

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 20, 2000
Page 1 of 6**

COPY

- ROLL CALL SUPERVISORS: Jere Rutherford, Gary Brown, Calvin Hipp, Norman Shelly, Jr., and Robert Faulkner
- ATTENDEES: Faye Romberger, Walter Heine, Ron Turo, Roger Petrone, Steven Fishman, Carlos Trump, Rosemary Eberly, Allyn Myers, Richard Blouch, Traci Cook, Reggie Wertz, Stan Carpenter, R.D. Carr, Jess Cichacki, James McGinnis and Chris Pecora
- 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.
- APPROVAL OF THE It was moved by Supervisor Faulkner, seconded by Supervisor MAY 16, 2000 Brown, and unanimously carried to approve the May 16, 2000 MINUTES Board of Supervisors meeting minutes as submitted.
- APPROVAL OF THE It was moved by Supervisor Hipp, seconded by Supervisor JUNE 6, 2000 Shelly, and unanimously carried to approve the June 6, 2000 MINUTES Board of Supervisors meeting minutes as submitted.
- PUBLIC COMMENT Mr. Allyn Myers wanted to update the Board on the Joint Comprehensive Plan. There is a meeting scheduled for Thursday, July 6, 2000 at 7:00 p.m. at the D.A.A. office. He also asked if there is any further information on the Chestnut Grove Road Railroad Crossing.
- EMS REPORTS Chief Trump presented the Dillsburg Citizen's Hose Co. # 1 Fire Report for the month of May. There were 12 total calls in Carroll Township, which consisted of 2 fires, 5 accidents, 1 medical assist, 2 automatic alarms and 2 public service.
- Chief Blouch presented the Franklinton Community Fire Company Fire Report for the month of May. There were 8 total calls in Carroll Township, which consisted of 3 emergency medical, 1 fire/explosion, 2 vicinity alarms, 1 tree, brush, grass fire, and 1 assist police.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 20, 2000
Page 2 of 6**

COPY

**EMS REPORTS
CONTINUES**

Supervisor Rutherford presented the Monaghan Township Volunteer Fire Company Fire Report for the month of May. There were 5 total calls in Carroll Township, which consisted of 4 accidents, and 1 tree fire.

Traci Cook presented the Dillsburg EMS Report for the month of May. There were 34 total calls in Carroll Township, which consisted of 20 emergencies, 3 fires, 6 motor vehicle accidents, and 5 standby's.

COMMENTS

Chief Trump asked about the billing of calls. He also stated that the fire company would like to meet with the Board to discuss funding for the next five years.

Traci Cook informed the Board that the tower was down on May 12th and the pagers were down on June 3rd. The Dillsburg EMS will have the following fundraisers: July 1st – Truck Pull Show, August – Car Wash, and November – Basket Bingo Party. Mrs. Cook informed the Board she is working on the budget for 2001.

Supervisor Hipp questioned the false alarm billing. Solicitor Turo is to check the Township's present Ordinance to see if the Fire Companies can use this ordinance to bill for false alarm calls.

Supervisor Faulkner questioned how long would it take to create a policy for billing?

Supervisor Rutherford questioned the static on the tower and response call boxes.

Supervisor Shelly asked Mrs. Cook how the house numbering signs are going in Carroll Township.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 20, 2000
Page 3 of 6**

COPY

FINAL PLANS FOR
DOYLE IVEY

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, 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 Doyle Ivey subdivision.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plan for Doyle Ivey – 4 Lots, but plan signatures be withheld until approval of the Planning Module is received from the PA DEP. (For a detail report see Walter Heine's Memorandum to the Carroll Township Board of Supervisors dated June 20, 2000.)

PRELIMINARY PLAN
FOR GRANTHAM
CROSSING

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Preliminary Subdivision Plan for Grantham Crossing – 29 Lots contingent upon the following items:

1. Waive the cartway width paving from 30' to 24' (Section 703e);
2. Waive the 75' clear sight triangle along Jennifer Lane. Several driveways may exceed 10% slope within 12' of the street line. (Section 707b(7));
3. Waive the installation of the sidewalk requirement (Section 707c);
4. Waive the slope of banks along streets. Slopes along the entrance portion of Jennifer Lane exceed those allowed by ordinance. (Section 703n);
5. Developer must provide an agreement, satisfactory to Township Solicitor, that will not allow any further transfer or sale of these unbuildable lots from the developer to any other party or organization without the express written approval of the Township and addressing the maintenance of the stormwater. This agreement must be recorded with final subdivision plans;
6. The Developer must restrict no parking on both sides of street and will bear all costs to adopt an ordinance and to post this street;

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 20, 2000
Page 4 of 6**

COPY

GRANTHAM
CROSSING
CONTINUES

7. The Developer must make a contribution to the over all traffic study; and
8. The developer will maintain the unbuildable lots, such as trash removal and noxious weed control on unwooded lots.

RESOLUTION
2000-15
PLANNING MODULE
GRANTHAM
CROSSING

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adopt and submit Resolution 2000-15 to DEP for its approval of the Grantham Crossing Sewage Facilities Planning Module as a revision to the "Official Sewage Facilities Plan" of the municipality.

COMMENT

Supervisor Brown questioned not having a Homeowners Association and the six non-buildable lots.

Solicitor Turo is concerned about the non-buildable lots and would like the Board to give him some time to check this matter out.

FINAL PLANS FOR
DILLSBURG
SHOPPING CENTER

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the review of the Final Subdivision and Land Development Plan for the Dillsburg Shopping Center.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, to waive the requirement to submit a preliminary plan as per Section 305 of the Carroll Township Subdivision and Land Development Ordinance for the Dillsburg Shopping Center. Supervisor Shelly withdrew his motion and Supervisor Faulkner withdrew his seconded.

SOLICITOR'S
COMMENT

Linda Carlson Subdivision Plan has granted an extension to September 12, 2000.

Harry Fox, Jr. has signed an Easement Agreement for Cold Springs Road to install a drainage catch basin in his driveway.

We have received a Court Order on the Dillsburg Area Authority appeal of our 537 Plan to stay this matter until July 15, 2000.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 20, 2000
Page 5 of 6**

COPY

TANNERY ROAD
DRAINAGE
PROBLEM

The Road Master has checked out the drainage problem on Tannery Road. He could not see anything that would be considered a problem. He is asking the Board for more information. Supervisor Faulkner will contact Mr. Grove to get more information.

LOCATION OF
VOTING POLL

Mr. Howard Clarke from the County of York Elections/Voter Registration is asking permission to use the heated area of the Maintenance Building instead of moving the voting poll to another location.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to notify Mr. Clarke from the York County Election Bureau that the November Election can be held in the Maintenance Building contingent upon the voting machines being dropped off the day before election and must be removed the day after election.

CELLULAR PHONE
NEXTEL

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to purchase six cellular phones from Nextel and to get a copy of the contract for the Solicitor to review.

CARROLL TOWNSHIP
MUNICIPAL AUTH.
DISSOLUTION

The Dillsburg Area Authority is requesting that the Carroll Township Board of Supervisors dissolves the CTMA to eliminate continuing liability for the Township and the former CTMA Board members. They offered that the DAA special legal counsel working on the merger provide draft documents to complete the dissolution of the CTMA.

Solicitor Turo will write a letter to DAA thanking them for their help, but the Board of Supervisors is not ready to dissolve this Authority at this time.

CANCEL JULY 5TH
MEETING

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to cancel the July 5th Board of Supervisors meeting.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 20, 2000
Page 6 of 6**

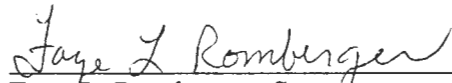
COPY

GROUND BREAKING It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize Lobar to hold a ground breaking ceremony and to invite Representative Smith, Senator Punt, Allyn Myers and the Township Employees.

EXECUTIVE SESSION The Board of Supervisors took a 10 minutes recess. The Board then went into an Executive Session.

ADJOURNMENT The Board adjourned from the Executive Session at 12:10 a.m.

Respectfully submitted,



Faye L. Romberger, Secretary