

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 3, 2001
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ROLL CALL

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

ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Levi Filepas, Esther Warehime, George Wirt, Allyn Myers, Robert Clawson, Stan Carpenter, John Brady, Kevin Zinn, Bob Schopfer, Rick Bufflinton, David March, Jeff Murphy, G. Thomas Miller, Anne Miller, Carrie Schrift, Robert Schrift, Bob Gayman, Donald St. Clair, Virginia St. Clair, Monty Freeizer, Neal Winters, Dale Buffe, Andrea Shuey, Gary Reihart, Robert Gray, and Terry Burger

CALL TO ORDER

The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Vice-Chairman Hipp at 7:09 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT

Bob Schopfer questioned the Equestrian Manor waiver request. He questioned the March 20, 2001 Minutes which stated the waivers are deemed approved. Solicitor Turo stated that the plan is not deemed approved. He also asked the Board to place this subdivision on the next agenda.

George Wirt stated that the Logan Park Authority is in immediate need to provide additional parking area to serve the new Softball and Soccer Fields that were built last year. He is asking the Supervisors to release some of the recreation fund money for the construction of this project.

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to release \$5,000.00 from the recreation fund and \$3,000.000 for the annual contribution to Logan Park Authority to support this project.

Allyn Myers questioned the Board about the Police Service in Carroll Township. He asked the Board to hold a public meeting before any decisions are made. He also questioned if Carroll Township Representatives on the Dillsburg Area Authority could give a monthly report.

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- PUBLIC COMMENT CONTINUES Anne Miller asked the Board to include Monaghan Township and Franklintown Borough in the Police Service discussions.
- John Brady addressed the Board about an article that was printed in the Dillsburg Banner concerning Equestrian Manor Subdivision. Mr. Brady will address this article at a later date.
- EQUESTRIAN MANOR SUBDIVISION PLAN The Board of Supervisor decided to schedule a work session for April 17, 2001 at 6:30 p.m. to discuss the Equestrian Manor Subdivision Plan.
- APPROVAL OF THE MARCH 20, 2001 MINUTES It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to approve the March 20, 2001 Minutes contingent upon removing the statement "The two modification waiver requests for Equestrian Manor are deemed approved".
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to approve the payment of March 2001 bills.
- POLICE REPORT Cpl. Breski presented the Police Report for the month of March 2001. There were 113 calls for service, 43 traffic citations, 44 investigations, 25 cases cleared, \$4,068.00 loss of property, \$7,000.00 recovered property, 9 reportable accidents, 6 non-reportable accidents, 8 persons injured, and 1351.15 hours on duty.
- ROAD REPORT Supervisor Hipp presented the Road Report for the month of March 2001.
- ROAD MATERIAL BIDS It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to grant permission to the Secretary to advertise for the 2001 Road Materials.
- SELL MOWING TRACTOR It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to grant permission to the Secretary to advertise to sell the Ferguson Mowing Tractor.

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PARTIAL RELEASE BOND FOR AMERILUBE It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to release \$7,940.00 from Amerilube Letter of Credit.

WORK SESSION SCHEDULED WITH DAA It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to schedule a work session with DAA on Tuesday, April 10, 2001 at 7:00 p.m. to discuss sewerage planning and implementation of Carroll Township's 537 Plan. If this date does not work out, then schedule the work session for April 18 or 19 at 7:00 p.m.

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to have the Board inform DAA that we recommend a more detailed cost figure be derived by the engineers for prompt construction of a new treatment plant at Yellow Breeches Creek, rather than a pump station, so that a joint DAA/Carroll Township Board of Supervisors work session can be held to make a final decision.

BRESSLER HEARING Solicitor Turo announced that the hearing for Jeffrey Bressler is scheduled for April 11, 2001 at 11:00 a.m.

2001 POLICE SERVICE AGREEMENT It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to table the 2001 Police Service Agreement with Monaghan Township and Franklinton Borough until the next meeting.

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to authorize Supervisor Shelly to calculate the increase and authorized the forwarding of the Agreements to Franklinton Borough and Monaghan Township.

POLICE CHIEF SEARCH No action was taken.

MUD ON CARPET It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to made arrangements to have the whole meeting room carpet cleaned and bill G.S. Communications for the cleaning.

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STATEWIDE
MUNICIPAL BOND

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to table the letter from Derry Township concerning a Statewide Municipal Bond Program until the next meeting.

ROAD MASTER
AT PC MEETING

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to authorize the Road Master to attend the next meeting of Carroll Township Planning Commission if available.

SOLICITOR AT
PC MEETINGS

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize the Township Solicitor to attend the Carroll Township Planning Commission meetings as requested by the Planning Commission.

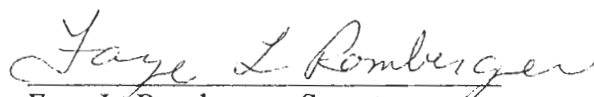
EXECUTIVE
SESSION

The Executive Session was cancelled.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adjourn the meeting at 8:21 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary