

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
FEBRUARY 19, 2002  
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ROLL CALL

SUPERVISORS – Kevin Zinn, Robert Schopfer, Calvin Hipp, Gary Brown, and Robert Faulkner

ATTENDEES – Dianne Price, Faye Romberger, Walter Heine, Ron Turo, Terry Burger, Todd Cook, Stan Carpenter, Joseph Beil, Michael S. Hoer, Bev Krumbine, Carrie Schrift, Robert Schrift, John L. Shambaugh, Jere Rutherford, Don Bowers, Richard Blouch, Karen Fox, Traci Cook, and Rick Buffington

CALL TO ORDER

Chairman Brown called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:03 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT

Chief Todd Cook, Dillsburg Citizen's Hose Co. No. 1, stated that the Fire Box Alarms are done and ready to be submitted to York County Control to implement the changes. He is asking the Board to issue a letter to York County Control requesting these changes as we did in 2001.

Chief Cook also asked if the Board of Supervisors would put a burn ban back into effect, because of the drought conditions.

Jere Rutherford, Mumper Lane, questioned if the burn ban would be for thirty days as per the Township Ordinance.

Stan Carpenter, Citizen's Advisory Committee, addressed the Board about the new trash contract. He was questioning the Board what has been done to get the information out to the residents in Carroll Township concerning the year around clean up. Chairman Brown asked if a notice could be placed on the Government Channel 95 and also see if Waste Management could send something in with the quarterly billing statement.

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| FIRE BOX ALARMS<br>CHANGED                      | It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary or the Township Manager to issue a letter to York County Control notifying them that the Township concurred with the changes to the Fire Box Alarms in Carroll Township. |
| BURN BAN  | It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to authorize a burn ban in Carroll Township until further notice.   |
| APPROVAL OF THE<br>NOVEMBER 5, 2001<br>MINUTES  | It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and carried to approve the November 5, 2001 Board of Supervisors Meeting Minutes as submitted. Supervisors Zinn and Schopfer abstained from the vote.   |
| APPROVAL OF THE<br>NOVEMBER 20, 2001<br>MINUTES | It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and carried to approve the November 20, 2001 Board of Supervisors Meeting Minutes as submitted. Supervisors Zinn and Schopfer abstained from the vote.  |
| APPROVAL OF THE<br>DECEMBER 4, 2001<br>MINUTES  | It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and carried to approve the December 4, 2001 Board of Supervisors Meeting Minutes as submitted. Supervisors Zinn and Schopfer abstained from the vote.   |
| APPROVAL OF THE<br>DECEMBER 18, 2001<br>MINUTES | It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and carried to approve the December 18, 2001 Board of Supervisors Meeting Minutes as submitted. Supervisors Zinn and Schopfer abstained from the vote.  |
| APPROVAL OF THE<br>FEBRUARY 5, 2002<br>MINUTES  | It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the February 5, 2002 Board of Supervisors Meeting Minutes as submitted.  |

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- APPROVAL TO PAY THE BILLS      It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the January 2002 bills in the amount of \$13,656.50 – General Fund, except for the Walters Septic Service bill for \$61.00. The Township Manager is to look into Walters Septic Service bills and see if there is a credit due to the Township for past payment of these bills.
- FINAL LAND DEVELOPMENT PLAN FOR LEER ELECTRIC      It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to table the review of the Final Land Development Plan for Leer Electric – 1 lot until an adequate review letter on the Erosion and Sediment Control Plan is received from York County Conservation District.
- PRELIMINARY PLAN FOR CHESTNUT HOLLOW      It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and carried to approve the Preliminary Subdivision Plan for Chestnut Hollow – 68 lots (17 in Carroll Township). Supervisor Zinn voted no.
- Supervisor Faulkner commented about a proposed bike path that starts at the Dillsburg Elementary School then going to this property, Greenbriar and then connecting to Logan Park. He asked Mr. Beil if this is a consideration for this development. Mr. Beil stated he is meeting with Mr. McKinney from the Logan Park Authority on Wednesday (February 20<sup>th</sup>) to discuss the bike path.
- Supervisor Schopfer stated that the wetlands are not shown on this plan. Since the wetlands are not shown, Supervisor Schopfer is concerned that the layout of the development might change after the wetland delineation study is done.
- PROPOSED MODIFICATION TO SECTION 305      It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to authorize the Secretary to advertise the Proposed Modification to Section 305 of the Carroll Township Subdivision and Land Development Ordinance and set the Public Hearing for Tuesday, April 16, 2002 at 7:00 p.m.

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FINAL LAND  
DEVELOPMENT  
PLAN FOR FIVE  
STAR AUTOMATIC  
CAR WASH

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to table the review of the Final Land Development Plan for Five Star Automatic Car Wash – 1 lot and remand the plan back to the Carroll Township Planning Commission for review.

There was a lot of discussion between the Board of Supervisors concerning the curbing and sidewalks for this development. The Developer is not opposed to the curbing, because it creates a traffic control device for him.

Donald Bowers, Chairman of the Planning Commission, feels that this plan should be required to put curbing and sidewalks in along the whole front of the development.

AMENDMENT TO  
FRANKLINTOWN  
BOROUGH 2002  
POLICE CONTRACT

It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to amend Franklinton Borough 2002 Police Protection Contract from seventy-five (75) minutes per day to sixty (60) minutes per day retroactive to February 1, 2002 at the request of the Franklinton Borough Council.

ADVERTISE FOR  
2002 ROAD  
MATERIALS

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to authorize the Secretary to advertise for the 2002 Road Materials to be read at the April 16, 2002 Board of Supervisors Meeting.

TOWNSHIP  
ENGINEER  
RESIGNATION

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to accept the resignation of Walter Heine as Township Engineer effective immediately.

APPOINTMENTS  
TO THE PLANNING  
COMMISSION

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to re-appoint Scott Perry, Jeffrey Murphy, and Edmund Andrews to the Carroll Township Planning Commission for a four-year term to expire March 1, 2006.

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DAA'S SAMPLE  
RESOLUTION

Dianne Price, Township Manager, is concerned about several items listed in the Carroll and Monroe Townships' Preliminary Sewer Study Report prepared by CET Engineering Services. The one item of concern is the line item showing \$486,000 where one development, not all developments, will get curb to house laterals inspection. Another item of concern is the Reserve rate of 63% why not charge them 100%.

The Supervisors decided to discuss this matter at the work session with DAA on February 27, 2002.

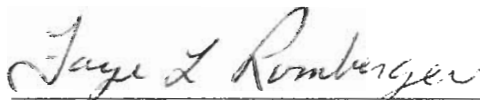
RE-ZONING  
REQUEST FOR  
MARTEL, BRADY,  
REILLY LIVING  
TRUST

Dianne Price, Township Manager, informed the Board that the Carroll Township Planning Commission will be holding a Public Hearing for the Martel, Brady, Reilly Living Trust Re-zoning Request on Thursday, March 14, 2002 at 6:00 p.m.

EXECUTIVE  
SESSION

The Board of Supervisors adjourned the meeting at 9:00 p.m. to enter into an Executive Session to discuss contractual items. No business will be conducted after the Executive Session.

Respectfully submitted,

  
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Faye L. Romberger, Secretary