

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 16, 2002
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- MARCH 19, 2002 AND APRIL 2, 2002 MINUTES The minutes for the March 19, 2002 and April 2, 2002 meetings were tabled.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the March 2002 bills as submitted. The total bills for the General Fund is \$51,067.58, and the Street Lighting Fund is \$177.97.
- POLICE REPORT Chief John Francis presented the Police Report for the month of March 2002.
- MOUNTIAN ROAD TRAFFIC SIGNAL Chief Francis informed the Board that there was a fatality at this traffic signal last month. Chief Francis would like to approach PennDOT about installing a warning sign on the northbound lane. There is a billboard sign that can be installed that will tell the motorists what color the light is. Maybe a strobe light will also solve the problem.
- LEASE TWO NEW POLICE VEHICLES 2002 FORD XLS EXPLORERS It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the leasing of two 2002 Ford XLS 4X4 Explorers with extended warranty. One unit will be marked at \$29,329.21 with three annual payments of \$10,556.36 with a \$1.00 purchase price. The other unit will be unmarked at \$26,213.21 with three annual payments of \$9,446.18 with a \$1.00 purchase price.
- GREENBRIAR LANE SIGHT DISTANCE AT CLEMENS DRIVE Chief Francis inspected the intersection of Greenbriar Lane and Clemens Drive for the sight distance problem. Chief Francis feels at the present time, there does not appear to be a safety issue with sightlines. He did notice that there were no speed limit signs posted on the Carroll Township section of Greenbriar Lane. Chief Francis recommends that the speed limit signs be posted as soon as possible. Solicitor Turo recommends that the Township Engineer take a look at this intersection.

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FIRE REPORTS

Chief Blouch presented the Fire Report for Franklinton Community Fire Company for the first quarter of 2002.

Chief Cook presented the Fire Report for the Citizen's Hose Company No. 1 for the first quarter of 2002.

Traci Cook presented the EMS Report for the first quarter of 2002.

FINAL LAND
DEVELOPMENT
PLAN FOR
FIVE STAR
CAR WASH

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Final Land Development Plan for the Five Star Automatic Car Wash contingent upon the financial security being submitted.

PRELIMINARY
PLANS FOR
LOGAN MEADOWS

Gary Reihart granted an extension to review the Preliminary Subdivision Plans for Logan Meadows until May 22, 2002.

ADELPHIA CABLE
CONTRACT

Solicitor Turo informed the Board that he has received a revised cable contract from Adelphia. There are four remaining issues that need to be resolved. Two are not issues the other two are. Adelphia has accepted all the other recommendations. One issue is that the Township receives notice before any rate increases goes to the FCC. The second issue is receiving franchise fees on modems. The third issue is free modem service for the Township. The fourth issue is the term of the franchise agreement. Adelphia is requesting a 15-year contract.

COMBINE PARCELS
FOR DAA

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to authorize the Township Manager to send a letter to York County Assessment Office authorizing the combining of the Dillsburg Area Authority parcels into one.

COMCAST CABLE
AND AT&T
TRANSFER

The adoption of a resolution for the consent to transfer of control and internal reorganization for Comcast Cablevision was tabled so that Solicitor Turo can review it.

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RESOLUTION
2002-11 INCREASE
RECREATION FEES

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2002-11 to increase the recreation fees to \$750.00 per dwelling lot/unit and \$1,000.00 per acre or any part thereof for commercial, industrial, or non-residential lot.

YORK COUNTY
CONTROL LTR.

Solicitor Turo has looked into the letter that was received from York County Control concerning QRS Certification in the local fire companies. Dianne Price and Solicitor Turo will continue to look into this matter.

AG SECURITY
AREA FOR
VICTOR COOK

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to authorize Victor and Lauren Cook to include the Carroll Township parcel of land that they own into the Warrington Township Agricultural Security Area.

ROBERT GRAY
FENCE ISSUE

Mr. Gray is asking the Board to allow him to let the fence in place until the property dispute is settled. Solicitor Turo informed the Board that the District Justice ordered the fence to be removed and to pay a \$50.00 fine. Mr. Gray has until April 26, 2002 to remove the fence. If the fence is still up after April 26, 2002, the Zoning Officer will issue another citation. If the issue is resolved before April 26, 2002 depending on the resolution the fence will be back up (if Mr. Gray owns the property), or the fence will come down (if the Pealer's owns the property). Solicitor Turo will check with the Pealer's Attorney to see where this issue is.

CONDITIONAL USE
LOGAN MEADOW

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to approve the Conditional Use request for Logan Meadow.

RE-ZONING FOR
MARTEL BRADY
REILLY LVING
TRUST

The re-zoning request for Martel Brady and Reilly Living Trust was tabled. The letter of recommendation from the Carroll Township Planning Commission was not available at this time. Don Bowers questioned the fact that this property was sold. What happens to this re-zoning request since Martel Brady and Reilly Living Trust no longer owns this property?

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ORDINANCE
2002-134
AMEND
SECTION 305

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2002-134 amending Section 305 - Minor Subdivision or Land Development Plans of the Carroll Township Subdivision and Land Development Ordinance with York County Planning Commission comments dated April 3, 2002 being addressed.

EXECUTIVE
SESSION

Chairman Brown adjourned the meeting at 8:55 p.m. to enter into an Executive Session to discuss contractual items. No business will be conducted after the Executive Session.

Respectfully submitted,


Faye L. Romberger, Secretary