

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 2, 2001
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- ROLL CALL SUPERVISORS – Norman Shelly, Jr., Gary Brown, and Calvin Hipp. Supervisors Faulkner and Rutherford were absent.
- ATTENDEES - Faye Romberger, Walter Heine, Ron Turo, Bob Kauffman, Michael Carroll, Neal Winters, Stan Carpenter, Bob Schopfer, Robert Schrift, Carrie Schrift, Chip Alvairy, Donald Bowers, John Brady, Dave Hobonski, Todd Cook, Kevin Zinn, and Elizabeth Pecora
- CALL TO ORDER Vice-Chairman Hipp called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:11 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- EXECUTIVE SESSION Solicitor Turo announced that the Board of Supervisors held an Executive Session at 6:30 p.m. tonight to discuss the new Township Manager Position, and accepted and signed the new Chief of Police contract. Other than accepting and signing the Chief of Police contract, no decisions were made.
- PUBLIC COMMENT Vice-Chairman Hipp entertained for public comment.
- Bob Schopfer asked the Board of Supervisors if any new resumes were submitted for the Township Manager position.
- APPROVAL OF THE SEPTEMBER 18, 2001 MINUTES It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to approve the September 18, 2001 Board of Supervisors meeting minutes as submitted.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the payment of the September Bills in the amount of \$55,180.01.

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POLICE REPORT Acting Chief, Sgt. Keith Miller presented the Police Report for the month of September 2001. There were 146 calls for service, 57 traffic citations issued, 18 investigations, 13 cases cleared, \$21,869.00 property loss, \$20.00 property recovered, 9 reportable accidents, 8 non-reportable accidents, 9 persons injured, and 1,202 hours on duty.

**NO STOPPING OR
STANDING SIGNAGE** Acting Chief, Sgt. Miller stated that York County Planning Commission has approved the installation of "No Stopping or Standing" signage along Route 74 from Golf Course Road to Route 194 on both sides of the road. Signs will be ordered and installed in the near future.

**POLICE PENSION
FUND** Acting Chief, Sgt. Miller stated that the Police Pension Fund Committee has met with the Pennsylvania Municipal Retirement System on September 24, 2001. They offered to do a free cost analysis on the pension plan. A letter has been sent to the Pennsylvania Municipal Retirement System authorizing them to perform this analysis.

**NEW POLICE
COMPUTERS** It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize the Police Department to purchase two new computers and update the old computers not to exceed \$4,100.00.

**JAMES FISHEL
RETIREMENT** It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to accept James Fishel's Retirement effective October 1, 2001.

Acting Chief, Sgt. Miller publicly thanked Chief Fishel for his years of service to Carroll Township.

ROAD REPORT Vice-Chairman Hipp presented the Road Report for September 2001. He asked if there were any questions.

Donald Bowers questioned the Board about a dip on Ore Bank Road that is located between Mumper Lane and Old York Road. Vice-Chairman Hipp stated he would have the Road Master check it out.

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| FINAL PLAN FOR
EARL LIVINGSTON | Walter Heine stated that this plan has been withdrawn by the developer Earl Livingston. |
| GRANTHAM
CROSSING'S
PLANNING MODULE | It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to table the Grantham Crossing's Planning Module until the next Board of Supervisors meeting as per the developer's request. |
| REPLACEMENT OF
SIDDBONSBURG
ROAD BRIDGE | Walter Heine will review and respond to the RBA Group's storm water and floodplain management plan for the replacement of the Siddonsburg Road Bridge over the Fisher Run. |
| FINAL LAND
DEVELOPMENT FOR
DILLSBURG
SHOPPING CENTER
EXPANSION | <p>It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to waive the requirement to submit a Preliminary Plan as per section 305 of the Carroll Township's Subdivision and Land Development Ordinance for the expansion of the Dillsburg Shopping Center.</p> <p>It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to approve the Final Land Development Plan for the Dillsburg Shopping Center Expansion, New Plan Realty Excel, contingent upon an agreement between Carroll Township and New Plan Realty Excel that New Plan Realty make a contribution to the Carroll Township's Traffic Study Fund. New Plan Realty Excel is to submit an agreement to Ron Turo for approval.</p> |
| LOGAN ROAD
TRAFFIC STUDY
SPEED LIMIT | Solicitor Turo stated that the Township received a Traffic and Engineering Study from York County Planning Commission. The study indicated that a speed restriction of 25 mph is warranted primarily for the following reasons: density of development, narrowness of the roadway and horizontal alignment of the roadway. Solicitor Turo informed the Board of Supervisors that an ordinance would be prepared and advertised for adoption at the November 5, 2001 meeting. |

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| EXECUTIVE SESSION
TOWNSHIP
MANGER | Solicitor Turo reminded the Board of Supervisors that they have a public hearing scheduled at 6:30 p.m. on October 16, 2001. He asked the Board when they would like to hold the Executive Session for a Township Manager. |
| RE-ZONING
REQUEST FOR
MARTEL, BRADY &
REILLY | It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to forward the re-zoning request for the Trustees of Martel Brady Reilly Living Trust to the Carroll Township Planning Commission and the York County Planning Commission for comments. |
| REGIONAL FIRE
MARSHAL | It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to table the Regional Fire Marshal until the first meeting in November 2001. |
| YORK COUNTY
ASSOCIATION
CONVENTION | It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize the township to pay the full convention registration fee, transportation costs and \$35.00 per day for township supervisors and other officials to attend the York County Association of Townships of the Second Class Convention on Thursday, November 8, 2001. |
| WEST SHORE
TAX BUREAU
2002 BUDGET | It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to adopt the West Shore Tax Bureau 2002 Budget in the amount of \$913,121.00. |
| RESOLUTION
2001-20
DESIGNATING WEST
SHORE TAX BUREAU
AS COLLECTION
AGENT | It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2001-20 designating the West Shore Tax Bureau as its collection agent, appointing an income tax officer, and assigning the representative and alternate representative to the board of directors of said bureau. |
| SELECTIVE
INSURANCE – LOSS
CONTROL
IMPROVEMENT
SEATBELTS | It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to authorized the Secretary to write a letter to the Highway Department Employees advising them that seatbelts must be worn in construction vehicles and in licensed vehicles of the township. |

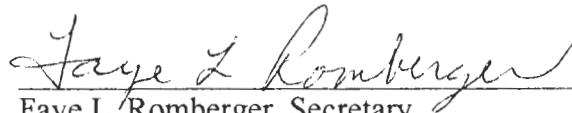
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ADJOURNMENT

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adjourn the meeting at 8:10 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary