

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
AUGUST 7, 2001  
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- ROLL CALL SUPERVISORS – Jere Rutherford, Robert Faulkner, Calvin Hipp, Gary Brown, and Norman Shelly, Jr.
- ATTENDEES – Faye Romberger, Walter Heine, Jerry Foulke, Kevin Zinn, Terry Burger, Neal Winters, Bev Krumbine, Robert Schrift, Carrie Schrift, Bob Schopfer, William Dan Robert, Stan Carpenter, Rick Buffington, and Don Bowers
- CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:03 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Chairman Faulkner entertained for public comment. There were no comments.
- APPROVAL OF THE JULY 17, 2001 MINUTES It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and carried to approve the July 17, 2001 minutes of the Board of Supervisors meeting as submitted.
- Chairman Faulkner abstained from the vote, because he was absent at this meeting.
- Supervisor Rutherford questioned if Lobar Associates was contacted about putting up a railing on the ramp in the meeting room. Secretary, Faye Romberger, spoke to Paul Hedin twice at Lobar Associates concerning this matter and they are working on it.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to approve the payment of the July Bills in the amount of \$108,032.54 as submitted.

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**POLICE REPORT**

Sgt. Miller, Acting Chief, presented the Police Report for the months of June and July.

In June there were a total of 180 calls for service, 43 traffic citations issued, 41 investigations, 14 cases cleared, \$8,392.00 loss of property, \$12,420.00 recovered property, 7 reportable accidents, 5 non-reportable accidents, 7 persons injured, and 1191 hours on duty.

In July there were a total of 146 calls for service, 77 traffic citations issued, 25 investigations, 19 cases cleared, \$5,885.00 loss of property, \$34.00 recovered property, 15 reportable accidents, 9 non-reportable accidents, 5 persons injured, and 1290 hours on duty.

The Carroll Township Police Department was busy in June and July doing Public Service Work. They held several fingerprinting events in June, took part in a Mock School Bus Accident, held a Bike Rodeo at Giant, and checked Child Seats for safety.

Sgt. Miller recommends that Carroll Township does not commit funding to the York County Regional Information Sharing System. The reason for this recommendation is he feels the costs required would not offset the benefits received by the Department, mainly due to the Township's geographical location, which results in our dealing mostly with different "criminals" than departments located to the south of us within York County.

Supervisor Rutherford acknowledged Sgt. Keith Miller for the outstanding job he is doing in running the Police Department as Acting Chief.

**BARSTOOLS  
DONATED**

Sgt. Miller announced that the South Mountain VFW Post 6771 donated three barstools to the Township. One was placed in the meeting room and the other two were put in the garage at the evidence processing/weapons cleaning workbench. Sgt. Miller requested that a Thank You letter be sent to the VFW.

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- RESOLUTION  
2001-15  
BURN BAN
- It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to adopt Resolution 2001-15 to ban open burning in Carroll Township for thirty days.
- ROAD REPORT
- Supervisor Hipp presented the Road Report for July. He asked if there were any questions.
- Supervisor Rutherford asked if there will be an itemized cost estimate available for the paving of Range End Manor Road and questioned why the old paver has been sitting on Old U.S. Rt. 15 for about six weeks.
- LOGAN ROAD  
RE-EVALUATE  
SPEED LIMIT
- It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to authorize the Secretary to write a letter to York County Planning Commission Traffic Engineering Department requesting them to re-evaluate the speed limit on Logan Road. The present speed limit is 35 MPH and the Road Master feels that is unsafe. He is recommending 25 MPH.
- WATER STORAGE  
TANK AT NYCSD
- Dillsburg Area Authority is applying for a permit from DEP to construct a water storage tank at Northern York County High School. The Township is to review the application and supply any comments to DEP. Walter Heine has drafted a letter to DEP for Chairman Faulkner's signature. No action was taken. Chairman Faulkner signed the letter.
- RESOLUTION  
2001-16  
AUTHORIZING  
SEWERAGE  
SYSTEM DESIGN
- It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adopt Resolution 2001-16 stating that the design work described in the proposal from CET Engineering Services, Inc. dated July 11, 2001, is necessary and is consistent with the Carroll Township's Act 537 sewage facilities plan, as amended, and hereby authorizes and requests DAA to commence said design work and to borrow funds to pay for the associated costs.

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ROAD  
CONSTRUCTION  
MANUAL

Supervisor Rutherford questioned Walter Heine if the Road Master talked to him about revising the Township's Road Construction manual. Mr. Heine stated that they did discuss it some time ago. Supervisor Rutherford is requesting that Mr. Heine get in touch with the Road Master ASAP to look into changing this manual.

SOLICITOR  
COMMENTS

Attorney Foulke, from Ron Turo's Office, stated that Mr. Turo will re-visit the Franklinton Borough Police Contract for 2001 at the next meeting.

TOWNSHIP  
MANAGER AND  
POLICE CHIEF

Supervisor Rutherford announced that the Board will be interviewing for the Township Manager position on August 22 and 23 and a second interview with an applicant for the Police Chief position on August 23.

REFUND TO  
BRESSLER

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to authorize a refund to Jeff Bressler in the amount of \$135.00 for a building permit application that was withdrawn by Mr. Bressler.

REFUND TO  
BENSON

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to table Brian Benson's request for a refund on a septic application until more information is available.

AMERICAN  
LEGION WAIVER  
REQUEST

The American Legion is requesting that all of the fees be waived for their Conditional Use Application. No action was taken.

SET PUBLIC  
HEARING FOR  
AMERICAN  
LEGION

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to schedule the Public Hearing to hear the American Legion Conditional Use Application for Tuesday, September 4, 2001 at 6:30 p.m.

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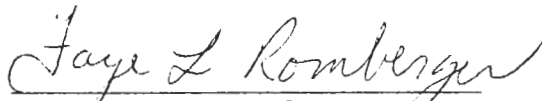
DILLSBURG COMM.  
FAIR ASSOC.

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to forward the Dillsburg Community Fair Association letter to Acting Chief Sgt. Miller.

EXECUTIVE  
SESSION

The Board of Supervisors went into an Executive Session at 7:57 p.m. No action will be taken.

Respectfully submitted,

  
Faye L. Romberger, Secretary