 15;
2. Engineer's verification that the Dillsburg Area Authority's approval of the water system has been received and setting of financial security for the water system has been carried out;
3. Setting financial security at \$202,500.00; and
4. Separate financial security to the Township, CTMA and DAA are received prior to the Township signing the approved plans.

SEO REPORT

Walter Heine presented the Sewage Enforcement Officer Monthly Report for the month of December 1999, which consists of 5 Soil Probes, and 1 Final Inspection.

TIMOTHY MOWERY
APPEAL

Mr. Timothy Mowery has appealed the Carroll Township Zoning Hearing Board's decision.

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ADVISORY BOARD
VACANCY

It was moved by Supervisor Faulkner, seconded by Supervisor Brown, and carried to declare Mr. John Botchie's seat on the Carroll Township Citizen's Advisory Committee vacant effective immediately.

Supervisor Shelly abstained.

CARROLL TWP.
537 PLAN

This matter has been placed on hold by DEP Hearing Board until April 3, 2000.

GRANT FOR
FRANKLINTOWN
FIRE COMPANY

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to authorize the Secretary to send a letter to Franklinton Community Fire Company giving our support of their grant application.

BUILDING
EXPANSION
WORK SESSION

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to name Lobar Associates, Inc. as the contractor and to meet with the Board on Thursday, February 3, 2000 at 6:00 p.m. to review the Building Expansion and Renovation Plans to arrive at a final plan.

COLD SPRINGS
ROAD
IMPROVEMENT
WORK SESSION

It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to schedule a work session on Saturday, February 5, 2000 at 10:00 a.m. at the site to discuss the rebuilding and paving of Cold Springs Road. A rain/snow day will be Saturday, February 12, 2000 at 10:00 a.m. The Supervisors, Road Master, Township Engineer, the authors of the seven letters that addressed their concerns, and other citizens are invited to attend.

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STATE
CONVENTION

It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to authorize the Township Employees to attend the State Convention in Hershey. The Highway Department will attend under a exhibit pass. The employees will include Faye Romberger, Josephine Patton, Robert Noss, Paul King, and Bruce Patton.

It was moved by Supervisor Faulkner, seconded by Supervisor Rutherford, and unanimously carried to advertise that the Township Office will be closed for these days in April and that it be put on Channel 21 and post on the door.

PUBLIC COMMENT
POLICY IN
MEETINGS

It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and carried to authorize Solicitor Turo to prepare a resolution to establish a policy for public comment and to allocate a time period for comments at each meeting not to exceed thirty minutes.

Supervisor Shelly voted no.

RESOLUTION
2000-06
HARMONY ESTATES
HOUSE NUMBERING

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adopt Resolution 2000-06 setting the house numbering system for Harmony Estates.

OLD MILL ROAD
WATER PROBLEM

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to accept half of the total cost of \$2,676.03 (\$1,338.01) from Mr. Triplett as payment for the improvements to Old Mill Road.

TRAINING FOR
EMA

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to grant permission for Robert Kauffman, Marshall Dean, David Smith and Perry Bates to attend quarterly training for Emergency Management on Wednesday, February 2nd and Saturday, February 5th and pay mileage to and from the training.

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TRAINING FOR
EMA CONTINUES

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to grant permission for Robert Kauffman to attend the Emergency Management Training in Middletown on Saturday, January 29, 2000 and pay mileage to and from the training.

1999 PER CAPITA
EXONERATION LIST

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to accept the 1999 Per Capita Exoneration list as per submitted by Robert Grimm in the amount of \$1,625.00.

PERMISSION TO
USE FIELDS

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to authorize the Dillsburg Youth Baseball, Inc. and Dillsburg Girls Softball Association, Inc. to use the township fields contingent upon the following:

1. Must show proof of insurance;
2. Supply a list of line officers with name, address, and phone numbers; and
3. Must coordinate use of fields with all other organizations.

DISPOSAL OF OLD
EQUIPMENT

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to authorize Faye Romberger, Robert Noss, and Keith Miller to compile a list of defective and/or unused, outdated equipment for the purpose of disposal.

NEW STEEL BLDG.
AND SALT SHED

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to authorize Robert Noss to gather information to prepare a bid package for a new steel building and salt storage bins.

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COMMITTEE
INFORMATION

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to disband the Y2K Committee.

Census 2000 Steering Committee – Faye Romberger, Jere Rutherford, and Lloyd Wagner
Road Maintenance – Calvin Hipp
Administration – Gary Brown and Robert Faulkner
Police – Jere Rutherford
Quarterly Police Meeting – Jere Rutherford
Building Committee – Jere Rutherford and Norman Shelly
Building Construction Liaison – Jere Rutherford
Facility Utilization Contact Person – Robert Faulkner
Safety Committee – Norman Shelly and Jere Rutherford

A Board Member should be present at all standing Board and Committee meetings. It will be decided who will attend these meetings at the last meeting of each month.

PUBLIC COMMENT

Allyn Myers stated that Franklintown Borough did advertise the ordinance for merging the authorities.

RECESS

The regular scheduled meeting was recessed at 10:00 p.m. to enter into a Executive Session.

EXECUTIVE
SESSION

The Board of Supervisor went into an Executive Session at 10:15 p.m. to discuss Engineering Services. The Executive Session was adjourned at 11:05 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary