

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 18, 2000
Page 1 of 7**

COPY

- ROLL CALL SUPERVISORS: Jere Rutherford, Calvin Hipp, Norman Shelly, Jr., and Robert Faulkner. Supervisor Brown was absent.
- ATTENDEES: Faye Romberger, Walter Heine, David Green, Bob Schopfer, William Gast, Carlos Trump, Richard Blouch, Chris Hoover, Tom Frantz, Darvin Grove, Jeff Murphy, Reggie Wertz, Gene Tucci, Bob Meih, Stan Carpenter, Ken Overcash, John Zuvich, Brian Small, Jessica Cizhocki, Don Boers, James McGinnis, and Brenda Watson
- 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 Supervisor Rutherford asked the people in attendance if they are here to discuss the Cold Springs Road issue to please wait until that item comes up on the agenda.
- There were no public comments.
- APPROVAL OF THE It was moved by Supervisor Shelly, seconded by Supervisor JUNE 20, 2000 Faulkner, and unanimously carried to approve the June 20, 2000 PUBLIC HEARING Board of Supervisors Public Hearing meeting minutes as MINUTES submitted.
- APPROVAL OF THE It was moved by Supervisor Faulkner, seconded by Supervisor JUNE 20, 2000 Hipp, and unanimously carried to approve the June 20, 2000 MINUTES Board of Supervisors meeting minutes as submitted.
- POLICE REPORT Chief Fishel presented the Police Report for the month of June 2000. There were 122 calls for service, 65 traffic citations issued, 41 criminal investigations, 22 criminal investigations cleared, \$1,784.30 property loss, \$700.00 property recovered, 3 reportable accidents, 2 persons injured, 6 non-reportable accidents, and 1247 hours on duty.
- ROAD REPORT No report was available.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 18, 2000
Page 2 of 7**

COPY

EMS REPORTS

Chief Trump presented the Citizen's Hose Co. #1 Fire Report for the month of June 2000. There were 5 total calls in Carroll Township, which consisted of 1 fire, 2 accidents, 1 medical assist and 1 automatic alarm.

Chief Trump presented the Dillsburg EMS Report for the month of June 2000. There were 28 total calls in Carroll Township, which consisted of 22 emergencies, 2 fires, 2 motor vehicle accidents, and 2 calls missed.

Chief Blouch presented the Franklinton Community Fire Company Fire Report for the month of June 2000. There were 4 total calls in Carroll Township, which consisted of 3 emergency medical calls, and 1 rescue call.

No report was available for Monaghan Township Volunteer Fire Company.

COMMENTS

Chief Trump announced that the Dillsburg EMS did very well at the July 1st tractor pulls. EMS had a food concession stand and raised \$450.00. Upcoming Fund Raisers for Dillsburg EMS is Saturday, July 22nd – will have baked goods at the Dillsburg Farmers Market behind the Barrens Valley Gallery, and Saturday, August 26th – 8 a.m. to 1 p.m. – will hold a car wash for cars, trucks and vans.

Chief Trump also announced that the EMS call boxes are corrected for Carroll Township. York County Control has changed the call cards for fire. The fire companies must now re-do all the fire call boxes and resubmit to York County Control.

RELEASE OF
FINANCIAL
SECURITY FOR
AL'S PIZZA AND
SUB SHOP

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to release the Financial Security to Drover's Bank for the full amount of \$3,872.55 for Al's Pizza and Sub Shop. (For a detail report see Walter Heine's Memorandum to the Carroll Township Board of Supervisors dated July 18, 2000.)

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 18, 2000
Page 3 of 7**

COPY

FINAL PLANS FOR
NORTHERN YORK
COUNTY SCHOOL
DISTRICT

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Land Development Plan for Northern York County School District for the new High School and renovations to the Middle School contingent upon:

1. Receiving a letter of approval from DAA concerning the proposed water and sewer system; and
2. The Carroll Township Board of Supervisors and the School District coming to an agreement on
 - a. The erection and maintenance of the traffic light; and
 - b. The review of the right hand turn lane.

(For a detail report see Walter Heine's Memorandum to the Carroll Township Board of Supervisors dated July 18, 2000.)

FINAL PLAN FOR
EDNA JOY SMITH

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, 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 the Edna Joy Smith Subdivision Plan.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to deny the following waiver requests:

1. Submittal of storm water calculations;
2. Two (2) foot contour elevations;
3. Driveway permits; and
4. Widening of Township roads.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the Final Subdivision Plan for Edna Joy Smith contingent upon the execution of the Non-Building Waiver Request (Form B), which will preclude sewerage planning until a Development Plan is submitted. (For a detail report see Walter Heine's Memorandum to the Carroll Township Board of Supervisors dated July 18, 2000.)

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 18, 2000
Page 4 of 7**

COPY

UPDATE COLD
SPRINGS ROAD
PAVING

The Supervisors are concerned about the Cold Springs Road paving. The rolled curbing is not uniform as per bid specifications, the mound of dirt behind the mailboxes, the road height, the texture of the finished surface, the cold joint of the paving, and the flow of water off the cal-a-sac. There were several residents from the Cold Spring Road Area at the meeting addressing their concerns.

Walter Heine, Township Engineer, recommended that the Board sit down with Handwerk to discuss their concerns. Mr. Heine is to schedule a work session with Handwerk.

UPDATE CHESTNUT
GROVE ROAD
RR CROSSING

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize the Township Solicitor Ron Turo to contact PennDOT about the installation of stop signs and stop ahead signs at the Chestnut Grove Road Railroad Crossing.

SOLICITOR
COMMENT

David Green, Esquire, is filling in for Ron Turo. Mr. Green stated that Mr. Turo has contacted the York Daily Record to get more information on the credit card information.

Mr. Green will forward the GS Communication buyout contract to Mr. Turo.

PURCHASE ONE
MORE NEXTEL
CELLULAR PHONE

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to purchase one more cellular phone from Nextel to be used by the Highway Department.

UPDATE TANNERY
ROAD DRAINAGE
PROBLEM

Supervisor Rutherford did an inspection of the Tannery Road drainage problem. He found several drainage problems and drafted an inspection report dated May 21, 2000.

Supervisor Hipp is to discuss these concerns with the Road Master and get back to the Supervisors at the next meeting.

WORK SESSION
CHADWICK
MEADOWS

Walter Heine is to schedule a work session with Harry Fox, Jr. to discuss the Chadwick Meadows Phase II subdivision plans. The Board of Supervisors and Planning Commission Members should be invited.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 18, 2000
Page 5 of 7**

COPY

WORK SESSION
FURNITURE
PROPOSALS

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to schedule a work session on Tuesday, July 25, 2000 at 6:30 p.m. to discuss furniture proposals for the new building.

APPOINTMENT TO
ZONING HEARING
BOARD

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to appoint Robert Schopfer to the Zoning Hearing Board to fill the unexpired term of Steven Gotwals.

APPOINTMENT TO
CARROLL TWP.
CITIZEN'S
ADVISORY BOARD

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to appoint Robert Schopfer to the Carroll Township Citizen's Advisory Board.

CHIEF SEARCH
POST CARD

The Board of Supervisors authorized the Secretary to mail the drafted Chief Search Post Card information to the West Shore Chief of Police Association in Harrisburg to start looking for a new chief.

JOINT EMA
WITH DILLSBURG

Dillsburg Borough is asking Carroll Township if we would be interested in consolidating our EMA with them to provide better service to the community. Supervisor Rutherford will get more information from Dillsburg Borough.

RISK MANAGEMENT
POLICIES FOR
ELECTION

The York County Office of Risk Management is asking if Carroll Township has any existing policies or procedures to deal with "Evacuation Procedures".

The Board of Supervisors directed the Township Solicitor to investigate this matter and report back to them at the next meeting.

LIAISON OFFICER
AUTHORIZATION

The Board of Supervisors is requesting that the Liaison Officer telephone three Supervisors to pull a vote to make changes regarding construction matters for the expansion and renovations to the Municipal Building.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 18, 2000
Page 6 of 7**

COPY

CHANGES TO
MUNICIPAL
BUILDING PLANS

Supervisor Shelly would like to discuss further the following items that are proposed for the new building:

1. Card Key Locks for Police Department
2. Generator
3. Surveillance Cameras
4. Holding Cell – glass or metal bars

The Board of Supervisors decided to discuss these issues at their Work Session scheduled on Tuesday, July 25, 2000.

SOCCER ASSOC.

The Dillsburg Area Soccer Assoc. is asking permission to store their refrigerator and freezer in the new maintenance shed until a new concession stand is built.

The Board of Supervisors decided not to allow the Dillsburg Area Soccer Assoc. to store items in our maintenance shed.

Supervisor Shelly will be meeting with the Soccer Assoc. to discuss the re-location of the new concession stand on Friday, July 21, 2000 at 9:00 a.m.

ROAD
CONSTRUCTION
STANDARDS

Supervisor Rutherford drafted a proposal for Road Construction Standards to be used by the Road Crew. He is recommending that the Board of Supervisors review these standards for the next meeting.

PUBLIC COMMENT

Donald Bowers asked the Board of Supervisors about the proposed changes to the Sign Regulations and the Carroll Township Subdivision and Land Development Ordinance.

Supervisor Hipp announced that the speed limit sign at the curve on Creek Road has been relocated.

Supervisor Faulkner asked some questions about deed restrictions on properties. He wanted to know if the Township has any way to enforce these restrictions if there is no Homeowners Associations.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 18, 2000
Page 7 of 7**

COPY

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 10:00 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary