

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 18, 2001
Page 1 of 5**

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- ROLL CALL SUPERVISORS – Jere Rutherford, Calvin Hipp, Robert Faulkner, Gary Brown, and Norman Shelly, Jr.
- ATTENDEES – Faye Romberger, Walter Heine, Jerry Foulke, Terry Burger, Todd Cook, Bob Schopfer, Neal Winters, Esther A. Warehime, Levi Filepas, Carrie Schrift, Robert Schrift, Perry Bates, Kevin Zinn, George Wirt, Bob Kauffman, Mike Fetrow, John J. Brady, Vernon Anderson, and Gary Lenker
- CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:10 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- EXECUTIVE SESSION Chairman Faulkner announced that the Board of Supervisors held an Executive Session at 6:30 p.m. tonight to discuss the Township Manager position, that will come up later on the agenda. No decisions were made or votes taken at this meeting.
- AWARDS PRESENTATION Mike Fetrow, York County Department of Emergency Services, presented a Certificate of Completion for the basic Emergency Management Services to Robert Kauffman.
- Chairman Faulkner presented a plaque of appreciation to George Wirt for his years of service on the Logan Park Authority, and the Citizen's Advisory Committee. Mr. Wirt resigned from these committees last month.
- PUBLIC COMMENT Chairman Faulkner entertained for public comment. There were none.
- APPROVAL OF THE SEPTEMBER 4, 2001 MINUTES It was moved by Supervisor Hipp, seconded by Supervisor Brown, and carried to approve the September 4, 2001 minutes of the Board of Supervisors meeting as submitted. Supervisor Shelly abstained from the vote.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 18, 2001
Page 2 of 5**

COPY

RESOLUTION
2001-18
EQUESTRIAN
MANOR PLANNING
MODULE

It was moved by Supervisor Faulkner to adopt Resolution 2001-18 to submit Equestrian Manor Planning Module to DEP for approval. Motion died for lack of a second.

Supervisor Shelly questioned why the planning module is not being forwarded to DEP. The Board has never denied to forward a module before. We are not approving or disapproving the module.

Supervisor Brown asked several questions concerning the submittal of this module.

Supervisor Rutherford questioned if the Board receives any thing back from DEP as far as approval or disapproval of the module.

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and carried to adopt Resolution 2001-18 to submit Equestrian Manor Planning Module to DEP for approval. Supervisor Hipp voted no and Supervisor Shelly abstained.

CHADWICK
MEADOW REQUEST
TO RELEASE
FINANCIAL SECURITY

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to table the request from Harry Fox, Jr. to release Financial Security for Chadwick Meadows.

Supervisor Rutherford questioned why the blacktop was not paved into the catch basin.

DEDICATION OF
PHASE I STREETS
SOUTH MOUNTAIN
ESTATES

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to allow DONCO Construction, Inc. to put the top wearing course on Phase I streets of South Mountain Estates.

Chairman Faulkner questioned by putting the wearing course on now will that effect the base that is already there. He also questioned the time frame as far as cold weather.

Supervisor Rutherford questioned the height of the manholes in the development. Some of the manholes are higher than others.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 18, 2001
Page 3 of 5**

COPY

DEDICATION OF
PHASE I STREETS
SOUTH MOUNTAIN
ESTATES
CONTINUES

Supervisor Hipp questioned if this motion is to put the top wearing course on and not dedication of streets at this time.

Consideration by the township of acceptance of dedication must wait for receipt of an "as-built" plan and the receipt of a deed of dedication to be approved by the solicitor. Upon acceptance of dedication, the Board could require a 15% maintenance security ($\$365,456 \times .15 = \$54,818$) which could be held up to 18 months to repair any street or storm water management problems which occur during that period of time.

DEDICATION OF
TRISTAN DRIVE
SPRING LANE
COMMONS

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to allow John J. Brady to apply the top wearing course on Tristan Drive.

Before acceptance of dedication is considered, the applicant must submit an "as-built" plan (Section 1203) and a deed of dedication, acceptable to the Solicitor. The \$18,800 Letter of Credit presently held by the Township for application of the binder should not be released until the Township is ready to accept dedication of Tristan Drive.

Mr. Brady questioned if the Township could remove the snow on this road and charge the developer for the service.

DILLSBURG AREA
AUTHORITY SITE
DEVELOPMENT
PLAN

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to approve the Dillsburg Area Authority's Site Development Plan for the additions and alterations to the Wastewater Treatment Facility located on Old Mill Road as submitted.

FINAL PLAN FOR
MEADOWVIEW
FARMS
EARL LIVINGSTON

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to table the review of the Final Subdivision Plan for Meadowview Farms – Earl Livingston as per the request of Chris Hoover, Project Engineer.

PUBLIC HEARING
SET FOR RE-ZONING
REQUEST
ANDERSON-STERN

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to set the Public Hearing to accept public comments on the Anderson-Stern Re-zoning Request for Tuesday, October 16, 2001 at 6:30 p.m.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 18, 2001
Page 4 of 5**

COPY

GROWING
GREENER
WORK SESSION

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to schedule a Work Session on Thursday, October 25, 2001 at 7:00 p.m. for a presentation on the Growing Greener Assessment.

BASEBALL
TEENER FIELD

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to authorize the Dillsburg Youth Baseball Association to start building the Teener Field behind the Municipal Building contingent upon receiving the E&S Control approval from the York County Conservation District.

CREATE
ORDINANCE TO
HIRE TOWNSHIP
MANAGER

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to direct the Solicitor to create an Ordinance for a Township Manager.

SELECTION OF
TOWNSHIP
MANAGER

It was moved by Supervisor Faulkner, seconded by Supervisor Rutherford, and unanimously carried to select Thomas Miller as Township Manager contingent upon adopting the Township Manager Ordinance and coming to a satisfactory agreement between Mr. Miller and Carroll Township.

Supervisor Rutherford requested that a roll call vote be taken. The Secretary called the names. Gary Brown – yes, Jere Rutherford – yes, Norman Shelly, Jr. – yes, Robert Faulkner – yes, and Calvin Hipp – no. Supervisor Hipp stated he voted no because the Township can not afford a Manager at this time. He does agree that a Township Manager is needed.

RESOLUTION
2001-19
U.S. ROUTE 15
STUDY

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2001-19 to support the U.S. Route 15 Feasibility Study.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 18, 2001
Page 5 of 5**

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YELLOW
BREECHES
WATERSHED
ASSOCIATION

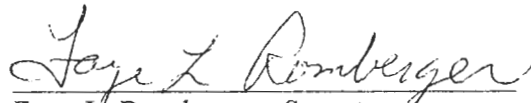
It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to table the Yellow Breeches Watershed Association letter concerning DCNR Rivers Conservation Plan Grant until further information is available.

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to forward the Yellow Breeches Watershed Association letter to the Carroll Township Citizen's Advisory Committee for a recommendation.

ADJOURNMENT

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to adjourn the meeting at 8:44 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary