

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 4, 2001
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POLICE REPORT
CONTINUES

Supervisor Rutherford questioned the total amount of speeding citations issued for the month. There were 40 speeding citations issued.

Solicitor Turo wanted to thank Sgt. Miller for the cooperation he received from him on the request to post "No parking, standing, or stopping" zone along Route 74 from Golf Course Road to Route 194 at Northern High School. Solicitor Turo recommended that a letter be sent to York County Planning Commission for their recommendation on this issue, and Sgt. Miller will get the signs.

Sgt. Miller asked the Board of Supervisors to set Trick or Treat night for October 31, 2001.

Sgt. Miller informed the Board of Supervisor that the Police Department has received approval from the Department of Health to participate in the Tobacco Program in October.

The Police Officers have received their training on the ADU unit. Traci Cook provided the training at no cost to the Township.

D.A.R.E.
PRESENTATION

Sgt. Miller presented a Letter of Appreciation to William Wessel for his outstanding service to the D.A.R.E. Program. Mr. Wessel collected \$1,325.00 of donations from the local businesses for this program. Thanks Bill.

SET TRICK OR
TREAT NIGHT

It was moved by Supervisor Rutherford, seconded by Supervisor Hipp, and unanimously carried to set Trick or Treat night for October 31, 2001 from 6:00 p.m. to 8:00 p.m.

ROAD REPORT

Supervisor Hipp presented the Road Report for the month of August 2001.

Supervisor Rutherford questioned when the Range End Manor Road shoulders will be completed.

POLICE CONTRACTS

Solicitor Turo will be reviewing the Police Contracts for Monaghan Township and Franklinton Borough.

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- WASTE DISPOSAL EXTENSION It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to extend the waste disposal and recycling service for three months to run from October 1, 2001 to December 31, 2001 with Waste Management at \$33.00 for the quarter.
- SEPTIC MALFUCTION Solicitor Turo commented that a letter has been sent to a resident on Camp Ground Road that has a malfunctioning septic system. Leah Heine has been working with the resident, but the process has been delayed.
- BRESSLER & FRANKLIN PROBLEM Solicitor Turo informed the Board of Supervisors that he is continuing to finalize the Bressler and Franklin problems. Mr. Franklin will be out of this property by September 1, 2001. Mr. Bressler still has fines to pay. Solicitor Turo is also working on setting up a nonconforming use registration for this property.
- BUILDING BUYOUT Solicitor Turo and Supervisor Brown will be meeting with Lobar Associates on Friday to discuss the final figures to buyout the building from Lobar Associates.
- CHIEF OF POLICE APPOINTMENT It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to appoint John Francis as Chief of Police for the Carroll Township Police Department contingent upon coming to a satisfactory agreement between Mr. Francis and Carroll Township.
- Supervisor Rutherford will notify the second candidate that a decision has been made.
- BURN BAN LIFTED It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to lift the Burn Ban effective immediately.
- BASEBALL FIELD Chairman Faulkner informed the Board that the E & S Control Plan for the Youth Teener Baseball Field was mailed to York County Conservation District on August 31, 2001. The Secretary is to call York County Conservation District to make sure they received the plan.

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YORK COUNTY
ECONOMIC
DEVELOPMENT
CORP. MEMBERSHIP

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to become a member of the York County Economic Development Corporation at no charge.

TAX COLLECTOR
TRAINING

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to grant permission for Madeline Harbold to attend the Pennsylvania State Tax Collectors Association's Annual Convention and pay the registration fee of \$100.00.


COLLECTION OF
STREET LIGHTING
BILLS

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to grant permission to Madeline Harbold, Tax Collector, to take further action to collect the two outstanding street lighting bills.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to adjourn the meeting at 7:47 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary