

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 4, 2001
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- ROLL CALL SUPERVISORS – Robert Faulkner, Calvin Hipp, Norman Shelly, Jr., and Jere Rutherford
- ATTENDEES – Faye Romberger, Walter Heine, Jerry Foulke, Hugh McKinney, Kevin Zinn, Michael E. Whitzel, Stan Carpenter, Robert Schrift, Carrie Schrift, Allyn Myers, Terri Hildebrand, Joyce Heintzeman, John Brady, Jeff Walters, Dick Blouch, Rick Livingston, Bob Schopfer, Andrea Kiliang, Gary Lenker, Bob Gormley, Josh Drake, Jason Smith, and Rick Buffington
- CALL TO ORDER Chairman Faulkner called the regularly scheduled Carroll Township Board of Supervisors Meeting to order at 7:00 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Chairman Faulkner asked if there were any public comments. There were none.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to approve the payment of the November bills in the amount of \$41,471.17 – General Fund, \$174.81 – Street Lighting Fund, and \$13,374.78 – State Fund.
- It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to withhold the payment of the Ross Industries (Line Painting) Invoice in the amount of \$9, 295.23 until a legal opinion is received from Solicitor Turo.
- POLICE REPORT Chief Francis presented the Police Report for the month of November 2001.
- PETTY CASH FUND (POLICE) It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to establish a petty cash fund for the Police Department in the amount of \$150.00.

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ROAD REPORT

Supervisor Hipp presented the Road Report for November 2001. Supervisor Hipp asked if there were any questions or concerns.

Supervisor Brown asked if the Road Master could look at Dogwood Lane. It is in need of some shoulder repair work.

**FINAL PLANS FOR
DAVID YORLETS**

It was moved by Supervisor Rutherford, 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 David and Gay Yorlets.

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the Final Subdivision Plan for David and Gay Yorlets – 2 Lots contingent upon showing the Kevin Anderson lot with a numerical designation.

**FINANCIAL
SECURITY
REDUCTION FOR
SOUTH MOUNTAIN
ESTATES PHASE II**

It was moved by Supervisor Shelly, seconded by Supervisor Hipp and unanimously carried to reduce South Mountain Estates Phase II financial security in the amount of \$135,173.00 leaving a balance of \$67,327.00 in the Letter of Credit.

**REVISION TO
THE SUBDIVISION
ORDINANCE
PRELIMINARY PLAN
WAIVERS**

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to table the proposed revision to the Carroll Township Subdivision and Land Development Ordinance concerning the Preliminary Plan Waivers as recommended by Carroll Township Planning Commission and to schedule a joint work session with the Planning Commission Members to discuss this matter.

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STREET
DEDICATION
SOUTH MOUNTAIN
ESTATES PHASE I

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the Street Dedication for South Mountain Estates Phase 1 and recommend that an eighteen (18) month Security Maintenance Bond be set at \$55,000.00.

Supervisor Rutherford asked Mr. Heine if the Road Master had any concerns? Mr. Heine stated that Mr. Noss and himself were out for inspections on Phase I and II and as far as he knows there were no problems.

Mr. Heine stated that he had contacted DAA and there were some minor problems that will be corrected in Phase II.

Supervisor Rutherford stated that he feels there should be a statement from the Road Master that everything is okay and he is satisfied.

Supervisor Hipp asked Mr. Heine if the Road Master was out with him looking at the street and if everything was all right. Supervisor Hipp also questioned if all the manholes lids, valve boxes, and storm water drains are okay. Mr. Heine replied yes.

Chairman Faulkner is recommending that from now on the Road Master must submit in writing that everything is okay before accepting any street dedications.

DAA OFFICE AND
MAINTENANCE
BUILDING

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to recommend that DAA goes to the Zoning Hearing Board for a variance to build their Office and Maintenance Building at the Sewer Plant located on Old Mill Road. The Board endorses the variance.

TV CABLE
CONTRACT

Jerry Foulke, Esquire, stated that the final document has been submitted to Adelphia for approval.

POLICE CONTRACT
2002

Jerry Foulke, Esquire, stated that the Board needs to supply to the Secretary the hourly rate of service so contracts can be prepared for Monaghan Township and Franklinton Borough.

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ORDINANCE
NUMBER 2001-132
ANDERSON-STERN
RE-ZONING
REQUEST

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to adopt Ordinance Number 2001-132 amending Carroll Township's Zoning Map to re-zone a 12 acre parcel of land owned by the Anderson-Stern Partnership on the north side of Golf Course Road.

TOWNSHIP
TELEPHONE
SYSTEM

Supervisor Rutherford brought the Board up to date concerning the invoice from Lancom Technologies, Inc. Lancom Technologies, Inc. is billing the Township for seven (7) extra telephones. In the original contract, the Township was to receive sixteen (16) telephones. Mr. Gormley was the electrical contractor for the building and subcontracted the telephone system to Lancom Technologies, Inc. During a walk through with Mr. Bob Gormley, the Township has twenty (20) telephones. Which means the Township should have been billed for four (4) telephones instead of seven (7) telephones. Mr. Gormley has paid for all the miscellaneous items listed on this invoice. Mr. Gormley is asking the Board to pay for the four (4) addition telephones.

Chairman Faulkner is asking for a new invoice showing four (4) telephones instead of seven (7).

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to have Solicitor Turo review the bill.

WASTE
MANAGEMENT
TRASH COLLECTION

The Township received one bid on trash collection in the Township and that was from Waste Management. Their bid was \$142.32 per year for the next two years with three one-year optional extensions at \$142.32 per year. This contract includes one large item per week at curbside year around clean-up, recycling and curbside collection of Christmas trees.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to accept the bid proposal from Waste Management for trash collection in the Township.

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APPOINTMENT TO
DILLSBURG AREA
AUTHORITY

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to appoint James Creavey to the Dillsburg Area Authority for a five-year term to represent Carroll Township.

CPA TO DO
TOWNSHIP AUDITS

The Township received several proposals from local Certified Public Accounts to do the Annual Township Audits. The proposals have a large range of prices from \$2,575.00 to \$6,000.00.

Chairman Faulkner appointed a subcommittee to review all the proposals and to make a recommendation to the Board of Supervisors at the next meeting. The subcommittee is made up of Norman Shelly, Jr., Robert Faulkner, and Kevin Zinn. They will meet on December 10th at 6:00 p.m.

LOGAN PARK
AUTHORITY
UPDATE

Hugh McKinney, Chairman of the Logan Park Authority, approached the Board with their projects for 2002. The projects include brush removal in the upper portion of the Park, stump removal from the dirt piles at the bottom of the Park, and a request for recreation funds to help find the park boundaries. They are also looking into forming a Multi-Municipal Recreation Authority. Mr. Jerry Foulke, Esquire, has done some research on forming this Authority. By forming this Multi-Municipal Recreation Authority, it will open the doors for more grant money.

MULTI-MUNICIPAL
RECREATION
AUTHORITY

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to adopt the Mission Statement created by the Logan Park Authority to create a Multi-Municipal Recreation Authority.

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to amend Carroll Township's Ordinance contingent upon Dillsburg Borough's approval to create a Multi-Municipal Recreation Authority.

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TRUGREEN
CHEMLAWN
SERVICE
AGREEMENT

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to table Trugreen Chemlawn Service Agreement and forward the Agreement to Logan Park Authority.

RECOGNITION
FOR KEITH MILLER

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to draft a resolution recognizing Sergeant Keith Miller for his outstanding service as Acting Chief for the Carroll Township Police Department from February 5, 2001 to November 15, 2001 and give him a monetary award of \$900.00.

BURN BAN

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to amend Carroll Township's Burn Ban to coincide with York County Commissioners' Burn Ban.

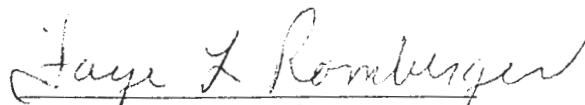
DILLSBURG BORO.
EMA AGREEMENT

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize Ron Turo, Solicitor, to review Dillsburg Borough's Resolution Number 2001-01 providing for a Mutual Aid Agreement for Emergency Services, between the Borough of Dillsburg and Carroll Township.

ADJOURNMENT

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adjourn the meeting at 8:50 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary