

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 2, 2000
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COPY

- ROLL CALL SUPERVISORS: Jere Rutherford, Gary Brown, Robert
Faulkner, Norman Shelly, Jr., and Calvin Hipp
- ATTENDEES: Faye Romberger, Ron Turo, Walter Heine,
R.D. Carr, Richard LeBlanc, Stan Carpenter, Jess Cichocki,
Bill Bowenman, James McGinnis, Reggie Wertz, Chris Pecora,
Georgia Kagle, and Scott Perry
- CALL TO ORDER The regularly scheduled meeting of the Carroll Township
Board of Supervisors was called to order by Chairman
Rutherford at 7:03 p.m. The location of the meeting was at the
Carroll Township Municipal Building, 555 Chestnut Grove
Road, Dillsburg, Pennsylvania.
- APPROVAL OF THE It was moved by Supervisor Faulkner, seconded by Supervisor
PAYMENT OF BILLS Shelly, and unanimously carried to approve the payment of the
April Bills.
- PUBLIC COMMENTS There were no public comments.
- PRESENTATION OF Nextel gave a presentation on their cellular phones. The
CELLULAR PHONES representatives will send an updated price list to the Secretary.
- POLICE REPORT Chief Fishel presented the Police Report for the month of April
2000. There were 136 total calls for service, 40 traffic citations
issued, 25 criminal investigations, 14 criminal investigations
cleared, \$1,229.00 property loss, 7 reportable accidents, 5 non-
reportable accidents, 10 persons injured, and 1233.5 hours on
duty.
- ROAD REPORT Supervisor Hipp presented the Road Report for the month of
April 2000. The road crew patched pot holes, trimmed brush,
disassembled old salt shed, prepared site for new salt shed,
sweep streets, prepared site for new steel building, graded Cold
Springs Road, worked on equipment, repaired and replaced
road signs, and cleaned up downed trees from the wind.

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FINAL PLANS FOR
MEMBER'S FIRST

It was moved by Supervisor Faulkner, 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 Member's First Federal Credit Union Land Development Plan.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to waive the requirement to install a stormwater inlet ten (10) feet outside a driveway corridor for the Member's First Federal Credit Union.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to set the Financial Security at \$10,625.00 for the proposed improvements for the Member's First Federal Credit Union.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the Final Land Development Plan for Member's First Federal Credit Union contingent upon the following items being addressed before Township Signatures are placed on the plan:

1. Receiving public water and sewer permits from DAA;
2. A suitable financial security being in place; and
3. Approval from York County Conservation District for the proposed Erosion and Sedimentation Control Plan.

See Walter Heine's Memorandum to the Carroll Township Board of Supervisors dated May 2, 2000 for a detailed report.

PRELIMINARY PLAN
FOR NORTHERN
YORK COUNTY
SCHOOL DISTRICT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to table the review of the Preliminary Land Development Plan for Northern York County School District until the May 16, 2000 meeting.

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FINAL PLAN FOR
CARROLL
TOWNSHIP

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 for the Carroll Township Building Expansion.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to approve the Final Land Development Plan for the Carroll Township Building Expansion contingent upon the following items being addressed before Township signatures are placed on the plan:

1. The notarized signature of an appropriate Township Official is affixed to the plan; and
2. A letter is received from the York County Conservation District approving the Erosion and Sedimentation Control Plan.

SET PUBLIC
HEARING FOR
SIGN REGULATION
SECTION 9.6

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to set the Public Hearing for the proposed amendments to the Zoning Ordinance concerning the Sign Regulation, Section 9.6 on Tuesday, June 20, 2000 at 6:30 p.m.

COLD SPRINGS RD.
IMPROVEMENTS

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to award the improvements on Cold Springs Road to Handwerk Contractors, Hummelstown, in the amount of \$94,672.55.

COMMENTS

Stan Carpenter, Cold Springs Road, questioned if the residents on Cold Springs Road can be part of the walk through with the contractor.

Georgia Kagle, Cold Springs Road, is concerned about her pine tree that is located along Cold Springs Road. She does not want this tree removed.

Reggie Wertz questioned if any consideration was given to filling in the low areas. He is concerned if the low areas are filled in the water will end up in his front lawn and he will not be able to get rid of it.

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SEO REPORT Walter Heine presented the SEO Report for March and April 2000. For these months there were 5 soil probes, 8 percolation tests, 2 permits issued, 1 final inspection, and 32 pump inspections.

ADOPT
ORDINANCE
2000-122
CHANGING THE
SPEED LIMIT ON
RANGE END MANOR
& GOLF CLUB AVE. It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance 2000-122 amending the Carroll Township Traffic and Parking Code, Ordinance 19997-101 to established the speed limit on Range End Manor Road and Golf Club Avenue at 25 MPH.

MERGER OF
AUTHORITIES It was moved by Supervisor Faulkner, seconded by Supervisor Brown, and carried to authorize the Secretary and the Chairman of the Board to sign off on any final paper work necessary to merge the authorities.

Supervisor Shelly voted no.

FUEL SURCHARGE
WASTE
MANAGEMENT It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to notify Waste Management that the Board has considered their request for a fuel surcharge, but has respectfully declined.

REMOVE FROM
TABLE LIST Solicitor Turo has requested that the following items be removed from the tabled list:

1. Letter from Harry Fox, Jr. concerning dissolving the Homeowners Association for Chadwick Meadows.
2. R. L. Livingston Agreement has been resolved.
3. Letter from PennDOT concerning the closing of Carroll Drive.

Also, Linda Carlson Subdivision Plan is to be removed from the tabled list and be placed on the May 16, 2000 Agenda.

RECYCLE GRANT It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to table the recycling grant until after the building expansion is completed.

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DISPOSAL OF
EQUIPMENT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to table the disposal of township equipment until the next meeting so Solicitor Turo can review the Second Class Township Code.

APPROVAL FOR
TRAILER

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the bid to purchase a Hudson HBC10 Contractors Special 5-Ton trailer to haul the Township equipment in the amount of \$3,995.00.

JOINT
COMPREHENSIVE
PLAN UPDATE

Supervisor Rutherford announced that the Joint Comprehensive Plan Project grant money has been released.

ORDINANCE
AMENDMENT

Supervisor Faulkner questioned Walter Heine if more ordinance amendments will be coming to the Board for a public hearing.

APPOINTMENT TO
LOGAN PARK
AUTHORITY

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to appoint Terri W. Zimmermann to the Logan Park Authority to fill the vacant seat which expires January 1, 2001.

CARROLL'S
DRIVEWAY

The Township sent a letter to Mr. Carroll concerning the two entranceways on his driveway. The Township requested that Mr. Carroll remove the entranceway closest to the house. Mr. Carroll has responded and requested to install a permanent barricade to block the subject driveway. He does not want to remove this driveway entrance completely.

Robert Noss, Road Master, is to review this situation and advise the Board what he would like to see happen here.

HMMS GIRL'S
SOCCER

Supervisor Faulkner stated that he has talked to Hampden Township concerning the HMMS Girl's Soccer Tournament being held on May 27 and 28. They are working to resolve all the issues concerning this Tournament.

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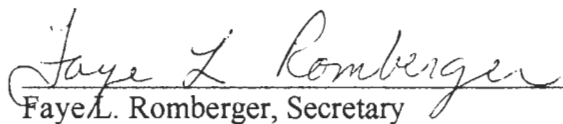
EARLY BIRD
CONTRACT

Supervisor Shelly stated that he is arranging a meeting with the Police Bargaining Committee to discuss the "early bird" contract.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 9:03 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary