

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 3, 2000
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- ROLL CALL SUPERVISORS – Jere Rutherford, Gary Brown, Norman Shelly, Jr., and Calvin Hipp. Supervisor Robert Faulkner was absent.
- ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Vernon Anderson, Jess Cichocki, Esther Warehime, Levi Filepas, Terry Burger, Allyn Myers, Stan Carpenter, Reggie Wertz, George Wirt, Chris Pecora, R.D. Carr, Steve Boone, Ron Stern, Bill Cressler, James McGinnis, Jim Creavey, William Gast, and Gene Tucci
- 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 George Wirt from the Carroll Township Citizen’s Advisory Committee stated that they have not received any additional responses from the other Committees and Boards in the Township to be added to the questionnaire. The Supervisors asked Mr. Wirt to please try to contact these Boards and Committees one more time.
- POLICE LIFE
INSURANCE
COVERAGE It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to establish a \$100,000.00 – 20 year term life insurance policy with First Colony as the policy or an optional policy for the Carroll Township Police Department.
- APPROVAL OF THE
SEPTEMBER 19, 2000
MINUTES It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the September 19, 2000 Board of Supervisors meeting minutes as submitted.
- APPROVAL TO PAY
THE BILLS It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the payment of the September Bills in the amount of \$51,313.42 from the General Fund, \$175.95 from the Street Lighting Fund, and \$6,871.40 from the State Fund.

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- POLICE REPORT Chief James Fishel presented the Police Report for the month of September 2000. There were 149 calls for service, 69 traffic citations issued, 30 criminal investigations, 19 criminal investigations cleared, \$6,423.00 property loss, \$298.00 property recovered, 9 reportable accidents, 6 non-reportable accidents, 4 persons injured and 1360.20 hours on duty.
- ROAD REPORT The Road Report was not available.
- ROAD COMMENTS Supervisor Rutherford questioned Gary Reihart's letter to DAA concerning the Logan Meadows Subdivision Plan sewer line location and the removal of the trees. He also asked Supervisor Hipp to have the Road Master check Ore Bank Road going down the hill on the right hand side. Supervisor Rutherford feels this area needs some cold patch. He asked Supervisor Hipp to remind the Road Master that he needs to do a cost break down on West Ridge Road. Supervisor Brown would like to have included in this report borrowed help and equipment from other municipalities.
- FINAL PLAN FOR COOVER HEIGHTS LOTS 8, 9, AND 10 It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Re-Subdivision Plan for Coover Heights Lots 8, 9, and 10. (The recreation fee will not apply.)
- STREET DEDICATION FOR COOVER HEIGHTS It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the dedication of Coover Heights Subdivision Streets contingent upon receiving the following information:
1. An acceptable Deed of Dedication;
 2. As-built plans; and
 3. The maintenance security be set at 15 percent of the original bond of \$210,000.00, which is \$31,500.00, for a period of 18 months.
- PRELIMINARY PLAN GREENBRIAR EAST RE-APPROVAL It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to re-approve the Preliminary Subdivision Plan for Greenbriar East and extend this approval for five years. (Recreation Fees will be required when the final plan is submitted for approval.)

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FINAL PLAN FOR
SUE ANNE
FAHRNEY

It was moved by Supervisor Shelly, seconded by Supervisor Brown, 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 Sue Anne Fahrney plan.

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to waive the requirements to set concrete survey monuments (706c) since other points are adequate and the drawn to scale not smaller than 1 inch = 100 feet to allow 200 feet = 1 inch.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to conditionally approve the Final Subdivision Plan for Sue Anne Fahrney – 3 Lots and withhold Township signatures until the following items are addressed:

1. Any driveway permits issued require complying with the apron paving requirements of Section 707(b);
2. DEP approval of the Sewage Planning Module; and
3. The plan is signed by the applicant and notarized.

COLD SPRINGS
ROAD RE-PAVING

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Solicitor to send a final letter to Handwerk indicating a deadline for completion of the work on Cold Spring or an alternative option will be found. The Board also authorized the Road Master to find another contractor to finish the job.

The residents on Cold Springs Road would like to have the job completed before winter. There are still some problem areas on this road. The residents on Sundown Court have concerns about the run off water from the cul-de-sac onto their private road. Mr. Gene Tucci asked the Board to notify him before any thing is done, because he would like to be there when the job is being completed.

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SOLICITOR
COMMENT

Solicitor Turo stated that he met with Robert Kauffman, EMA for Carroll Township, today concerning the Emergency Operations Plan. They made some changes and Mr. Kauffman will make these changes and have it ready for the next meeting.

PUC has approved our stop sign application at the Chestnut Grove Road Railroad Crossing. The Township must now complete the alteration of the crossing on or before December 31, 2000.

Commonwealth Court has finally made a decision on the Bressler/Dobrinoff case. They ruled in the Township's favor. The Zoning Officer will have to inspect the site and make a report to the Solicitor.

Solicitor Turo stated that he needs to meet with the Supervisors after the meeting to discuss the Police Contract.

RECREATION
PLAN

Chris Pecora presented a revised recreation plan for the Township grounds. This plan was discussed with the Soccer Association during this time. The Supervisors instructed Mr. Pecora to proceed to the next step and submit the plan to York County Conservation District for approval. The Board would like to have the baseball field completed so the Baseball Association can use it in the spring.

RESOLUTION
2000-18
JOINT
COMPREHENSIVE
PLAN

The adoption of 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 October 17, 2000 meeting.

Allyn Myers presented an update on the Joint Comprehensive Plan. The Committee has now selected the Consulting Firm to do the Comprehensive Plan. The Committee now needs the Municipalities to adopt a Resolution appointing this Consulting Firm and five representatives from the Township to do the Comprehensive Plan.

Supervisor Shelly has some concerns about other Municipalities deciding the Comprehensive Plan for Carroll Township and if the Township does not go along with the plan what will happen.

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ORDINANCE
2000-123
ADDING MONROE
TOWNSHIP TO
DAA BOARD

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and carried to adopt Ordinance 2000-123 approving application of Monroe Township to join as a member of Dillsburg Area Authority and approving a proposed Amendment of Articles of Incorporation of such Authority to enlarge its service area. Supervisor Shelly abstained from the vote.

DAA SPECIAL
STUDY/PLANT
EXPANSION

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and carried to send a letter to Dillsburg Area Authority stating that the Board endorses the expansion of the current sewage treatment plant. Supervisor Shelly abstained from the vote.

DAA COMMENTS

Supervisor Faulkner had sent a letter to the other Supervisors asking them to table the DAA Special Study/Plant Expansion and Ordinance 2000-123 until the October 17, 2000 meeting when he would be present to make comments.

James Creavey, Carroll Township's Representative on Dillsburg Area Authority Board, asked the Board not to delay the action on the Special Study/Plant Expansion until the next meeting. He asked the Board to discuss any problems now so this matter can be resolved. The expansion to the sewer area (Ordinance 2000-123) can wait until the next meeting.

Supervisor Shelly asked the DAA to put in writing their procedures to enlarge the sewer plant. What will trigger this expansion? How will sewer capacity be allocated? He feels DAA should have a policy in place to address these issues. Supervisor Shelly is also concern about the Special Study/Expansion Study. The future needs of Carroll Township is to low. Carroll Township's 537 Plan shows that the Township will need over 1600 EDUs in the next ten years. The Special Study shows 650 EDUs for the same time period. Supervisor Shelly would like to see Walter Heine sit down with DAA's Consulting Engineers to discuss this matter. These items should be addressed before a vote is taken on the Ordinance and the Resolution.

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DAA COMMENTS
CONTINUES

Supervisor Rutherford stated that he talked to Sheldon Williams, DAA Manager, and asked him what they expect from the Township. Mr. Williams commented that all DAA is looking for is a letter from Carroll Township stating that the Township approves the expansion and that some changes may be required to the Township's 537 Plan.

Solicitor Turo stated that DAA must follow our 537 Plan to the letter until the Township changes its.

U.S. ROUTE 15
CORRIDOR STUDY

Supervisor Rutherford stated that he has a hard copy of the U.S. Route 15 Corridor Study. He asked that the booklet be routed through the Board Members and then given to the Police Department for review.

JOB CONFERENCE

The following items were tabled until the next meeting:

1. Telephone System Proposal;
2. Emergency Generator; and
3. Change Orders

WEST SHORE TAX
BUREAU BUDGET

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve West Shore Tax Bureau 2000 - 2001 Budget.

RESOLUTION
2000-19

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2000-19 designating the West Shore Tax Bureau as its collection agent, appointing an income tax officer, and assigning the representative and alternate representative to the Board of Directors of said bureau.

APPOINTMENT TO
CITIZEN'S ADVISORY
COMMITTEE

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to appoint Stan Carpenter to the Carroll Township Citizen's Advisory Committee.

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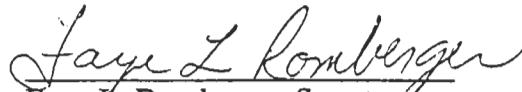
TRAINING FOR
TAX COLLECTOR

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to grant permission to Madeline Harbold to attend the Pennsylvania State Tax Collectors Association Seminar in Indiana, Pennsylvania, and pay her registration fee of \$100.00, one night lodging, and mileage.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adjourn the meeting at 10:10 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary