

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 21, 2000
Page 2 of 8**

COPY

EMERGENCY
REPORTS
CONTINUES

Robert Watts presented the Dillsburg EMS Report for the month of October 2000. There were a total of 59 calls in Carroll Township, which consisted of 33 emergencies, 3 fires, 5 motor vehicle accidents, 1 routine, and 17 standbys.

Robert Watts stated that Traci Cook is now a Certified A&D instructor. Dillsburg EMS will hold their first Basket Bingo on December 3rd. The cost is \$15.00. The proceeds will go to equip the ALS units.

Robert Kauffman presented the EMA Report for the month of October 2000. Mr. Kauffman stated that the Emergency Plan has been submitted to York County EMA. He also stated that the York County EMA is going through a restructure of their department. Mr. Straw will no longer be the director. Mr. Kauffman is working on getting a proposal for police radios to be used by the Carroll Township EMA.

REGISTRATION
FOR STATE EMA

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the application request to join the Keystone Emergency Management Association for Perry Bates, Marshall Dean, and Robert Kauffman and paid the registration fee of \$35.00.

FURNISHING
EMERGENCY
OPERATIONS CENTER

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the purchasing of the items to furnish the Emergency Operation Center as requested by Mr. Kauffman.

FINAL PLANS FOR
GRANTHAM
CROSSING

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the review of the Final Plans for Grantham Crossing.

Jeff Murhpy from the Carroll Township Planning Commission stated the concerns of the Planning Commission Members on this plan. The big items of concern were the letter from DEP on the Planning Module, and recommend that a traffic study be required.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 21, 2000
Page 3 of 8**

COPY

GRANTHAM
CROSSING
CONTINUES

Eugene Heyman from Pecora Engineering stated that he had a meeting with Carrie Wilt, DEP, today to discuss the Planning Module. The two main items of concern were (1) some wording needs to be revised, and (2) replacement testing will need to be done and this will take care of these comments.

Mr. Fishman, Esquire, stated that this plan is not ready to be approved at this time. He will submit a letter granting an extension. Mr. Fishman stated that a traffic study should not be done this time. Instead requested that a contribution be made to a complete comprehensive plan.

FINAL PLAN FOR
LOBAR, INC.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize Dillsburg Borough to have primary control of the Final Land Development Plan for Lobar, Inc. and that they take responsibility of the E&S Control Plan and all discharges in Carroll Township.

WORK SESSION
SCHEDULED

The Board of Supervisors will meet the Carroll Township Planning Commission Members on December 7, 2000 at 7:00 p.m. to discuss the proposed amendments to the Subdivision and Land Development Ordinance and the complete rewrite of Section 9.6 Sign Regulation of the Zoning Ordinance.

FUTURE CAPACITY

Walter Heine stated that he has met with DAA's Engineers, CET, to discuss the Carroll Township's future capacity. Tom Whittle and Walter Heine will co-author a paper that can be used by Carroll Township and DAA to implement Carroll Township's 537 Plan. This will include scheduling and an implementation plan.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 21, 2000
Page 4 of 8**

COPY

**SOLICITOR
COMMENTS**

David Green, Esquire, stated that the Mutual Release and Settlement Agreement from DAA addressing their appeal of Carroll Township's 537 Plan has been reviewed by Mr. Turo and is ready to be signed by the Supervisors.

Northern York County School District Traffic Signal Agreement has been reviewed by Mr. Turo and is okay to sign.

No Parking request from the Road Master for Old Route 15 between Spring Lane Road and U.S. Route 15 will need to amend the Traffic Ordinance.

Mr. Turo has received a letter granting a 90-day extension on the Linda Carlson Plan.

Mr. Green has been working with the Logan Park Authority as far as expanding this Authority.

The police vehicle lease agreement has been reviewed by Mr. Turo and is okay.

Joint Comprehensive Plan – Mr. Turo still has not heard from the Solicitor that is representing York County Planning Commission concerning the re-payment of the grant money if a municipality would back out. Mr. Turo is recommending that the Supervisors go ahead and appoint the five members to represent Carroll Township on this board.

The request to install a stop sign at the intersection of Woods Street and Golf Club Avenue would require an amendment to the Traffic Ordinance.

**NO PARKING
AMENDMENT
OLD ROUTE 15**

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize the Solicitor to draft an amendment to the Carroll Township Traffic Ordinance to include No Parking on both sides of Gettysburg Pike (Old Route 15) from Spring Lane Road to U.S. Route 15.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 21, 2000
Page 5 of 8**

COPY

STOP SIGN
AMENDMENT
WOODS STREET

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to authorize the Solicitor to draft an amendment to the Carroll Township Traffic Ordinance to include a Stop Sign at the intersection of Woods Street and Golf Club Avenue.

RESOLUTION
2000-18
JOINT
COMPREHENSIVE
PLAN

The Resolution 2000-18 instituting certain actions relative to the preparation of a Joint Municipal Comprehensive Plan for Northern York County Municipalities was tabled until the Solicitor advises the Board what to do.

APPOINTMENTS TO
JOINT
COMPREHENSIVE
PLAN

It was moved by Supervisor Brown, seconded by Supervisor Rutherford; do not appoint a Supervisor to the Joint Comprehensive Plan Committee. Motion did not carry. Supervisors Faulkner, Shelly, and Hipp voted no.

It was moved by Supervisor Faulkner, seconded by Supervisor Brown, and unanimously carried to appoint Roy Fuss as a member to the Joint Comprehensive Plan Committee.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to appoint Robert Schopfer as a member to the Joint Comprehensive Plan Committee.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and carried to appoint Frank Kramer as a member to the Joint Comprehensive Plan Committee. Supervisor Rutherford voted no.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and carried to appoint David March as a member to the Joint Comprehensive Plan Committee. Supervisor Rutherford voted no.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 21, 2000
Page 6 of 8**

COPY

- APPOINTMENTS
CONTINUES
- It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and carried to appoint Norman Shelly, Jr. as a member to the Joint Comprehensive Plan Committee. Supervisor Rutherford voted no.
- JOB CONFERENCE
- Supervisor Rutherford discussed the Construction Report dated November 17, 2000. The job is moving along very well.
- CHANGE ORDER #24
DATED 11/16/00
- It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to reject Change Order #24 dated November 16, 2000 to supply six additional remote controls for overhead garage doors openers in the amount of \$180.00.
- QUESTIONNAIRE
- It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Questionnaire as prepared by the Carroll Township Citizen's Advisory Committee and to proceed with the mailing with the changes suggested by Board of Supervisors.
- RESOLUTION
2000-22
LOGAN MEADOWS
HOUSE NUMBERING
- It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2000-22 approving the Logan Meadows House Numbering System as submitted.
- PUBLIC ADDRESS
SYSTEM
- Robert York, a resident in Carroll Township, reviewed the two proposals for the purchase and installation of the meeting room public address system. He feels Make "n" Music, Inc. proposal is not out of line, but the proposal from Infrastructure Technology Contractors, Inc. is way off the wall. Mr. York feels the Township could save some money by getting a mixer box that is already wired, remove the dual cassette recorder, equalizer, and whirlwind press box, and go with 6 speakers instead of 8.
- The Board of Supervisors tabled this matter until after the budget work session and would like Mr. York to attend this meeting.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 21, 2000
Page 7 of 8**

COPY

- BUDGET WORK SESSION SCHEDULED The Board of Supervisors will schedule a Budget Work Session for Monday, November 27, 2000 at 8:00 p.m.
- ADVERTISE 2001 BUDGET It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to advertise the 2001 Proposed Budget to be adopted at the December 19, 2000 meeting.
- POLICE CHIEF SEARCH The Pennsylvania Chief's of Police Association has received 10 resumes and strongly recommends that the Board of Supervisors interview eight of these candidates (already chosen by PCPA). They are recommending that the initial interviews be done after the first of the year.
- LEASE NEW POLICE VEHICLE It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Lease Agreement with Ford Motor Credit for new police vehicle.
- RESOLUTION 2000-21 TRAFFIC SIGNAL APPLICATION It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2000-21 to submit to PennDOT an application for permit to install and operate traffic signals for the Northern York County School District.
- NYCSD TRAFFIC SIGNAL AGREEMENT It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Northern York County School District Maintenance Agreement for Traffic Signals.
- KEY SCHEDULE It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to approve the key schedule as submitted for the new building except for door 112 (Janitor Room). Only the Chief of Police and the Sergeant will have access to this door for the Police Department.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 21, 2000
Page 8 of 8**

COPY

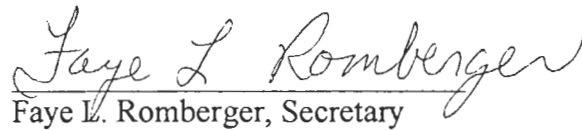
TOWNSHIP CLOSED

The Board of Supervisors announced that the Township Office will be closed Tuesday, November 28, 2000 due to the power being shut off by GPU.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to adjourn the meeting at 8:50 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary