

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 16, 2000
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- ROLL CALL SUPERVISORS – Jere Rutherford, Gary Brown, Calvin Hipp, Norman Shelly, Jr., and Robert Faulkner
- ATTENDEES – Faye Romberger, Walter Heine, Carlos Trump, Bill Williams, Chris Hoover, Allyn Myers, James McGinnis, Stan Carpenter, Paul Hedin, Rich Deen, Andrew Duerr, Rick LeBlanc, Roy Fuss, Jean Fuss, R.D. Carr, Tom Shelly, Jess Cichocki, Gene Heyman, 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 Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Mr. Stan Carpenter asked the Board when the Cold Springs Road Improvement Project was going to start. He also asked the Board if they intended to send letters to every resident along this road concerning the location of their mailboxes during construction.
- EMS REPORTS Chief Trump presented the Citizen's Hose Co. #1's Fire Report for the month of April 2000. There were 10 calls in Carroll Township, which consisted of 5 accidents, 1 medical assist, 1 misc., 2 automatic alarms, and 1 public service.
- Chief Blouch presented the Franklinton Community Fire Company's Fire Report for the month of April 2000. There were 8 calls in Carroll Township, which consisted of 2 rescue calls, 1 hazardous condition, 1 unintentional false call, 1 system malfunction, 1 emergency medical, 1 assist police, and 1 vicinity alarm.
- Chairman Rutherford presented the Monaghan Township Volunteer Fire Company's Fire Report for the month of April 2000. There were 2 calls in Carroll Township, which consisted of 1 landing zone, and 1 automatic alarm.

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EMS REPORTS
CONTINUES

Traci Cook presented the Dillsburg EMS Report for the month of April 2000. There were 31 calls in Carroll Township, which consisted of 19 emergencies, 3 fires, 7 motor vehicle accidents, and 2 standby's.

RT. 15 CORRIDOR
SURVEY STUDY

Mr. Rich Deen from PennDOT approached the Board about handing out survey cards to the motorists along U.S. Rt. 15 on June 6 and 7. They will be at Rt. 15/Mountain Road, Rt. 15/Ore Bank Road, and Rt. 15/York Road. Mr. Deen is asking the Board's permission to delay the time by 45 seconds so post cards can be passed out to the motorists. PennDOT is hoping to get the following information from the post cards, where they are coming from, where would this trip end, what streets were used to make this trip, what was the primary purpose of this trip, how many times per week do they make this trip, how many people make this trip with them, and what time of day do they make the return trip. Mr. Deen also asked the Board for police support during this time.

It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to co-operate with PennDOT on the post card survey, and to allow the traffic signals to be modified while passing out the post cards.

CARROLL DRIVE
CLOSING

Mr. Deen informed the Board that PennDOT is re-evaluating the closing of Carroll Drive.

TRAFFIC LIGHT
RANGE END/GOLF
COURSE ROAD

Mr. Deen informed the Board that PennDOT, at this time, is not going to install a traffic signal at the intersection of Range End/Golf Course Road and U.S. Rt. 15.

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PRELIMINARY PLAN
NORTHERN YORK
CTY. SCHOOL DIST.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to conditionally approve the Preliminary Land Development Plan for Northern York County School District for the new High School and renovations to the Middle School contingent upon the following items being addressed on the final plan:

1. The plan needs to be signed and dated by the professional land surveyor and professional engineer responsible for the plans. (501f)
2. An appropriate person representing the school district must sign the plan as owner and that signature must be notarized. (501h)
3. A letter of approval from the Dillsburg Area Authority concerning the proposed sewer and water system has not yet been received. (502b)

(For a detail report see Walter Heine's Memorandum to the Carroll Township Board of Supervisors dated May 16, 2000.)

FINAL PLAN FOR
BILL WILLIAMS

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 Final Plan for Bill and Erica Williams.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to waive the requirement to install concrete survey monuments as per section 706c of the Carroll Township Subdivision and Land Development Ordinance.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and carried to approve the Final Subdivision Plan for Bill E. and Erica L. Williams contingent upon that it is clearly noted on the plan and in the minutes that this will be the last lot to be served by the private road. (For a detail report see Walter Heine's Memorandum to the Carroll Township Board of Supervisors dated May 16, 2000.)

Supervisor Brown voted no.

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- APPOINTMENT OF
SEO It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried, as per Walter Heine's recommendation, to appoint Leah S. Heine as Carroll Township's primary SEO and Eugene Heyman as secondary SEO.
- BUILDING
EXPANSION AND
RENOVATION
PROJECT It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the lease agreement with Lobar Properties with the final lease rates to be indicated at a future time contingent upon Solicitor approval.
- RESOLUTION 2000-11
DISPOSAL OF
OLD EQUIPMENT It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2000-11 allowing the Township Property to be sold at Haar's Auction except for the engine, light bar, fuel tank and shotgun.
- HAMPDEN SOCCER
TOURNAMENT It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to grant permission to Hampden Soccer Club to use the township soccer fields for the HMMS Girl's Soccer Tournament on May 27th and 28th.
- APPOINTMENT TO
YOUTH RECREATION
COMMITTEE It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to appoint Susan Barricklow to the Youth Recreation Committee.
- PAT CARROLL'S
DRIVEWAY Supervisor Shelly questioned if the driveway situation was taken care of. The Board was not sure. Supervisor Shelly will take care of this matter.
- LINE PAINTING
CONTRACT It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to accept the bid from Ross Industries, Inc. for street line painting.
- SUMMER
PLAYGROUND
PROGRAM It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to inform Dillsburg Borough that for the year 2000 Carroll Township will decline to participate in subsidizing of the Carroll Township residents for the Summer Playground Program.

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LYME DISEASE
SHOTS

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to grant permission for the four people on the road crew to have the opportunity to get the three series lyme disease shots for protection.

OPEN HOUSE
BROCHURES

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to notify the Carroll Township Citizen's Advisory Committee that the Board does not want to go into such an expensive brochure type of thing, perhaps a less expensive more personal open house promotion would be acceptable.

DRAINAGE
PROBLEM ON
TANNERY ROAD

The Carroll Township Citizen's Advisory Committee would like the Board of Supervisors to look into a drainage problem on Tannery Road.

Supervisor Shelly will talk to the Road Master about this matter.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 9:20 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary