

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JANUARY 16, 2001
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- ROLL CALL SUPERVISORS: Jere Rutherford, Robert Faulkner, Calvin Hipp, Norman Shelly, Jr., and Gary Brown
- ATTENDEES: Faye Romberger, Walter Heine, Traci Cook, Todd Cook, Terry Burger, Bob Kauffman, Richard Blouch, Levi Filepas, Esther Warehime, Perry Bates, Beverly Krumbine, Rodney Decker, Stan Carpenter, Bob Schopfer, Roy Fuss, Jean Fuss, George Wirt, Jim Hess, Tom Shelly, and R.D. Carr
- CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:01 p.m. The location of the meeting is at the Lobar Associates Building, 4 Barlo Circle, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Chairman Faulkner entertained for public comment.
- George Wirt stated that the Logan Park Authority is interested in the status of the U.S. Route 15 Corridor Study. They would like to put some input into that study. He also questioned about having an Open House for the new building. The Citizen Advisory Committee would like to help the Board of Supervisors to plan this event.
- Supervisor Rutherford announced that at the Northern High School on Monday, January 29, 2001 from 4:00 to 7:00 p.m. there will be a committee of PennDOT employees there to answer any questions that the residents may have about the U.S. Rt. 15 Corridor Study.
- Stan Carpenter asked for a follow-up from the October 17, 2000 Board of Supervisors meeting concerning his public comments that night. He was wondering if the Road Department will be available at Supervisors meetings since we are coming up on spring.
- MINUTES TABLED The minutes for the December 19, 2000 and January 2, 2001 meeting were not available, because of moving into the new building. The approval was tabled until the February 6, 2001 meeting.

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**APPROVAL TO
PAY THE BILLS**

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to approve the payment of bills for the first half of January 2001.

POLICE REPORT

Chief Fishel presented the Police Report for the month of December 2000. There were 128 calls for service, 58 traffic citations issued, 18 criminal investigations, 12 criminal investigations cleared, \$508.00 property loss, \$14.00 property recovered, 7 reportable accidents, 2 fatal accidents, 4 persons injured, 5 non-reportable accidents, and 1194 hours on duty.

ROAD REPORT

Supervisor Hipp presented the Road Report for the month of December 2000.

**CITIZEN'S
ADVISORY
COMMITTEE
QUESTIONNAIRE**

Stan Carpenter reported to the Board of Supervisors a summary of the results from the questionnaire that was mailed out to the Carroll Township Residents in December 2000. There were 1634 questionnaires mailed out to the residents, and 273 were returned. This was about a 16 percent return. He stated that there was a lot of good information received. He was also surprised with the number of residents that want to get involved in the different committees. A list of these individuals was presented to the Supervisors.

Chairman Faulkner requested that the Secretarial Staff call these individuals to request a resume and invite them to the meetings that they are interested in servicing on.

Supervisor Rutherford made a recommendation that this list be forwarded to the Chairman of each Committee.

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**JOINT
COMPREHENSIVE
PLAN COMMITTEE**

Supervisor Shelly updated the Board of Supervisors on the Joint Comprehensive Plan Committee. They met on January 10th. At this meeting a contact list was submitted to the Engineering Consultant for them to interview. Also there was training on how to run focus groups. These focus groups will be held in three separate locations in the community some time in late February or early March. The locations, dates, and times have not been determined at this time. This will be an invitation to the public to come to these meetings. These individuals will be placed into different groups of 8 to 10. The focus groups will then ask these individuals questions. The next meeting is Tuesday, January 23, 2001 at 7:00 p.m.

**EMERGENCY
REPORTS**

Chief Cook presented the Citizen's Hose Company No. 1 Fire Report for the month of December 2000. There were 17 calls in Carroll Township, which consisted of 3 fires, 6 accidents, 2 automatic alarms, 2 medical assist, and 4 public service.

Traci Cook presented the Dillsburg EMS Report for the month of December 2000. There were 38 calls in Carroll Township, which consisted of 24 emergencies, 5 fires, 7 motor vehicle accidents, 1 standby, and 1 call missed.

Chief Blouch presented the Franklinton Community Fire Company Fire Report for the month of December 2000. There were 14 calls in Carroll Township, which consisted of 2 structure fires, 2 power lines down, 1 smoke scare, 3 rescue calls, 1 assist police, 2 vicinity alarms, 2 emergency medical, and 1 animal rescue. He also presented the yearly report.

Monaghan Township Volunteer Fire Company Fire Report was not available.

Robert Kauffman updated the Board of Supervisors on the Carroll Township EMA activities. Mr. Kauffman has met with Solicitor Turo to review and draft a mutual aid agreement. Solicitor Turo will present the mutual aid agreement to the Board of Supervisors for approval at a later date.

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FINAL PLANS FOR
ESTHER WAREHIME

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to waive the following requirements for the Esther Warehime Subdivision:

1. To submit a Preliminary Plan as per Section 305 of the Carroll Township Subdivision and Land Development Ordinance; and
2. Showing the FEMA flood plain elevation, since the stream does not run through any of the lots and Lot 1 is not now proposed for development (501r).

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to unconditionally approve the Final Subdivision Plan for Esther Warehime – 3 Lots as submitted.

FINAL PLANS FOR
ROY FUSS

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.

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to unconditionally approve the Final Subdivision Plan for Roy Fuss – 2 Lots as submitted.

FINAL PLANS FOR
CHADWICK
MEADOWS –
PHASE II

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to deny the waiver to reduce the width of the street from 30 feet to 28 feet.

Supervisor Shelly abstained.

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to set the financial security at \$106,792.00 for the improvements on the Chadwick Meadows Phase II Subdivision Plan.

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to conditionally approve the Final Subdivision Plan for Chadwick Meadows –

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CHADWICK
MEADOWS -
PHASE II
CONTINUES

Phase II – 17 lots contingent upon the following being addressed:

1. Submit Financial Security in the amount of \$106,792.00; and
2. Receiving approval on the Erosion and Sedimentation Control Plan from York County Conservation District.

Secretary Romberger questioned the recreational fees that would be due. The Board of Supervisors recommended that the Secretary check with Solicitor Turo on this matter.

RESOLUTIONS
2001-05
2001-06
2001-07

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adopt Resolutions 2001-05, 2001-06, and 2001-07 accepting the following streets in Coover Heights Development as Township Roads:

1. Coover Court (Resolution 2001-05);
2. Triplett Court (Resolution 2001-07); and
3. A portion of Old Mill Road(Resolution 2001-06).

MUTUAL AID
AGREEMENT

Chairman Faulkner would like the Board Members to review the Mutual Aid Agreement for the next meeting.

JOB CONFERENCE

Supervisor Rutherford announced that Friday will be the final walk through to clear up a laundry list of repairs. All trailers will be removed from the site on Thursday. Additional heating vents were installed in the Police Department. Lobar Associates will return in the spring to finish up the outside work.

Supervisor Brown questioned if the storage room doors in the meeting room is on the punch list. The doors were installed too far apart and the door cannot be locked.

Highway Occupancy Permit – Chris Pecora is working on this matter.

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**NEW FIELDS
E&S PLAN**

Supervisor Rutherford announced that Chris Pecora will make a recommendation on the E&S Plan for the new fields at the Township Building on February 6, 2001.

FAX MACHINE

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to authorized Supervisor Brown and Secretary Romberger to purchase a Fax Machine for Township Office up to \$299.00.

**USE OF
SOFTBALL FIELD**

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to grant permission to the Dillsburg Girls Softball Association to use the softball field from March 1, 2001 through October 31, 2001 contingent upon receiving the following information:

1. Must supply the Township with a Certificate of Insurance;
2. A schedule must be submitted;
3. Coordinate with the other Associations;
4. A list of contact people must be submitted; and
5. No games or practices can be scheduled for the Primary Election May 15 or the General Election November 6, 2001.

**OPEN HOUSE AND
DEDICATION**

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to authorize Supervisor Rutherford, Secretary Romberger, Sgt. Miller, and Carroll Township Citizen's Advisory Committee to work with Lobar Associates to come up with an open house and dedication plan.

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**SCHEDULE
WORK SESSION**

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to schedule a work session on Wednesday, January 24, 2001 at 7:30 p.m. to discuss the Board of Supervisors 2001 Goals.

**EXECUTIVE
SESSION**

The Board of Supervisors recessed at 8:30 p.m. to proceed into an Executive Session.

Respectfully submitted,

Faye L. Romberger, Secretary