

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 17, 2000  
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ROLL CALL

SUPERVISORS – Jere Rutherford, Gary Brown, Norman Shelly, Jr., Calvin Hipp, and Robert Faulkner

ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Gary D. Reihart, Carole Capriotti, Thomas Potter, Richard Blouch, John Murphy, Perry Bates, Robert Kauffman, Stan Carpenter, Todd Cook, Reggie Wertz, Rosemary Eberly, Traci Cook, George Wert, R.D. Carr, James McGinnis, Jason Lancaster, Len Lancaster, Jr., Donald Bowers, Roy Fuss, Esther Warehime, and Levi Felipas

CALL TO ORDER

The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Rutherford at 7:06 p.m. The location of the meeting is at the Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.

PUBLIC COMMENT

Gary Reihart questioned the status of tar and chipping Logan Road this year. He also stated that Dillsburg Area Authority has passed the sewer line extension permit and the location of the sewer line is now known.

Supervisor Rutherford questioned the placement of drainage tile across Logan Road in front of Germeyers' house. He also questioned Mr. Reihart about the removal of trees along Logan Road.

Donald Bowers questioned when the potholes on Ore Bank Road would be fixed. Supervisor Hipp stated that the Road Master would be paving next week.

Stan Carpenter stated that the Carroll Township Citizen's Advisory Committee has received seven Logo Entries for the Township's Logo Contest. The Art Teacher at Northern High School has been contacted to see if any of her students would be interested in entering the Logo Contest as a project. Mr. Carpenter also stated Mr. David Green, Esquire from Ron Turo's Office, attended their last meeting and they discussed the Cable Company Contracts that will be ending March 2001 for G.S. Communication and October 2001 for Comcast. Mr. Green will be writing up some questions concerning the cable

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**PUBLIC COMMENT  
CONTINUES**

services that will be put on the questionnaire. Questions from the different agencies will be closing October 31, 2000. Mr. Carpenter stated that there are several vacancies on the Carroll Township Citizen's Advisory Committee and anyone interested in serving on this Committee should contact the Board of Supervisors. Mr. Carpenter questioned why there was not a Monthly Road Report available at the last meeting and no reason why it was not available. He also wondered why the Road Master is not present at the Supervisors Meeting to answer road questions. All the other committees and fire departments are present to be accounted for. Does this mean that the Road Master is not accountable for his work?

**APPROVAL OF THE  
OCTOBER 3, 2000  
MINUTES**

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and carried to approve the October 3, 2000 Board of Supervisors meeting minutes as submitted. Supervisor Faulkner abstained from the vote.

**EMS REPORTS**

Todd Cook presented the Citizen's Hose Co. No. 1 Fire Report for the month of September 2000. There were 9 calls in Carroll Township, which consists of 1 fire, 3 accidents, 1 medical assist, 2 miscellaneous, and 3 public services.

Chief Blouch presented the Franklinton Community Fire Company Fire Report for the month of September 2000. There were 3 calls in Carroll Township, which consist of 1 emergency medical, 1 rescue, and 1 arcing/shorted elec. equipment.

There was not a report available for Monaghan Township Volunteer Fire Company for September 2000.

Traci Cook presented the Dillsburg EMS Report for the month of September 2000. There were 43 calls in Carroll Township, which consist of 23 emergencies, 1 fire, 5 motor vehicle accidents, 13 standbys, and 1 call missed.

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EMS REPORTS  
CONTINUES

Robert Kauffman presented the EMA Report for the month of September 2000. Mr. Kauffman stated that he had received the resignation of David Smith effective immediately. Mr. Kauffman stated that he would write a thank you letter to Mr. Smith.

FINAL LAND  
DEVELOPMENT  
PLAN FOR  
AMERILUBE

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, 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 Amerilube Land Development Plan.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp and unanimously carried to waive the requirement to install sidewalks since a note has been added that sidewalks will be installed after being required by the Township.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Land Development Plan for Amerilube contingent upon the Township signatures being withheld until addressing the following items:

1. The plan must be signed by the owner or equitable owner of the land to be developed, and such signatures must be notarized (501h); and
2. The required financial security in the amount of \$9,940.00 is submitted (1201a).

COLD SPRING  
ROAD UPDATE

Walter Heine updated the Supervisors on the paving of Cold Spring Road. The paving should be completed by the end of the week. The Township has received a letter from Handwerk requesting the release of some of the money for paving this road. Solicitor Turo recommended not to release any money until the job is completed.

RICK LIVINGSTON  
EXTENSION

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to grant an extension to Rick Livingston until June 30, 2001 to build a new building and to remove the trailers. The township will continue to hold the financial security until that time.

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**EXECUTIVE  
SESSION**

Solicitor Turo announced that he would need to hold a very brief Executive Session at the end of the meeting to discuss the ongoing Police Contract.

**RESOLUTION  
2000-20  
EMERGENCY  
OPERATIONS PLAN**

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2000-20, approving and placing into immediate effect the Emergency Operations Plan of Carroll Township.

Supervisor Rutherford thanked Robert Kauffman for his time in preparing this document.

**HEATING CHANGE  
FOR THE NEW  
BUILDING**

It was moved by Supervisor Shelly, seconded by Supervisor Brown and unanimously carried to authorize Solicitor Turo to pursue the amount of credit listed by Lobar Associates on the Credit Memo for the utilization of the boiler unit.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the change order concerning the heat distribution that will utilize the heat from the boiler unit.

**EMERGENCY  
GENERATOR**

It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to authorize the purchase and installation of a 40 kw emergency generator in the amount of \$15,979.00.

**PROPOSED  
TELEPHONE  
SYSTEM**

No motion was made on the proposed telephone system. The proposed telephone system will meet our needs.

Supervisor Rutherford questioned if this system includes paging, speaker, and intercom. He also questioned how many phones are included in this proposal.

Supervisor Faulkner questioned if this system will include the maintenance shed.

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LOBAR CHANGE  
ORDERS FOR THE  
NEW BUILDING  
DATED 10/26/00

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to authorized the credit on item # 19 of the change order log dated October 16, 2000 which includes the stones and paving materials for the parking lot as long as the materials do not go over \$16,450.00 as listed. Anything over this amount will be the responsibility of Lobar Associates.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to deny the credit on item # 22 of the change order log dated October 16, 2000 which addresses the deletion of two (2) closets on either side of the stage.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to approve the credits, additions, and deletions on item numbers 1 through 18, 20, and 21 of the change order log dated October 16, 2000.

RESOLUTION  
2000-18  
JOINT  
COMPREHENSIVE  
PLAN

No motion was taken. This item will be tabled until a copy of the grant contract is received.

Solicitor Turo has called Sheldon Williams and requested copies of the grant contracts be sent to him. As of today, Mr. Turo has not received this information from Mr. Williams. Mr. Turo has some concerns because he can't tell the Supervisors what our responsibilities are if the Township would pull out today. Mr. Turo feels that the Board could appoint the five members now without passing the resolution.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and carried to advertise that the Township is looking for five residents to represent Carroll Township in preparing a Joint Comprehensive Plan for the Northern York County Municipalities.

Supervisor Rutherford voted no.

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- SELL WATER TANK      It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to sell the water tank to Lobar Associates for \$100.00.
- FLU SHOT  
VACCINE                It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to approve the payment for the employees to receive the flu shot vaccine this year.
- YORK COUNTY  
S.P.C.A. 2001  
ANIMAL  
AGREEMENT            It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to approval the York County S.P.C.A. 2001 Animal Services Agreement.
- COMPUTER  
SERVERS                It was moved by Supervisor Rutherford, seconded by Supervisor Faulkner, and unanimously carried to authorize the Secretary to contact Central Penn Computers to get a price to setup a networking scheme and internet services in the Police Department and Township Office.
- ADJOURNMENT        It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary