

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
NOVEMBER 20, 2001  
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ROLL CALL SUPERVISORS – Jere Rutherford, Calvin Hipp, Gary Brown, Norman Shelly, Jr. and Robert Faulkner

ATTENDEES – Faye Romberger, Jerry Foulke, Robert Gray, Rick Livingston, Stephen Boone, Terry Burger, Todd Cook, Levi Filepas, Esther Warehime, David Brinton, Carrie Schrift, Robert Schrift, Allyn Myers, Don Bowers, Tom Galli, John Schreiner, Jr., Gene Baptisti, Andy Paul, Michael Briar, Sgt. K.E. Miller, Cpl R. Breski, Jr., Mark Ryder, Linda Altland, Stan Carpenter, R. H. Blouch, Bob Schopfer, James Fishel, and Rick Buffington

CALL TO ORDER Chairman Faulkner called the regularly scheduled Carroll Township Board of Supervisors Meeting to order 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 Chairman Faulkner asked for public comments.

SOCCER SIGN UP Stephen Boone asked permission to use the Township Meeting Room for Spring Soccer Sign Up.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the Dillsburg Area Youth Soccer Club to use the Township Municipal Building on Saturday, December 8<sup>th</sup> and 15<sup>th</sup> from 9:00 a.m. until noon for Spring Soccer Sign Ups.

MR. GRAY FENCE SITUATION Chairman Faulkner advised Mr. Gray because of the litigation with this property no action will be taken.

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to table Mr. Gray's fencing matter until the property dispute is settled.

Mr. Jerry Foulke, Esquire, advised Mr. Gray that the Township will not take any action until this title issue is taken care of.

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SEPTIC PROBLEM  
AT TOWNSHIP  
BUILDING

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to authorize Lobar Associates to proceed with the repair of the sewer line in the Men's Locker Room. Lobar Associates will pay for materials used in the replacement of existing sewer pipe and the Township will reimburse Lobar Associates for all labor associated with this work.

ADVERTISE THE  
2002 BUDGET

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to authorize the Secretary to advertise the 2002 Proposed Budget.

RESOLUTION  
2001-25  
BURN BAN

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2001-25 putting a burn ban on in Carroll Township.

HONOR RETIRED  
JAMES FISHEL

Chairman Faulkner announced that we are honoring James Fishel tonight for his retirement. There were Citations presented to Mr. Fishel from the Senate and House of Representatives. Mr. David Brinton, representing Senator Terry Punt, presented the Senate House Citation and Representative Bruce Smith presented the House of Representative Citation.

RESOLUTION  
2001-24  
HONORING  
JAMES FISHEL

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2001-24 publicly commending James E. Fishel who retired as the Chief of Police of the Carroll Township Police Department effective October 1, 2001.

Chairman Faulkner presented Resolution 2001-24 to James Fishel and a shadow box, which included his Chief badge, and his original Oath of Office.

A reception followed the meeting.

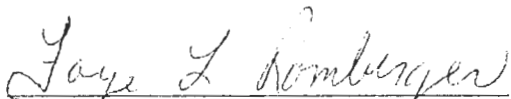
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**ADJOURNMENT**

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary