

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MARCH 21, 2000
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- ROLL CALL SUPERVISORS: Jere Rutherford, Norman Shelly, Jr., Calvin Hipp, and Robert Faulkner. Supervisor Brown was absent.
- ATTENDEES: Faye Romberger, Walter Heine, R.D. Carr, Rick Buffington, Carlos Trump, James McGinnis, Traci Cook, Jess Cichocki, Reggie Wertz, and Mr. Sipe
- 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, PA 17019.
- APPROVAL OF THE It was moved by Supervisor Faulkner, seconded by Supervisor MARCH 7, 2000 Hipp, and unanimously carried to approve the March 7, 2000 MINUTES Board of Supervisors meeting minutes as submitted.
- PUBLIC COMMENT There were no public comments.
- EMS REPORTS
- Chief Trump presented the Fire Report for Citizen's Hose Co. No.1 for the month of February 2000. There were 13 total calls in Carroll Township, which consisted of 3 fires, 6 accidents, 2 medical assist calls, and 2 public service calls.
- Chief Blouch presented the Fire Report for Franklintown Community Fire Company for the month of February 2000. There were 12 total calls in Carroll Township, which consisted of 3 emergency medical calls, 5 rescue calls, 1 structure fire, 2 assist police, and 1 unintentional false call.
- Supervisor Rutherford presented the Fire Report for Monaghan Township Volunteer Fire Company for the month of February 2000. There were 5 total calls in Carroll Township, which consisted of 1 dwelling fire, 1 fuel spill, 2 accidents, and 1 landing zone.
- Traci Cook presented the Dillsburg EMS Report for the month of February 2000. There were 36 total calls in Carroll Township, which consisted of 19 emergency, 3 fires, 10 motor vehicle accidents, and 4 calls missed.

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EMS COMMENTS

Chief Trump and Blouch asked the Board to enforce the state statute for false fire alarms. The Police Department would be responsible to bill these individuals after 3 false fire alarms. The property owners must register their fire alarms with the Police Department. They are also concerned about the building of the new high school. They would like to review the plans before they are approved.

Traci Cook asked the Board to donate the Township's supplies to make address markers. Dillsburg EMS is also offering a file for life drive. Mrs. Cook is looking for a donation from the Board to start this drive.

ADDRESS MARKER
SUPPLIES

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to donate the Township's address marker supplies to the Dillsburg EMS for their fundraiser.

COLD SPRINGS
ROAD PAVING
ADVERTISEMENT

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to authorize Walter Heine, Township Engineer, to advertise for sealed bids for the paving of Cold Springs Road to be opened April 18, 2000.

COMMENT

Walter Heine, Township Engineer, addressed a list of concerns from the residents on Cold Springs Road that were discussed at the Work Session on February 26, 2000.

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OPEN BIDS FOR
POLE BUILDING
& SALT SHED

Secretary Faye Romberger opened the sealed bids and announced the results, which were:

Lobar Associates for both buildings - \$127,603.00

A & K Pole Building – Pole Building - \$ 49,600.00
Salt Shed - \$ 35,400.00

TAM Systems - Pole Building - \$ 73,211.00
Salt Shed - \$ 44,164.00

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to table the bid proposals to build the Pole Building and Salt Shed until the next meeting.

ADVERTISE FOR
ROAD MATERIALS

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to advertise for road materials as per Robert Noss, Road Master, requests to be open at the April 18, 2000 meeting.

COMMENT

Chairman Rutherford went over the March 13, 2000 Road Inspection Report. He also stated that after this summer only two dirt roads will be remaining in the Township.

Supervisor Faulkner questioned the water problem on Spring Lane Road. He is concerned that the water lying along this road will start to deteriorate the edge of the road, and we will have a problem like we do on Ore Bank Road now.

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- SAFETY OFFICER It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the appointment of safety officer until the next meeting to get the information together.
- COMMENT Supervisor Faulkner has been in touch with Robert Noss, Road Master, to discuss this matter. Some items have been started like the personnel folders for each CDL driver. Supervisor Faulkner does not feel the Township needs a safety officer at this time. The township only has three trucks that fall under these criteria so the Road Master should be able to handle this matter. Supervisor Faulkner will continue to discuss this matter with Robert Noss.
- CENSUS 2000 Chairman Rutherford wanted to remind the residents to mail in their census forms.
- ONE SOURCE
ENERGY
PARTNERSHIP One Source Energy Partnership is offering 4.06 cents per Kwh. The representative from GPU suggested a savings on our electric with any price under 4.909 cents per Kwh. The Township only has one account that would have any significant effect. At this time the difference is not even a cent per Kwh., which would be little savings and not enough to warrant a change of electric suppliers at this time.
- No action was taken.
- REPLACEMENT OF
UNDERGROUND
HEATING FUEL
TANK It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to accept the bid from S & W Petroleum Services, Inc. in the amount of \$3,995.00 to remove and replace the underground heating fuel tank with a 1000 gallon tank and S & W must provide proof of proper DEP disposal of the old tank.
- PLANT EXPANSION
DILLSBURG AREA
AUTHORITY It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize Dillsburg Area Authority to proceed with the Plant Expansion/Special Study in accordance with the Act of 1965, P.L. 1535, No. 537 generally referred to as "Act 537".

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- REFUND REQUEST
MR. LOMBARD
- It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to authorize the Secretary to refund \$180.00 to Mr. G. F. Lombard for unused monies on Septic Application No. L47533.
- ADVERTISE FOR
ROLLER BIDS
- It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to advertise for sealed bids to purchase a 1999 or newer Dynapac small vibratory tandem roller to be opened April 18, 2000.
- AMEND TRAFFIC
ORDINANCE
GOLF CLUB AVE.
- It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize Solicitor Turo to amend the Township's Traffic Ordinance to lower the speed limit on Golf Club Avenue to 25 mph.
- POST SPEED LIMIT
SIGNS ON GOLF
CLUB AVENUE
- It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize Robert Noss, Road Master, to post the 25-mph speed limit signs on Golf Club Avenue.
- CONTEST FOR
TOWNSHIP
LOGO/CREST
- It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to notify the Carroll Township Citizen's Advisory Board that the Township will award \$100.00 in cash to the first place winner of the Logo/Crest contest.
- HOUSE NUMBERING
REQUIREMENT
- It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize the Secretary to advertise in the Banner that Carroll Township requires all houses in Carroll Township must be numbered in accordance to the ordinance.
- FURNITURE AND
FIXTURES FOR
NEW BUILDING
- It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the proposal to use the State Contract Prices to furnish the new building with furniture and fixtures.
- GAS PRICES
- Chairman Rutherford announced that the Township is still within our budget as far as the gas, even with the gas prices increase.

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- ZHB HEARING Chairman Rutherford announced that the Carroll Township Zoning Hearing Board on Monday, March 20, 2000 approved the special exception for Carroll Township for the building expansion and renovations.
- NO PRACTICE ON
TOWNSHIP FIELDS Constable McKeever has requested that the Board of Supervisors close the Township Fields for practice and games on Election Day, April 4, 2000. He feels this election might have a heavy turn out since this is a presidential election. This might create a problem with parking.
- Supervisor Faulkner is to contact the Associations that use the fields concerning this matter.
- BASEBALL FIELD Mr. Mel Sipe, President of the Baseball Association, questioned the Board about when the baseball field will be removed, and when will it be replaced.
- RECESS The Carroll Township Board of Supervisors recessed at 9:05 p.m. for ten minutes before going into an executive session.
- EXECUTIVE
SESSION The Executive Session started at 9:15 p.m. The Board discussed an "Early Bird" Police Contract.
- ADJOURNMENT It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to adjourn the Executive Session at 9:50 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary