

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 6, 2000
Page 1 of 5**

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- ROLL CALL SUPERVISORS – Jere Rutherford, Robert Faulkner, Norman Shelly, Jr., Calvin Hipp, and Gary Brown
- ATTENDEES – Faye Romberger, Ron Turo, George Wirt, Stan Carpenter, Jerry Sabol, Jane Sabol, Jim Hess, Joyce Heintzelman, and Hugh McKinney
- 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 Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Hugh McKinney asked the Board of Supervisors to look into the Logan Park Authority Charter to see if they could be expanded to include all the recreation for Carroll Township and Dillsburg Borough. By making this change the Authority could get more state funding. Mr. McKinney showed the Board of Supervisors a list of ideas for expanding the Carroll Township/Dillsburg Borough Comprehensive Recreation Plan. They would like to buy another tract of land, build a bike path, change the present middle school into a community center, do some upgrades to Logan Park, use the land on the Yellow Breeches for a nature path, and purchase land to help expand the Farmer's Fair.
- George Wirt stated that the Logan Park Authority would be presenting this proposal to the Dillsburg Borough Council at their meeting.
- It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to authorize Solicitor Turo to look into the Logan Park Authority Charter to see if there will be any difficulty in expanding the Logan Park Authority into a bigger and better Authority.
- Solicitor Turo asked the Board of Supervisors if they would have a problem with him attending some of the Logan Park Authority meetings to get a better handle on this request.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 6, 2000
Page 2 of 5**

COPY

APPROVAL OF THE
OCTOBER 17, 2000
PUBLIC HEARING
ON SIGN
REGULATIONS

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to approve the October 17, 2000 Board of Supervisors Public Hearing Minutes on the Proposed Zoning Ordinance Revisions to Section 9.6 Sign Regulations as submitted.

APPROVAL OF THE
OCTOBER 17, 2000
PUBLIC HEARING
ON PROPOSED
SUBDIVISION
AMENDMENTS

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to approve the October 17, 2000 Board of Supervisors Public Hearing Minutes on the proposed amendments to the Subdivision and Land Development Ordinance as submitted.

APPROVAL OF THE
OCTOBER 17, 2000
MINUTES

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to approve the October 17, 2000 Board of Supervisors meeting minutes as submitted.

LOBAR CHANGE
ORDER DATED
10/16/00

It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to delete item number 17 from Lobar's Change Order dated 10-16-00 that was previously approved.

APPROVAL TO PAY
THE BILLS

It was moved by Supervisor Faulkner, seconded by Supervisor Brown, and unanimously carried to approve the payment of the October Bills as submitted.

POLICE REPORT

Chief James Fishel presented the Police Report for the month of October 2000. There were 150 calls for service, 62 traffic citations issued, 27 criminal investigations, 14 criminal investigations cleared, \$25,579.72 property loss, \$25,047.88 property recovered, 5 reportable accidents, 11 non-reportable accidents, 4 persons injured, and 1345.40 hours on duty.

ROAD REPORT

Supervisor Hipp presented the Road Report and asked if there were any questions.

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 6, 2000
Page 3 of 5

COPY

RANGE END
MANOR ROAD
DRAINAGE
PROBLEM

There is a stormwater-flooding problem on Range End Manor Road at the Country Club Maintenance Shed. Walter Heine, Township Engineer, Calvin Hipp, Supervisor, and Robert Noss, Road Master inspected the site on October 18, 2000. Some of the water is coming from the maintenance shed. Previously Range End Country Club had agreed to construct a small detention basin to serve the large maintenance building and parking lot. It appears that the problem still persists on occasion. The investigation resulted in some suggested steps that should be taken to alleviate this situation.

1. The roof drains from the maintenance building bypass the small detention basin. It was suggested to Mr. Ramsy that they be directly piped to the basin. Also, it was suggested one end of the basin be closed and a small pipe, e.g. 6-inch, be installed so that the drainage collected in the basin will slowly be released after the main storm event has passed. Mr. Ramsey understood the suggestion and thought the Country Club might be willing to undertake that effort.
2. The Township should construct a better defined drainage gutter on the north side of Range End Manor Road. This will carry the flow to a 15-inch corrugated metal pipe at the intersection with Mountain Road. This pipe needs to be cleaned and/or replaced. The Township should contact PennDOT regarding that possibility.

The above steps will limit the amount of water flowing toward the backyards and should eliminate the problem.

Supervisor Faulkner would like the Road Master to do a Project Report to show the proposed repairs and the projected cost. He also would like a list of issues that were created by Range End Country Club and a letter from them stating that they are going to fix these problems.

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 6, 2000

Page 4 of 5

COPY

SOLICITOR
COMMENTS

Solicitor Turo has received a copy of the York County Planning Commission grants for the Joint Comprehensive Plan Study. York County Planning Commission has asked their Solicitor to review the wording of the contract if a Municipality pulls out of the contract. A letter will be sent to Dillsburg Borough Council, and all of the other Municipalities involved will be copied with his interpretation. Mr. Turo also has received the state contract. The state contract was given to Supervisor Shelly to review.

Police Contract – Solicitor Turo recommended that a Labor Attorney be hired to represent the Township with the ongoing contract negotiations.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to hire the firm of Morgan, Lewis, and Bockius to represent the Township in the upcoming police arbitration.

HANDWERK BILL
COLD SPRINGS
ROAD

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the payment of the Handwerk bill in the amount of \$98,838.80 for paving Cold Springs Road.

JOB CONFERENCE

Supervisor Rutherford discussed the Construction Report dated November 6, 2000. The job is moving along very well. Supervisor Rutherford asked if there were any questions, and if not they will move on.

2001 BUDGET

Supervisor Faulkner announced that the Secretary and him has been working on the 2001 Budget. The recommended budget should be ready next week. He asked for any recommendations from the Highway Department as far as road projects for 2001. This information is needed as soon as possible so it can be incorporated into the budget.

Several residents have approached Supervisor Brown concerning the poor condition of Leah Street. He would like the Road Master to look into this matter and give a time period when it may be repaired.

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 6, 2000

Page 5 of 5

COPY

EXONERATION OF
PER CAPITA TAX

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to grant the waiver request from Sherri Monroe to be exonerated from payment of the Per Capita Tax for 2000.

RESOLUTION
2000-21
NORTHERN
TRAFFIC SIGNAL

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to table Resolution 2000-21 pertaining to Northern York County School District's Application for a permit to install and operate traffic signals.

Supervisor Shelly is concerned that Northern has not submitted a Traffic Signal Agreement for this light.

RELEASE BOND
FOR COOVER
HEIGHTS

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to release William Triplett's original Letter of Credit for Coover Heights in the amount of \$3,500.00 for the repair work at the intersection of Triplett Court and Old Mill Road.

NO PARKING SIGNS
OLD ROUTE 15
AT RENTAL CENTER

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize Solicitor Turo to draft an ordinance to install no parking signs on both sides of Old Route 15 from Spring Lane Road to U.S. Route 15 South.

STOP SIGNS AT
GOLF CLUB AVE.
AND WOOD DRIVE

Supervisor Hipp questioned why there is not a stop sign installed at the intersection of Golf Club Avenue and Wood Drive. The Secretary is to check the Traffic Ordinance to see if that stop is listed in the Ordinance.

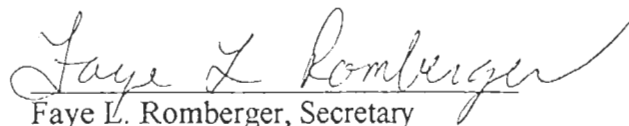
ROSE HILL FARM
TOWER

Supervisor Brown questioned the Rose Hill Farm Tower if it was approved by the Supervisors.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 8:07 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary