

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 19, 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, Todd Cook, Bob Kauffman, Perry Bates, Traci Cook, Glenn Campbell, Charles Junkins, Harold Weaver, Bob Clawson, Stan Carpenter, R.D. Carr, Tom Shelly, Dick Blouch, and James McGinnis

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 is at the Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.

PUBLIC COMMENT

Glenn Campbell from the Carroll Township Citizen's Advisory Committee stated that they have not received any logos for the contest. The Committee is going to contact the new Art Teacher at Northern to see if any of her students would be interested in participating in the contest. The Citizen's Advisory Committee still has not heard from all of the different Boards and Committees in the Township with questions to be placed on the questionnaire. Mr. Campbell asked the Supervisors if they should continue with the questionnaire. The Supervisors requested that the Citizen's Advisory Committee continue with the questionnaire, as they feel this is very important to the Board.

**APPROVAL OF THE
SEPTEMBER 5, 2000
MINUTES**

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the September 5, 2000 Board of Supervisors meeting minutes as submitted.

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**OPENING OF BIDS
1988 CHEVY DUMP
TRUCK**

There were ten sealed bids received on the 1988 Chevy 1 Ton Dump Truck. They were:

1.	William Wessels	\$7,650.00
2.	Monaghan Twp.	\$5,050.00
3.	Double-D-Auto Sales	\$9,151.50
4.	Richard E. Krall, Inc.	\$9,502.00
5.	Kenneth Thornton	\$7,001.99
6.	Vernon Albert	\$5,200.00
7.	Baymont	\$8,500.00
8.	C&R Landscape	\$6,252.00
9.	Diller Nursery	\$8,002.50
10.	Lobar Assoc.	\$9,552.00

**AWARD BID
FOR 1988 CHEVY
DUMP TRUCK**

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to award the 1988 Chevy 1 Ton Dump Truck to Lobar Associates in the amount of \$9,552.00.

EMS REPORTS

Todd Cook presented the Fire Report for Dillsburg Citizen's Hose Company No. 1. There were 5 calls in Carroll Township for the month of August, which consisted of 1 fire, 1 motor vehicle accident, 1 medical assist, and 2 misc.

Chief Blouch presented the Fire Report for Franklinton Community Fire Company. There were 13 calls in Carroll Township for the months of July and August, which consisted of 7 rescue calls, 3 smoke scares, 1 emergency medical, and 2 fire/explosions.

Supervisor Rutherford presented the Fire Report for Monaghan Township Volunteer Fire Company. There were 2 calls in Carroll Township for the month of August, which consisted of 1 shed fire, and 1 medical assist.

Traci Cook presented the EMS Report for Dillsburg EMS. There were 42 calls in Carroll Township for the month of August, which consisted of 31 emergencies, 3 fires, 4 motor vehicle accidents, 1 routine, 1 standby and 2 calls missed.

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EMA REPORT

Robert Kauffman presented the EMA Report. Mr. Kauffman has attended several training seminars for EMA.

PRELIMINARY
PLAN CHADWICK
MEADOWS PHASE 2

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to waive the requirement to submit a traffic impact study for the Chadwick Meadows Phase 2 subdivision plan.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to grant the request to dissolve the Chadwick Meadows Homeowner's Association.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the Preliminary Subdivision Plan for Chadwick Meadows Phase 2 contingent upon the following items being addressed on the Final Plan but not limited to:

1. DEP's approval of the Planning Module;
2. The Conservation District's approval of the E&S plan;
3. The setting and submitting of a security deposit; and
4. Receipt and addressing York County Planning Commission comments on the Final Plan.

FINAL PLAN FOR
RANGE END
COUNTRY CLUB

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 Ordinance for the Range End Country Club Plan.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plan for Range End Country Club, but withhold signatures until approval of the sewage planning module or exemption from planning is received from the PA DEP.

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**COLD SPRINGS
ROAD**

The HOP for Cold Springs Road has been received from PennDOT. Handwerk was going to send the Township a letter with recommendations on how to resolve this matter. That letter has not been received.

Stan Carpenter stated that the unfinished part of Cold Springs Road has turned into a duck pond when it rains. He is also concerned about the time period as far as the paving getting completed before the October 31, 2000 paving deadline.

The Board of Supervisors will re-visit this situation at the next meeting.

**SPEED LIMIT ON
WARRINGTON ROAD**

York County Planning Commission has completed the traffic study on Warrington Road. They recommended the speed limit be 30 Mph and did not recommend posting the "Watch Children Signs". The current speed limit is 35 Mph. The Board of Supervisors at this time did not recommend lowering the speed limit to 30 Mph. No action was taken.

**EMERGENCY
OPERATIONS PLAN**

Solicitor Turo has reviewed the Carroll Township Emergency Operations Plan. He has some concerns with some of the sections. Solicitor Turo recommends that the EMA Agreement be adopted to include all the surrounding Municipalities. Also the local Fire Departments, Police Departments, and EMS should review the Agreement. Solicitor Turo and Robert Kauffman will work on these items, and get back to the Board of Supervisors.

**G. S.
COMMUNICATIONS
BUYOUT
AGREEMENT**

Solicitor Turo is requesting permission to work with the Carroll Township Citizen's Advisory Committee to discuss the needs of the local Fire Department, Police Department, and EMS. Another item to be discussed is if the fee received includes Internet service and any other services that are provided by G.S. Communications. Franklinton Borough has not signed the Agreement. The next Citizen's Advisory Committee meeting is October 9, 2000.

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**BUILDING
EXPANSION**

The following items were tabled, because not all the information was available to make a decision:

1. Re-distribute heat – utilizing broiler
2. Emergency Power Generator
3. Change Orders
4. Stone and Paving for parking area
5. Turn Key Agreement: Payments beginning upon occupancy of building.

Solicitor Turo will call Lobar Associates concerning these matters, because the Board was to have this information for the meeting tonight.

**LEASE PAYMENT
NEW BUILDING**

Solicitor Turo will make a telephone call to Lobar Associates concerning the lease payments. Solicitor Turo asked Supervisor Brown what his impression was from the meeting he had with Lobar Associates? Supervisor Brown was under the impression that the total negotiated price was for the whole project, which included the demolition and the prevailing wages.

**ORE BANK ROAD
REPAIRS**

Supervisor Rutherford asked the Board about repairing Ore Bank Road between the Giant entrance and W. Siddonsburg Road before winter is upon us. Supervisor Brown also brought up the water situation on Old Rt. 15 by South Mountain Estates. It was the consensus of the Board to have Supervisor Hipp say something to the Road Master concerning these problem areas and have something done.

**ZONING
COMPLAINT
POLICY**

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to instruct the Zoning Officer to investigate zoning complaints only when a written and signed complaint is received. The Zoning Officer must document the action taken within thirty (30) days,

**LIFE INSURANCE
POLICY**

The Supervisor scheduled a work session with Frank Conte to discuss the employees life insurance policies on Tuesday, October 17, 2000 at 6:00 p.m.

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**ITEMS TO BE
REMOVED FROM
TABLED LIST**

The following items are to be removed from the tabled list:

1. Franklin Township Emergency Management Mutual Aid Agreement
2. Linda Carlson Subdivision Plan
3. Chestnut Grove Road Railroad Crossing install stop signs
4. G. S. Communications Buy Out Agreement
5. Lobar's Invoices for \$13,000.00

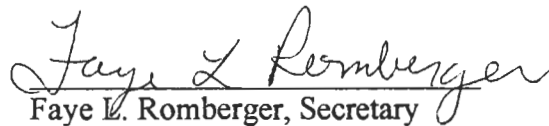
**EXECUTIVE
SESSION**

At 8:30 p.m. Supervisor Rutherford announced that the Board will take a five-minute recess and go into an Executive Session to discuss the Police Contract.

ADJOURNMENT

The Executive Session was adjourned at 9:00 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary