

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 20, 2002
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ROLL CALL SUPERVISORS – Calvin Hipp, Robert Schopfer, Gary Brown, Robert Faulkner and Kevin Zinn

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Ron Turo, Don Markelwitz, George Wirt, Mary Holland, Todd Cook, Bob Kauffman, Gil Picarelli, Jere Rutherford, Gene Heyman, and Don Bowers

CALL TO ORDER Chairman Gary Brown 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.

PUBLIC COMMENT Chairman Brown announced that the Board of Supervisors held an executive session earlier today at 6:30 p.m. to discuss the Union Contract and Dillsburg Area Authority's Bond issue.

Chairman Brown called for public comments.

Jere Rutherford questioned if the Board of Supervisors could verbally supply more information or a summary of the items on the agenda to the public so they could understand what is being voted on.

APPROVAL OF THE
JULY 16, 2002
PUBLIC HEARING
AMENDING
SECTIONS
708(C) & 708(D) It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to approve the July 16, 2002 Board of Supervisors Public Hearing Meeting Minutes amending Section 708(c) and 708(d) of the Carroll Township Subdivision and Land Development Ordinance as submitted. Supervisor Faulkner abstained from the vote.

APPROVAL OF THE
JULY 16, 2002
PUBLIC HEARING
AMENDING
SECTION 706 It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to approve the July 16, 2002 Board of Supervisors Public Hearing Meeting Minutes amending Section 706 of the Carroll Township Subdivision and Land Development Ordinance as submitted. Supervisor Faulkner abstained from the vote.

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| APPROVAL OF THE
JULY 16, 2002
PUBLIC HEARING
WINDY HILL PRD
CONDITIONAL USE | It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to approve the July 16, 2002 Board of Supervisors Public Hearing Meeting Minutes for the Windy Hill PRD Conditional Use Hearing as submitted. Supervisor Faulkner abstained from the vote. |
| APPROVAL OF THE
JULY 16, 2002
MINUTES | It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and carried to approve the July 16, 2002 Board of Supervisors Meeting Minutes as submitted. Supervisor Faulkner abstained from the vote. |
| APPROVAL TO PAY
THE BILLS | It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the bills for July 2002 except for H.L. Stoneberger's bill for the repair of the blower on the heat pump. Dianne Price is to check with H.L. Stoneberger and Lobar Associates to see if this item is under warrantee. |
| POLICE REPORT | Chief Francis presented the Police Report for the month of July 2002. The report is available in the Township Office. |
| SELL POLICE
VEHICLES | It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to authorize the Chief to sell two of the police vehicles that are being replaced by the new vehicles and advertise in accordance to the Township Code. |
| NEW RADIOS
FOR THE FORD
EXPLORERS | It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the Chief to purchase two new Kenwood 32 channel low band radios for the Ford Explorers and the price of radios will be at the Chief's discretion. |
| STEPHEN HOLLAND
EXPERIMENTAL
SAND MOUND | It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the Sewage Enforcement Officer to issue the permit to Stephen Holland to install an experimental sand mound design at 21 Junction Road in accordance to the letter dated August 20, 2002 and set the bonding at \$7,500.00. |

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SEPTIC
APPLICATION
FEES

Gil Picarelli, Carroll Township's SEO, presented to the Board a proposal that would increase the septic application fees. The Board recommended that Dianne Price work with Mr. Picarelli to draft a resolution showing these fees and that it be presented to the Board at their next work session.

ADELPHIA
CONTRACT

Solicitor Turo informed the Board that we are operating on the old contract at this time.

RELEASE OF
BONDING FOR
GILBERT BILLER
DENIED

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to deny Gilbert Biller's request to release the financial bonding being held on 10 Tristan Drive based on the Township Engineer's review. The Township Engineer is to notify Mr. Biller of this denial.

TRISTAN DRIVE
DEDICATION

Mr. John Brady is requesting to install the wearing course on Tristan Drive prior to the end of 2002 and dedicate the roadway to the Township. The Board asked Dianne Price and Mark Hilson, Township Engineer, to work on this matter and report back to them at their next work session.

FINAL LAND
DEVELOPMENT
PLAN FOR ROUTE
15 BEVERAGE
EXPRESS

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Final Land Development Plan for Route 15 Beverage Express contingent upon the Township Engineer's comments being address in his letter dated August 20, 2002, posting Financial Security, and paying the recreation fees.

FINAL PLAN FOR
MOUNTAIN CREST
PHASE I

The Developer for Mountain Crest Phase I granted the Township a sixty day extension to review this plan. No action was taken.

DILLSBURG AREA
AUTHORITY
BOND ISSUE
FOR SEWER
IMPROVEMENTS

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to authorize Dianne Price to notify DAA that Carroll Township will not support the improvements to the sewer system with G.O. Bonding, but would support Scenario Number 2 with no interim financing and no G.O. Bonding. If this action would create any undue burden then DAA is to get back to the Board of Supervisors as soon as possible.

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CITIZEN'S
ADVISORY BOARD
APPOINTMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to appoint Douglas Staz to the Carroll Township Citizen's Advisory Board.

LOGAN DOWNS
STREET SIGNS

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize Dianne Price to install four speed limit and two watch children signs in the Logan Downs Development at the cost of \$200.00.

SCHEDULE PUBLIC
HEARING TO
AMEND
ARTICLE X

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to schedule a public hearing to amend Article X of the Carroll Township Subdivision and Land Development Ordinance for Tuesday, September 17, 2002 at 6:30 P.M.

BURN BAN
CONTINUES

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to continue the Burn Ban in Carroll Township indefinitely.

OCCUPANCY
PERMIT
ORDINANCE

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the drafting and advertising of an Ordinance for an Occupancy Permit to be adopted at the September 17, 2002 Board of Supervisors meeting.

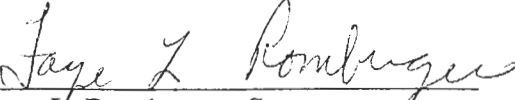
DAA STAGE 3
WATER DROUGHT

Supervisor Schopfer informed the Board that DAA has entered into Stage 3 of the water drought. Stage 3 will exceed the State requirements. DAA will be mailing out the requirements to all DAA users this month.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 9:09 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary