

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
NOVEMBER 5, 2001  
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- ROLL CALL SUPERVISORS – Calvin Hipp, Jere Rutherford, and Gary Brown. Supervisors Robert Faulkner and Norman Shelly, Jr. were absent.
- ATTENDEES – Faye Romberger, Ron Turo, Todd Cook, Perry Bates, Robert Gray, Robert Moore, Vernon Anderson, Robert Kauffman, Robert Schrift, Carrie Schrift, Esther A. Warehime, George Wirt, Stan Carpenter, Andrea Kiliary, Kevin Zinn, Bob Schopfer, Richard Blouch, Dave Witmer, and Rick Buffington
- CALL TO ORDER Vice-Chairman Hipp called the regularly scheduled Carroll Township Board of Supervisors Meeting to order at 7:05 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENTS Vice-Chairman Hipp called for public comments.
- ORDINANCE 2001-131  
GENERAL OBLIGATION BONDS SERIES OF 2001 It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adopt Ordinance Number 2001-131 authorizing and directing issuance of General Obligation Bonds, Series of 2001 of Carroll Township in the aggregate principal amount of \$1,500,000.00.
- A roll call vote was taken Gary Brown – yes, Jere Rutherford – yes, and Calvin Hipp – yes.
- Solicitor Turo has reviewed the Ordinance and everything is okay.
- PETITION TO LOWER SPEED ON JUNCTION ROAD Mr. George Wirt presented a petition from the Berkshire Hills Development Residents to reduce the speed limit on Junction Road from 35 MPH to 25 MPH.
- APPROVAL OF THE OCTOBER 2, 2001 MINUTES It was moved by Supervisor Brown, seconded by Supervisor Hipp, and carried to approve the October 2, 2001 Board of Supervisors Meeting Minutes as submitted. Supervisor Rutherford abstained from the vote.

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APPROVAL OF THE  
OCTOBER 16, 2001  
MINUTES

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to approve the October 16, 2001 Board of Supervisors Meeting Minutes as submitted.

APPROVAL OF THE  
OCTOBER 16, 2001  
PUBLIC HEARING  
MINUTES

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to approve the October 16, 2001 Board of Supervisors Public Hearing Meeting Minutes as submitted.

APPROVAL TO PAY  
THE BILLS

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to approve the payment of the October 2001 bills in the amount of \$75,953.11 – General Fund, \$174.81 – Street Lighting Fund, and \$16,108.10 – State Fund.

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to withhold the payment of Ross Industries, Inc. (Line Painting) invoice in the amount of \$9,270.03 until the issues are resolved.

POLICE REPORT

Cpl. Richard Breski, Jr. presented the Police Report for the month of October 2001.

ROAD REPORT

Supervisor Hipp presented the Road Report for the month of October 2001. There were no questions.

TV CABLE  
CONTRACT

Solicitor Turo informed the Board that a TV Cable Contract was sent to Adelphia and a revised contract has been received from them.

WASTE DISPOSAL  
CONTRACT

Solicitor Turo informed the Board that the Waste Disposal Contract will be advertised in the Banner this week and bid proposals will be mailed to Waste Management and York Waste Management.

NEW PLAN EXCEL  
TRAFFIC STUDY

Solicitor Turo informed the Board that he sent a letter to New Plan Excel concerning the contribution to the Traffic Study and the U.S. Route 15 entrance into the shopping center.

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SEWER LINE REPAIR Solicitor Turo informed the Board that he has contacted Lobar Associates, Inc. concerning the repair of the old case iron drainpipe in the men's locker room.

POLICE CONTRACT 2002 Solicitor Turo informed the Board that police contracts with Monaghan Township and Franklinton Borough cannot be completed until we receive an hour rate from the Board.

TEAMSTER UNION NON-UNIFORM EMPLOYEES Solicitor Turo informed the Board that he has sent a copy of the Teamster Contract to the Labor Council, Bill Flannery. Solicitor Turo will be representing the Township in this matter.

CPA TOWNSHIP AUDITS Solicitor Turo informed the Board that he will be preparing a Resolution to be adopted at the Re-Organization meeting in January 2002.

MUNICIPAL AID AGREEMENT FRANKLINTOWN Solicitor Turo presented the Board with a copy of Franklinton Borough's Municipal Aid Agreement. The Secretary can sign and seal the Agreement and give a copy to Bob Kauffman.

ORDINANCE 2001-129 AMEND TRAFFIC CODE (LOGAN ROAD) It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to adopt Ordinance Number 2001-129 amending the Carroll Township Traffic and Parking Code to lower the speed limit on Logan Road to 25 MPH.

ORDINANCE 2001-130 TOWNSHIP MANAGER It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adopt Ordinance Number 2001-130, an ordinance creating the Office of Township Manager.

SELECTION OF TOWNSHIP MANAGER It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to select Dianne Price as Township Manager effective January 2002.

ANDERSON-STERN RE-ZONING REQUEST It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to approve the re-zoning request for Anderson-Stern. Solicitor Turo will prepare the Ordinance.

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APPOINTMENT TO  
DAA

The appointment to the Dillsburg Area Authority was tabled until the Board receives a letter from James Creavey showing his interest in being re-appointed to the DAA Board.

SUPERVISOR TO  
MEET WITH DAA

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to appoint Supervisor Hipp to meet with DAA to discuss the building of an office and maintenance shed at the sewer plant on Old Mill Road and report back to the Board.

REGIONAL FIRE  
MARSHALL

Mr. David Witmer presented a proposal to the Board to create a Regional Fire Marshall for Carroll Township. This would cost the Township approximately \$3,500.00 per year. Mr. Witmer proposed that the Township contract through him personally. The Board would prefer to contract with Dillsburg Borough if they decide to go with a Regional Fire Marshall.

Solicitor Turo will look into this matter.

CANCEL  
JANUARY 2, 2002  
MEETING

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to cancel the January 2, 2002 meeting.

SET MEETING  
DATES AND TIME  
FOR 2002

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to set the meeting dates for 2002 as the first and third Tuesday of each month at 7:00 p.m. The dates are:

RE-ORGANIZATIONAL MEETING JANUARY  
7(MONDAY), JANUARY 15, FEBRUARY 5, FEBRUARY  
19, MARCH 5, MARCH 19, APRIL 2, APRIL 16, MAY 7,  
MAY 20(MONDAY), JUNE 4, JUNE 18, JULY 2, JULY 16,  
AUGUST 6, AUGUST 20, SEPTEMBER 3, SEPTEMBER 17,  
OCTOBER 1, OCTOBER 15, NOVEMBER 4(MONDAY),  
NOVEMBER 19, DECEMBER 3, DECEMBER 17, AND  
JANUARY 6, 2003

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RESOLUTION  
2001-22  
DISPOSITION OF  
RECORDS

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2001-22 authorizing the disposition of Township records for Administrative Office Receipts, Expenditures, and Payroll – January 1985 through December 1993.

RESOLUTION  
2001-23  
REGIONAL POLICE  
DEPARTMENT

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adopt Resolution 2001-23 to convert the Carroll Township Police Department from a police force that provides service to Carroll Township and sells service to other municipalities, to a Regional Police Department and make this happen by January 2005.

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to send letters to Dillsburg Borough, Franklinton Borough, Franklin Township, Warrington Township, and Monaghan Township notifying them that the Carroll Township Board of Supervisors passed a Resolution at their November 5, 2001 meeting to form a Regional Police Department by January 2005 and ask them if they would like to participate in this research. In addition to Dillsburg Borough's letter, ask them to place Carroll Township on their November 13<sup>th</sup> Agenda.

SCHEDULE BUDGET  
WORK SESSION

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to schedule a work session for Wednesday, November 14, 2001 at 6:30 p.m. to discuss the 2002 Proposed Budget.

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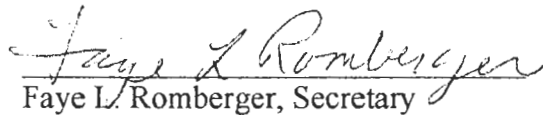
DEEDING ROADS  
TO TOWNSHIP

Supervisor Brown would like to look into making revisions to the Carroll Township Subdivision and Land Development Ordinance concerning the time frame for deeding roads over to the Township.

ADJOURNMENT

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adjourn the meeting at 9:08 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary