

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 5, 2002
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- APPROVAL OF THE JANUARY 15, 2002 MINUTES It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the January 15, 2002 Board of Supervisors Meeting Minutes as submitted.
- APPROVAL TO PAY THE BILLS It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve the payment of the January 2002 bills in the amount of \$29,486.49 – General Fund, \$177.97 – Street Lighting Fund, and \$1,352.28 – State Fund.
- POLICE REPORT Chief John Francis presented the Police Report for the month of January 2002. The report is available in the Township Office.
- Chief Francis informed the Board that Officer Schreiner would be attending a free two-week FBI affiliated Detective School. Cpl. Breski just finished a two-day FBI training course at the York College Campus.
- Chief Francis informed the Board that the paper work to start the Regional Police Department has been hand delivered to all the area municipalities. Once all the paper work is returned to the Township, Chief Francis will submit the request to DCED
- NEW COPIER LEASE FOR POLICE DEPARTMENT It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize Chief Francis to lease a used copier machine from Engle Business Systems for 60 months with a payment of \$143.00 per month.
- PRELIMINARY PLAN FOR LOGAN MEADOWS It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to table the review of Preliminary Subdivision Plan for Logan Meadows – 157 Lots until the Board of Supervisors Work Session on Tuesday, March 5, 2002 at 7:00 p.m.

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PROCEDURES FOR
CHARGING FOR
SECONDARY
SEPTIC SYSTEM
TESTING SITES

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to charge the developer a separate application fee at the same cost as the primary site (\$260.00), which includes the cost of the soil probe, percolation test, design review/permit issuance and final inspection, for all secondary septic system testing sites.

AMEND
FRANKLINTOWN
BOROUGH
POLICE CONTRACT

Jerry Foulke, Esquire, stated that Franklinton Borough would like to reduce the amount of coverage time for 2002. They now pay for 75 minutes of coverage per day and would like to reduce that amount to 60 minutes per day. Mr. Foulke is not ready for the Board to make a decision at this time.

RESOLUTION
2002-08
ESTABLISHING FEES
FOR SERVICES BY
TAX COLLECTOR

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2002-08 establishing a fee for the certification, facsimile, and a receipt or bill copy by the Carroll Township Tax Collector, for providing the service authorized by Carroll Township Ordinance Number 90-1992.

USE OF TOWNSHIP
FIELDS

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to grant permission to the following clubs to use the Township Fields as requested and must supply the Township with a Certificate of Insurance:

1. Dillsburg Area Soccer Club: Practices – March 1 through June 30 weekdays – Games – March 1 through June 15 weekends and Tournament – May 25 and 26 (Memorial Day weekend)
2. Dillsburg Girls Softball Association, Inc.: March 1 through October 31 for practices and games
3. HMMS Youth Soccer Association: Hampden Girls Tournament (May 25 and 26)

It was recommended by the Board that the Township Manager can handle the scheduling of the fields from this point on and requests do not have to come before the Board.

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2002 LINE PAINTING	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the Township to submit approximate quantities for the 2002 Line Painting Bid to Lower Windsor Township.
AUDITOR RESIGNATION	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to accept the resignation of Norman Shelly, Jr. as township auditor.
APPOINTMENT OF AUDITOR	It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to appoint Jere Rutherford as Township Auditor for a two year term to expire January 1, 2004.
RESOLUTION 2002-07 DISPOSITION OF RECORDS	It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution 2002-07 that states the Board of Supervisors declares its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on July 16, 1993 and authorizes the disposition of the submitted public records.
RESOLUTION 2002-09 HOUSE NUMBERING FOR LOT 6 E. LIVINGSTON	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2002-09 to set the official house numbering for Lot 6 along Old York Road, for the Earl Livingston's Subdivision, at 125 Old York Road.

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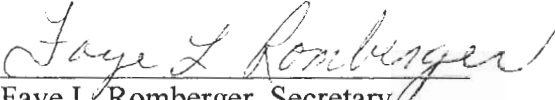
WORK SESSION
FIRST TUESDAY
OF EACH MONTH

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to restructure the monthly meeting schedule and change the first Tuesday of each month to a work session and set the third Tuesday of each month as a regular business meeting.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 9:45 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary