

CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 20, 2001
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ROLL CALL

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

ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Terry Burger, Rich Thomas, Ed Andrews, Neal Winters, Roger Petrone, Mark Rodak, Stan Carpenter, Jeff Murphy, Robert Schrift, Carrie Schrift, George Wirt, Roy Fuss, Jean Fuss, R.D. Carr, Rodney Decker, Allyn Myers, Bob Schopfer, Lyle McKeever, and Donald Bowers

CALL TO ORDER

The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:04 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT

Donald Bowers, Chairman of the Carroll Township Planning Commission, on behalf of the Carroll Township Board of Supervisors, presented a service plaque to Dawn Stough for her years of service on the Planning Commission. Dawn Stough resigned in January with eight (8) years of service.

Stan Carpenter, Chairman of the Carroll Township Citizen's Advisory Committee, informed the Board that the January Minutes will be available at the next meeting. At their January meeting it was voted upon to have year around meetings instead of taking the summer off. There were several individuals at the meeting that showed interest in this committee from the questionnaire. Mr. Carpenter has received several calls from people that do not have TV Cable at this time and would like to have the service. The open house was discussed. The Citizen's Advisory Committee would like to have open house before the May election. There is a three-week period that would be good to have the open house. Mr. Schopfer is the contact person for the open house.

Mr. McKeever announced that he feels that the Cable Company is giving the residents a ride. They are putting the bills up by \$20.00 per month, which includes one box. Any additional boxes will be charged \$6.00 per box.

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PUBLIC COMMENT
CONTINUES

Supervisor Shelly thinks the first two tiers will stay the same. The movie channels will be the ones that will change.

District Justice Richard Thomas addressed the Board concerning some of things he is doing in his office. One thing is Community Service for juveniles. He would like the juveniles to do community service instead of fining them. He is hoping that Carroll Township will participate in this program. He also addressed the Board concerning false alarms calls. He takes these calls seriously and will back the Police Department in fining these individuals. York County is looking at opening a Booking Center for after hours. The Booking Center is being proposed at the York Prison. This does not benefit the northern tier of the County. He is asking the local officials to put pressure on the County Officials not to forget us up here.

APPROVAL OF THE
FEBRUARY 6, 2001
MINUTES

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to amend the February 6, 2001 minutes on page 4, subject Road Master at Meetings, paragraph 6, lines 3 and 4 should read **“meetings, but all complaints and concerns must be addressed at the next meeting”**.

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the February 6, 2001 Board of Supervisors Meeting Minutes as amended.

FINAL PLANS FOR
BERKSHIRE HILLS
CIVIC ASSOC.

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, 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 Berkshire Hills Civic Association - 5 Lot Subdivision.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plan for Berkshire Hills Civic Association – 5 Lots contingent upon the following items being address:

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BERKSHIRE HILLS
CIVIC ASSOCIATION
CONTINUES

1. The plan should show all existing streets on or adjacent to the tract, including the name, existing and dedicated right-of-way with the cartway width. The cartway width should be added to Ashley Drive and the right-of-way and cartway width should be added to Creek Road. (501v)
2. Deeds conveying lots 40-A, 41-A, 42-A, and 43-A to the adjoining lots are submitted to the Township with the recorded plan.

ORDINANCE
2001-125
AMENDMENTS TO
THE SUBDIVISION
ORDINANCE

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and carried to adopt Ordinance Number 2001-125 amending certain Sections of Ordinance 1989-84 and subsequent amendments there to regulating the Subdivision and Development of Land in Carroll Township, York County, Pennsylvania.

Supervisor Rutherford did not vote.

Supervisor Rutherford has a problem with Section 704 Private Road Section of this Ordinance. He feels this is not in the best interest of the Township Residents. Supervisor Rutherford questioned where is the language in the Ordinance that only allows one private road per development.

Solicitor Turo stated that the language is located in Section 704d(3).

GRANTHAM
CROSSING
RENAMED BACK
TO PLANNING
COMMISSION

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford and unanimously carried that the Revised Final Subdivision Plan for Grantham Crossing be remanded back to the Carroll Township Planning Commission before coming to the Board of Supervisor for approval.

Mr. Petrone questioned the Board why this plan must go back to the Planning Commission.

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TV CABLE
RENEWAL

Solicitor Turo is in contact with G.S. Communication and Comcast Cable Company concerning the negotiations of the new contracts. His plan is to work with both companies at the same time and get the best deal for the Township and the School District.

Roy Fuss asked why the TV Cable is not available to everyone in the Township. At the present time it is not available to everyone.

Supervisor Shelly stated that the older TV sets are not made for the new cable service.

Donald Bowers asked if there is a timetable for the cable renewal.

ADVERTISE
ORDINANCE
2001-126

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the advertising of Ordinance Number 2001-126 amending the Traffic and Parking Code, Ordinance Number 1997-101 to include no parking on Gettysburg Pike from Spring Lane Road to U.S. Rt. 15 South.

JOB CONFERENCE

Supervisor Rutherford stated that Lee Eichelberger has inspected the building and found some things that needs to be addressed. He also asked Solicitor Turo if he has heard anything from Paul Hedin concerning the wet carpet. Solicitor Turo stated that he has not heard from Mr. Hedin.

Donald Bowers asked if there could be more handicap parking out in front of the building.

BALL FIELDS
AT TOWNSHIP
BUILDING

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize Supervisor Shelly to call Mr. Pecora tomorrow concerning the cut and fill estimates.

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AMENDING
RECREATION FEE

It was discussed to amend the Recreation Fee Resolution to break the Commercial Zones into a different line item. The recreation fee would be charged on land development plans instead of the subdivision plans. Solicitor Turo and Supervisor Shelly will be looking into this matter.

USE OF SOCCER
FIELDS FOR
HMMS

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table Hampden Middlesex Silver Spring (HMMS) Youth Soccer Association request to use the township soccer fields on May 26 and 27 until after Supervisor Shelly has a chance to talk to Chris Pecora about the baseball field.

USE OF SOCCER
FIELD FOR
DASC

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to grant permission to Dillsburg Area Soccer Club to use the Carroll Field One only at this time and any use of Carroll Field Two must be resubmitted at a later time. The fields can not be used on Spring Clean-up (April 6 and 7), Primary Election Day (May 15) and General Election Day (November 6). DASC must submit to the Township the following items:

1. Certificate of Insurance;
2. A list of line officers showing name, address, and telephone numbers;
3. Copies of practice and game schedules; and
4. Your organization must coordinate with any other athletic groups using the fields.

APPOINTMENT
TO CARROLL
TWP. PLANNING

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to re-appoint Donald Bowers to the Carroll Township Planning Commission for a four year term to expire March 2005.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to appoint Fred Psolka to the Carroll Township Planning Commission for a four-year term to expire March 2005.

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SET SPRING
CLEAN UP

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to set Spring Clean Up for Friday, April 6 from 8:00 a.m. to 8 p.m. and Saturday, April 7 from 8:00 a.m. to 12 noon.

REGIONAL
MUNICIPAL
BUILDING CODE
ENFORCEMENT

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to send a letter back to George Tjiatta, Mayor of Dillsburg Borough, saying that Carroll Township agrees to support an effort by Northern York County Intermunicipal Task Force to secure funds for the development of a Pilot Program to provide for Building Inspection and Code Enforcement for the area Municipalities.

APPOINTMENT
LOGAN PARK
AUTHORITY

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to appoint Terri Zimmermann to the Logan Park Authority for a two-year term to expire January 2003.

WORK SESSION
POLICE PENSION
FUND

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to hold a work session on Tuesday, March 13, 2001 at 7:00 p.m. to discuss the Police Pension Fund.

CDL TRAINING

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to grant permission for Robert Noss to attend the Mandatory CDL Supervisory Personnel Training held on Sunday, April 22, 2001 in Hershey and pay the registration fee of \$35.00. Mr. Noss will receive overtime for this time.

QUICKBOOKS
TRAINING

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to authorize the Office Personnel to attend the Quickbooks Accounting Software Training for Beginners on March 21, 2001 in Harrisburg and pay the registration fee of \$50.00 per person.

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MOWING GRASS

Supervisor Hipp informed the Board that the Township would need a new lawn mower this year. The old mower is not repairable. He asked the Board if they would like to buy a new mower or put the mowing out on bids for someone to do the mowing. Supervisor Hipp is to get bids to have someone to mow the Township's ground instead of buying a new lawn mower.

ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary