

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JUNE 6, 2000  
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- ROLL CALL SUPERVISORS – Jere Rutherford, Gary Brown, Norman Shelly, Jr. and Calvin Hipp. Supervisor Faulkner was absent.
- ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Pat Carroll, Jan Carroll, Stan Carpenter, Reggie Wertz, Allyn Myers, Tom Shelly, Paul Hedin, Jess Cichocki, Paul Hoy, R. D. Carr, 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 7:10 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- APPROVAL OF THE APRIL 18, 2000 MINUTES It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the April 18, 2000 Board of Supervisors meeting minutes as submitted.
- APPROVAL OF THE MAY 2, 2000 MINUTES It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the May 2, 2000 Board of Supervisors meeting minutes as submitted.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the payment of the May 2000 bills.
- Supervisor Shelly questioned the PA PERS bills.
- PUBLIC COMMENTS Allyn Myers requested that the Agendas be put on the Government Channel 21 a couple of days before the meeting.
- The Board of Supervisors will look into this matter.
- POLICE REPORT Chief Fishel presented the Police Report for the month of May 2000. There were 141 calls for service, 104 traffic citations issued, 14 criminal investigations, 6 criminal investigations cleared, \$1,295.43 property loss, \$20.00 property recovered, 10 reportable accidents, 5 persons injured, 5 non-reportable accidents, and 1231 hours on duty.

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POLICE  
DEPARTMENT  
CONTINUES

Supervisor Shelly questioned how the passing out of the survey post cards on U.S. Route 15 went today.

Chairman Rutherford read a thank you letter that was received on Officer Andrew Paul.

NON-COMPLIANCE  
HOUSE NUMBERING  
ORDINANCE

Dillsburg EMS wanted to know how to handle residents in Carroll Township that have not complied with the house numbering ordinance. The Board of Supervisors asked Chief Fishel how to handle this matter. Chief Fishel stated that Dillsburg EMS should get in touch with the Police Department concerning the non-compliance residents. The Board would like the Police Department to give a warning the first time, and if necessary, issue a citation after that first visit. Chief Fishel will get in touch with Dillsburg EMS to discuss this matter.

ROAD REPORT

Supervisor Hipp presented the Road Report for the month of May 2000.

Supervisor Brown questioned the road signs down at Ore Bank Road and West Siddonsburg Road and Old Mill Road and U.S. Route 15. Supervisor Hipp will have the Road Master check this out.

SALT BIN  
LOCATION

Supervisor Rutherford wanted it on the record that the Salt Bin was built at its present location without the Boards authorization. The bin is located approximately 110 feet away from the maintenance building. It was to be located 50 feet away from the maintenance building so a baseball field could be re-constructed at a later date.

COLD SPRINGS  
ROAD UPDATE

Walter Heine wanted to update the Board on the improvements to Cold Springs Road. Mr. Heine has scheduled to walk the job-site with Handwerk on Tuesday, June 13, 2000 at 10:00 a.m. The project is scheduled to start June 19<sup>th</sup> and should take about three weeks to complete. The whole project should be completed by July 13, 2000.

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FINAL PLAN FOR  
BILL WILLIAMS

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to withdraw the approval given to the Final Subdivision Plan for Bill and Erica Williams at the May 16, 2000 Board of Supervisors meeting.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the Final Subdivision Plan for Bill and Erica Williams contingent upon any further subdivision not requiring an extension to the current private road unless such road is brought up to current township standards.

PRELIMINARY PLAN  
CHADWICK  
MEADOWS PHASE II

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, to approve the Preliminary Subdivision Plan for Chadwick Meadows Phase II. After the discussion Supervisor Shelly removed his motion, and Supervisor Hipp removed his second.

Supervisor Shelly stated he has a problem with all of these driveways coming out on the Township Road. He feels all of these driveways should be coordinated internally and have one entrance onto the Township Road.

Supervisor Rutherford stated he has a problem with approving subdivisions with private roads, because the Board is denying these residents services that they are paying taxes for such as police protection, road maintenance, emergency services and snow removal.

Solicitor Turo recommended that the Board tables this plan tonight and schedule a work session with the developer to discuss these concerns.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to table the review of the Preliminary Subdivision Plan for Chadwick Meadows Phase II until a meeting can be scheduled with the developer to discuss the Board's concerns.

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CHADWICK MEADOWS PHASE II CONTINUES Larry Eichelberger addressed the Board concerning private roads. He feels private roads should not be allowed over three lots.

RESOLUTION 2000-12 CHADWICK MEADOWS PHASE II PLANNING MODULE It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2000-12 to submit Chadwick Meadows Phase II Planning Module to DEP for approval.

RESOLUTION 2000-13 LOGAN MEADOWS PLANNING MODULE It was moved by Supervisor Shelly, seconded by Supervisor Brown, and carried to adopt Resolution 2000-13 to submit Logan Meadows Planning Module to DEP for approval.

Supervisor Rutherford voted no.

Supervisor Rutherford questioned the Township Engineer if he received the letter from DAA concerning this module.

HOMEWOOD ST. & GOLF CLUB AVE. SEWER CONNECTION DAA sent a letter to the Board of Supervisor requesting to delay the sewer connections on Homewood Street and Golf Club Avenue until DAA can coordinate this project with other improvements identified in the 537 plan.

Mr. Heine is suggesting that DAA be requested to inform the Board as soon as it packages the Homewood/Golf Club Avenue construction, and give the Board an update by August 2000, so we can determine if any contact with the PA DEP is necessary pertaining to the 537 schedule. The Board of Supervisors directed Walter Heine to address this letter.

SEO REPORT Walter Heine presented the SEO Report for the month of May 2000.

SOLICITOR COMMENT Solicitor Turo informed the Board that he has prepared the Easement Agreement with Mr. Fox to put a stormwater inlet on his property for the Cold Springs Road improvement project. This agreement is being sent to Mr. Fox for his review.

Solicitor Turo requested that the Linda Carlson Subdivision Plan be placed on the next meeting agenda.

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SOLICITOR  
COMMENT  
CONTINUES

Building Expansion and Renovation Agreement – Solicitor Turo has been working with Lobar Properties Attorney on the Lease Agreements. Solicitor Turo has asked Mr. Paul Hedin, Lobar Properties, to supply the Township with a complete set of plans and a list of all specifications so they can be attached to the lease documents. A drawing of the property showing all existing buildings and new additions. Lobar’s Attorney needs to furnish the Board with a Construction Agreement. Solicitor Turo has not seen this Agreement. Solicitor Turo stated that the Township’s Insurance Company needs to review the insurance section of the Agreement. Solicitor Turo has asked the Board to make a decision tonight on the financial issues concerning the Lease Agreement.

It was moved by Supervisor Shelly, seconded by Supervisor Brown to set the monthly Lease Agreement payment at \$14,000.00 per month. Motion did not carry. Vote: Shelly – yes, Rutherford – no, Hipp – no, and Brown – no.

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and carried to set the monthly Lease Agreement payment at \$13,000.00 per month.

Supervisor Shelly voted no.

TANNERY ROAD  
DRAINAGE  
PROBLEM

Supervisor Rutherford asked Supervisor Shelly if he has looked into the Tannery Road drainage problem. Supervisor Shelly stated he spoke to the Road Master, but he has not gotten back to him. This item was tabled. Supervisor Rutherford asked Supervisor Shelly to get this matter resolved.

CARROLL’S  
DRIVEWAY  
PROBLEM

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to accept the barricade that was installed by Mr. Pat Carroll across his upper driveway entrance to resolve this matter.

DAA MERGER

Supervisor Rutherford announced as of May 25, 2000 the merger with DAA was finalized.

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TRAFFIC SIGNAL  
MAINTENANCE

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to authorized PA PERCS to do the Preventive Maintenance repairs on the traffic signals at Rt. 15/Mountain Road and Rt.15/Ore Bank Road.

CHESTNUT GROVE  
ROAD RAILROAD  
CROSSING

A Concerned Citizen wrote a letter to the Board of Supervisors concerning the Chestnut Grove Road railroad crossing. This Citizen feels this crossing is dangerous and is requesting that Norfolk Southern be asked to place crossing gates at this crossing or close the crossing.

There were several residents present that requested that the Board of Supervisors do not close this railroad crossing. The farmers in this area use Chestnut Grove Road railroad crossing to get farm machinery to the other side of U.S. Rt. 15.

Solicitor Turo recommended that the Township Engineer revisit this matter, since he was there in 1998. Solicitor Turo suggested placing stop signs on both sides of the crossing, since crossing gates and flashing lights are so costly.

RESIGNATION  
STEVE GOTWOLS

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the resignation of Steve Gotwols from the Carroll Township Zoning Hearing Board effective August 1, 2000.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to advertise in the Dillsburg Banner and on the Government Channel 21 that there is a vacancy on the Carroll Township Zoning Hearing Board.

REPLACEMENT OF  
CHIEF OF POLICE

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to implement the procedure for the Police of Chief search beginning immediately.

RE-LOCATION OF  
MEETINGS

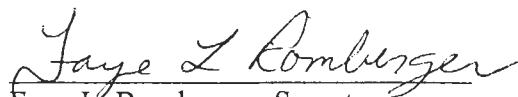
It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to advertise in the Dillsburg Banner the re-location of the Board of Supervisors Meetings, and all other meetings to the Lobar Office Building on Barlo Circle.

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- RE-LOCATION OF VOTING POLL The Board of Supervisor recommended that the Secretary notify Kevin Zinn to start looking into the possibility of re-locating the voting poll for the November Election.
- MEMBER'S FIRST FCU MEMBERSHIP It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to establish membership at Member's First Federal Credit Union for the Township Employees.
- RESOLUTION 2000-14 USE OF MIDDLE SCHOOL It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2000-14 for the Middle School use options.
- ADVERTISE TO SELL 1988 CHEVY TRUCK It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to grant permission to advertise for sealed bids to sell the 1988 Chevy dump truck.
- TRISTAN DRIVE STOP SIGNS It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to have the Secretary contact Mr. Brady to ask him to erect stop signs at the intersections of Tristan Drive and Old Gettysburg Pike.
- EXECUTIVE SESSION The Executive Session was postponed to June 20<sup>th</sup> after the Board of Supervisors Meeting. Chairman Rutherford asked the Board Members to review the DCED recommendations and be prepared to discuss this matter.
- ADJOURNMENT It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 9:33 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary