

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 5, 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, Esther Warehime, Levi Filepas, Jess Cichocki, Perry Bates, Stan Carpenter, Susan Barricklow, Bob Scheipe, Dawn Stough, R.D. Carr, Gary D. Reihart, Chris Pecora, James McGinnes, Gary Lenker, and Steve Boone

CALL TO ORDER

The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Rutherford at 7:10 p.m. The location of the meeting is at the Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.

PUBLIC COMMENT

There were no public comments.

**APPROVAL OF THE
AUGUST 15, 2000
MINUTES**

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to approve the August 15, 2000 Board of Supervisors meeting minutes contingent upon correcting page 6, deleting soccer pad and adding concession stand pad in the subject column and in the text.

Supervisor Rutherford stated he wanted to make two corrections to the minutes and both are located on page 6. The first correction would be, if Supervisor Shelly would agree to it, is to delete Supervisor Shelly's statement under the Road Construction Proposal "that these road construction proposals are to be used only as guidelines". Supervisor Shelly disagreed so the statement will stay. The second correction would be under the Soccer Pad subject. Supervisor Rutherford would like to delete the words soccer pad in the subject column and in the text and insert concession stand pad instead.

**APPROVAL TO
PAY THE BILLS**

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

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SET PUBLIC
HEARING FOR
PROPOSED
ORDINANCE
AMENDMENTS

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to set the public hearing for the proposed amendments to the Subdivision and Land Development Ordinance and the Sign Regulations in the Zoning Ordinance for Tuesday, October 17, 2000 at 6:30 p.m.

COOVER HEIGHTS
STREET
DEDICATION

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the request to dedicate the Coover Heights streets pending a walk through inspection by the Supervisors and the Road Master. Supervisors Hipp and Shelly will walk the streets with the Road Master.

DAA SPECIAL
PLANT EXPANSION
STUDY

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize Walter Heine, Township Engineer, to draft a letter to Sheldon Williams, DAA Manager, requesting a Work Session be scheduled with DAA, their Engineer, Supervisors Shelly and Brown, Carroll Township's Engineer, and Carroll Township's Representatives on the DAA Board to discuss Carroll Township's 537 Plan and the Township's immediate needs.

Levi Filepas questioned the future needs for Carroll Township.

SOLICITOR
COMMENTS

Solicitor Turo recommends that the Supervisors authorize the advertisement of the Ordinance to allow Monroe Township to join the DAA Board.

Solicitor Turo also authorized the signing of the IT Corporation letter from Norfolk Southern to install fiber optics cable communication network.

Solicitor Turo asked that the Emergency Management Mutual Aid Agreement be placed on the September 19, 2000 Agenda.

Solicitor Turo has received another 90-day extension for the Linda Carlson Subdivision Plan.

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SOLICITOR
COMMENTS
CONTINUES

Solicitor Turo has submitted the application to Norfolk Southern to install stop signs at the Chestnut Grove Road Railroad crossing.

Solicitor Turo will give the Board of Supervisors a detailed report at the September 19, 2000 meeting concerning the G. S. Communication buyout Agreement.

Solicitor Turo will trace down the Evacuation Procedures for Elections for the September 19, 2000 meeting.

BASEBALL AND
SOCCER

Chris Pecora presented a proposed recreation plan for the Township grounds. The plan includes a teen baseball field and two soccer fields. The Supervisors asked the Soccer Assoc. to review the plan and get back to the Board with comments.

PURCHASE NEW
OFFICE
FURNITURE

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to assign Total Office Solutions as the vendor to purchase the new office furniture from.

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and carried to purchase the office furniture from Total Office Solutions as modified tonight. The modifications were:

1. In the meeting room, the Supervisors' chairs will be the same as in the conference room.
2. In the Training Room delete the mobile easel, literature rack, the support panel for the literature rack, and the divider kit.
3. In the Chief's Office delete the executive chair. The chair should be the same as what is in the Sergeant's and Corporal's rooms.

Supervisors Shelly, and Hipp voted no.

Supervisor Shelly stated that he has a problem making a decision tonight when the package was just handed to him tonight.

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CONSTRUCTION
CONFERENCE
REPORT

Construction completed on the Municipal Building for the last twoweeks:

1. Exterior structural wall complete with sheathing.
2. Masonry infill has begun.
3. All fascial/coping demolition completed.
4. Set bar joist in new conference room.
5. Demolished concrete slab in lock-up/interrogation area.
6. Drain pipe 50% complete.
7. Began backfill at front of building.
8. Removed soccer benches, concession stand.

Projected construction for the next meeting:

1. Set and weld remainder of bar joist.
2. Finish bringing site up to grade.
3. Finish miscellaneous demo work in existing building.
4. Begin installing interior masonry walls.
5. Set roof truss and begin sheathing.

CHANGE ORDER
LOG

Change Order Log as of August 28, 2000 shows that there is a \$6,035.00 credit. Items in question are the concrete bumpers at the carport area \$140.00 and the generator \$3,500.00, which were included in the RFP. The steel bar doors for the lockup room no cost is available at this time.

RESOLUTION
2000-17
PENNDOT

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2000-17 approving the PennDOT Winter Traffic Service Agreement for five years.

CANCEL
FALL CLEAN-UP

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to cancel Fall Clean-Up for this year because of the construction being done on the Municipal Building.

ADVERTISE
ORDINANCE NO.
2000-123

It was moved by Supervisor Faulkner, seconded by Supervisor Brown, and unanimously carried to authorize the advertisement of Ordinance Number 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. This item will be placed on October 3, 2000 Agenda.

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**TRANSFER OF
SEWER PERMITS
SOUTH MOUNTAIN
ESTATES PHASE 3**

Donco Construction is requesting to transfer 14 Sewer Connection Permits from South Mountain Estates Phase 3 to a parcel of land which is owned by Gary Reihart. The property is located on Logan Road and is known as Lot #1 on a subdivision plan known as Annex 5 of Hill-N-Dale Estates. Walter Heine, Township Engineer, recommended that they submit a Planning Module to DEP.

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried that the Board has no issues with the transfer of 14 EDUs from South Mountain Estates Phase 3 to property owned by Gary Reihart located on Logan Road and is known as Lot #1 on a subdivision plan known as Annex 5 of Hill-N-Dale Estates and a Planning Module is submitted.

**SIGHT DISTANCE
W. RIDGE ROAD**

Supervisor Rutherford was approached by Mr. Nailor in July concerning the sight distance on W. Ridge Road by his house. Mr. Nailor indicated that the Highway Department could take down two trees to make this sight distance better. In the mean time Mr. Nailor changed his mind about taking the trees down. Supervisor Rutherford asked the Road Master to review this situation and to get back to him. Robert Noss, Road Master, did inspect the site and felt if the trees were down and the bank was tapered back the site distance would be better. Mrs. Dawn Stough was at the meeting representing her father. She stated that her father had a change of heart about taking the trees down. Mrs. Stough stated that this curve is not any more dangerous than the curve at the barn and coming out onto Chestnut Grove Road. She also asked the Board of Supervisors to approach Chief Fishel about sitting in their driveways to do speed details.

The Board of Supervisors did not take any action on this matter. They will approach Chief Fishel about doing some speed details on this road. The Board feels that it is not necessary to send out the Township Engineer at this time.

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**EMERGENCY
GENERATOR
UPDATE**

Mr. Perry Bates updated the Board of Supervisors on the emergency generator. It is recommended to use a 40kw generator, which will supply heat to the Police Department and the Emergency Management Office. A 60kw generator will supply heat to the whole building. The present broiler system is only going to heat two rooms, the Sergeant's and Chief's offices. Lobar has eliminated the broiler for the rest of the building. Mr. Bates is recommending that the existing broiler be used to supply heat to the police department and put baseboard heaters in the Emergency Management Area. Mr. Bates is not sure if the existing broiler system will heat the whole building. It will definitely heat the police department. The cost of the 40kw generator - \$15,457.00 and a 60kw generator - \$20,241.00.

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to set up a meeting with Paul Hedin and other members of Lobar to discuss the heating system plan and the generator for the municipal building. Supervisors Rutherford and Shelly will attend this meeting and report back to the other Board Members.

**INSPECTION OF
BRIDGES**

It was moved by Supervisor Shelly, seconded by Supervisor Faulkner, and unanimously carried to authorize C. S. Davidson, Inc. to inspect Carroll Township bridges.

**KEY SYSTEM FOR
NEW BUSINESS**

This item was tabled until the next meeting.

**BUDGET WORK
SESSION**

The following dates were set to hold Budget Work Session to work on the 2000 Budget at 7:00 p.m.:

1. September 21, 2000
2. October 3, 2000
3. November 2, 2000
4. November 7, 2000

WATER MAPS

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorized the Secretary to write a letter to DAA requesting copies of their maps that show water distribution, storm drain systems and discharge locations, and sewer systems and pumping stations.

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ASSIST LOGAN
PARK AUTHORITY

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to authorize the Road Crew to assist Logan Park Authority in removing a hedgerow. Supervisor Hipp notify the Road Master.

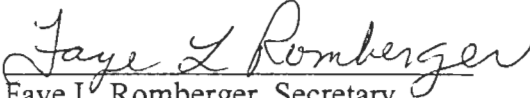
EXECUTIVE
SESSION

At 10:35 p.m. Supervisor Rutherford announced that the Board will take a five-minute recess and go into an Executive Session.

ADJOURNMENT

The Executive Session was adjourned at 11:20 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary