

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 7, 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, Ron Turo, R.D. Carr, James McGimm, Thomas Watson, Stephen Boone, Chief James Fishel, and Chris Pecora
- 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, Pennsylvania.
- APPROVAL OF THE              It was moved by Supervisor Shelly, seconded by Supervisor FEBRUARY 15, 2000              Hipp, and carried to approve the February 15, 2000 Board MINUTES                      of Supervisors meeting minutes as submitted. Supervisor Faulkner abstained from the vote, because he was not present at this meeting.
- APPROVAL TO PAY              It was moved by Supervisor Faulkner, seconded by Supervisor THE BILLS                      Hipp, and unanimously carried to approve the payment of the February 2000 bills.
- POLICE REPORT                Chief Fishel presented the Police Report for the month of February 2000. There were 151 calls for service, 34 traffic citations issued, 15 criminal investigations, 12 criminal investigations cleared, \$27.00 property loss, \$46.00 property recovered, 7 reportable accidents, 8 non-reportable accidents, 11 persons injured, and 1091 hours on duty.
- HIRE NEW POLICE                It was moved by Supervisor Faulkner, seconded by Supervisor OFFICER                      Hipp, and unanimously carried to hire Andrew Paul as a full time Police Officer for the Carroll Township Police Department with a one year probation effective March 20, 2000 contingent upon receiving the expected written results of the physical, psychological, and drug screen testing.

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 7, 2000  
Page 2 of 7

COPY

PROMOTION  
PATROLMAN  
BRESKI

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to promote Patrolman Richard Breski, Jr. to Corporal of the Carroll Township Police Department effective immediately.

Chief Fishel presented Patrolman Breski his Corporal chevrons for his shirt and collar, and a Corporal badge.

RECOGNITION  
OF OFFICERS

The following Officers received recognition at the Board of Supervisors Meeting for letters received during the month of February: Officer John Schreiner, Jr., Sergeant Keith Miller, Officer Gene Baptisti, Officer Steve Lutz, and Chief James Fishel.

ROAD REPORT

Supervisor Hipp presented the Road Report for the month of February. The Road Crew plowed back drifts, cindered roads, cleaned and worked on trucks, installation of air compressor, took inventory, posted speed limit signs on Creek Road, Junction Road and Range End Manor Road, hauled cinders from Camp Hill prison, and patched potholes.

FINAL PLANS FOR  
GARY REIHART

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the Final Plan for Gary Reihart – 3 lots until Mr. Reihart submits a proposed deed showing that lot 3 is being conveyed to lot 2 and there will be a right-of-way created through new lot 2 that would serve the land-locked lots 1 and 4.

FINAL PLANS FOR  
AMERICAN TOWERS

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to approved the Final Land Development for American Towers contingent upon the following being addressed:

1. The bonding is in place;
2. Certificate of Insurance; and
3. The Agreement will be recorded with the plan.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to approve the Agreement between American Towers and Carroll Township concerning the tower on the Leer Property.

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 7, 2000  
Page 3 of 7

COPY

- SEO REPORT No report was available.
- APPOINTMENT  
SEO It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to appoint Eugene Heyman, III as Carroll Township's Certified Sewage Enforcement Officer.
- RESOLUTION 2000-07  
SET A PUBLIC  
COMMENT POLICY  
FOR PUBLIC  
MEETING It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and carried to adopt Resolution 2000-07 establishing a policy for public comments and to allocate a time period for comments at each meeting not to exceed thirty minutes. Supervisor Shelly voted no.
- CHADWICK  
MEADOWS  
DISSOLUTION OF  
HOMEOWNERS  
ASSOCIATION It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the request from Harry Fox, Jr. concerning the dissolution of the Homeowners Association for Chadwick Meadows. Solicitor Turo is requesting that Mr. Fox put a note on the plan to alert the future homeowners that they are responsible for the management of that storm water pond and request that bonding be required.
- MUTUAL AID  
AGREEMENT FOR  
EMERGENCY SERV. This item was tabled at the February 1, and February 15, 2000 meetings. Supervisor Rutherford stated that Mr. Kauffman was going to attend a Cumberland County EMS meeting and this item will be discussed. Mr. Kauffman will get back to the Supervisors concerning this matter. This matter was tabled again.
- LOWER SPEED  
LIMIT ON RANGE  
END MANOR ROAD It was moved by Supervisor Faulkner, seconded by Supervisor Rutherford, and unanimously carried to amend our Traffic Ordinance to lower the speed limit on Range End Manor Road to 25 mile per hour.
- BILLING  
RESOLUTION FOR  
FIRE COMPANY This matter was tabled at the February 15, 2000 meeting. Solicitor Turo is very uncomfortable about this situation. He would like to talk to EMA personal before any decision is made. Solicitor Turo would also like the Fire Companies to provide to him the legal support for this matter. Solicitor Turo does not want to get into a legal situation later on down the road. This matter was tabled again.

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 7, 2000  
Page 4 of 7

COPY

COMPLAINT ON  
R. L. LIVINGSTON

Solicitor Turo stated the Zoning Officer received a complaint from a neighbor concerning the operations and noise being created by R. L. Livingston Construction business. They also stated that Mr. Livingston is not abiding by the decision of the Zoning Hearing Board. Solicitor Turo has not had the time to review this matter and was unable to provide an opinion at this time.

Mr. Rick Livingston asked to address the Board. Mr. Livingston stated that he has addressed some of the issues. He has removed the driveway across the street from the neighbor. The trees have not been planted. He is planning to start the tree planting as soon as weather permits.

Solicitor Turo suggest that Mr. and Mrs. Hughes and Rick Livingston be invited to the next Board of Supervisors meeting to talk about where they are in resolving this matter.

COLD SPRING ROAD  
WORK SESSION

Supervisors Rutherford, Hipp, Robert Noss, Road Master, and Walter Heine, Township Engineer, meet with the residents along Cold Spring Road to discuss the paving of the this road. The concerns will be addressed. Supervisor Rutherford stated that Mr. Heine is working on the water problems in the cal-de-sac and he will be prepared to discuss this matter at the next Board of Supervisors meeting.

ROAD MATERIAL  
BIDS

Supervisor Rutherford stated that Robert Noss, Road Master is not prepared to give the Board a list of materials needed at this time. Mr. Noss would like to have a road inspection before we go out for bids on road materials. This matter was tabled until the next meeting.

Supervisor Faulkner recommended that Mr. Noss prepare a list of materials needed and where they will be used.

APPOINTMENTS  
TO REGIONAL  
COMPREHENSIVE  
PLAN COMMITTEE

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to appoint Roy Fuss, and Donald Bowers to represent Carroll Township on the Regional Comprehensive Plan Advisory Committee. Allyn Myers will be the alternate.

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 7, 2000  
Page 5 of 7

COPY

CARROLL TWP.  
BUILDING  
EXPANSION SITE  
PLAN

Chris Pecora is preparing the site plan for the Carroll Township Building Expansion and has some questions. Mr. Pecora would like to do the following changes to make a cleaner and nicer project:

- bury the propane gas tank out back
- place chebing in the stock piles area
- macadam around the public works area
- move the parking area into the soccer field to give us more parking.
- place the generator out by the propane gas tank
- location of the detention pond

USE OF SOCCER  
FIELDS

It was moved by Supervisor Faulkner, seconded by Supervisor Rutherford, and unanimously carried to grant permission to the Dillsburg Area Soccer Club to use the Carroll Township Soccer Fields for their Spring Season which runs from March through June and the Fall Season which runs from August through November.

APPOINTMENT TO  
CARROLL TWP.  
PLANNING COMM.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to appoint Ed Montore to the Carroll Township Planning Commission for a four-year term to expire March 2004.

LINE PAINTING

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to notify Dover Township that Carroll Township will be interested in the following Line Painting for 2000: 175,000 LF of double yellow center line stripes, 74,000 LF single white edge line stripes, 70 each various arrows, and 300 LF single white pavement markings for signal light stop bars.

SAFETY OFFICER

The appointment of a Safety Officer for the trucks was tabled. Supervisor Faulkner is to contact Robert Noss to discuss this matter.

NAME A LANE  
OFF MOUNTAIN RD.

Mr. Theodore Long would like to name his lane that goes into his woodlot off of Mountain Road. He is requesting that this lane be called Longwood Lane. This matter was tabled to check with Mr. Long to see if he has a Highway Occupancy Permit from PennDOT.

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 7, 2000  
Page 6 of 7

COPY

- REQUEST TO USE SOCCER FIELDS      Hampden – HMMS Girl’s Club is requesting permission to use the township’s two soccer fields on May 27 and 29, 2000 for a soccer tournament. This matter was tabled. Supervisor Faulkner will contact Mr. DeLuca to get more information.
- REQUEST TO USE MEETING ROOM      It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to grant permission to the Dillsburg Area Soccer Club to use the Municipal Building on Saturday April 8<sup>th</sup> and April 15<sup>th</sup> to register players for the 2000 Fall Soccer Season.
- POLICE CONTRACT “EARLY BIRD”      It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorized Supervisor Rutherford to approach the Police Bargaining Unit to enter into a “Early Bird” contract agreement.
- GOLF CULB AVE. SPEED LIMIT      Supervisor Hipp would like the Road Master to post the speed limit on Golf Club Ave. at 25 mph. The Secretary is to check the Traffic Ordinance to see what the speed limit is. If it is not 25 mph, a letter is to be sent to York County Planning Commission asking them to re-evaluate this road.
- CENSUS 2000      Supervisor Rutherford is reminding everyone to fill out their Census 2000 form and return them as soon as possible. The official census date is April 1, 2000.
- TRASH AT SHOPPING CENTER      The Board of Supervisors are concerned about the debris around the Dillsburg Shopping Center. The Board wants a letter sent to the owner of the Dillsburg Shopping Center and John Brady to clean this area up.
- LOGAN ROAD      The telephone poles have been removed on Logan Road and Robert Noss, Road Master, will be starting tomorrow to cut-in the road.
- PUBLIC COMMENT      A Resident that lives on West Ridge Road wanted to know when this road will be paved. Supervisor Rutherford informed him that it is to be paved this summer.

CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 7, 2000  
Page 7 of 7

COPY

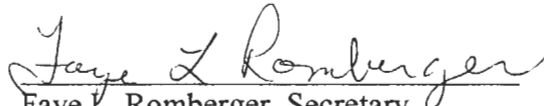
SITE PLAN FOR  
BLDG. EXPANSION

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize Chris Pecora to continue with the plan to be sent to York County Planning Commission and the Carroll Township Zoning Hearing Board.

ADJOURNMENT

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

Respectfully submitted,

  
Faye L. Romberger, Secretary