

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 7, 2002
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ROLL CALL	SUPERVISORS – Gary Brown, Kevin Zinn, Calvin Hipp, Robert Faulkner, and Robert Schopfer ATTENDEES – Dianne Price, Faye Romberger, Jerry Foulke, John Francis, Rick Buffington, Terry Burger, Robert Schrift, Carrie Schrift, Allyn Myers, David Brinton, Roy Fuss, Jere Rutherford, John Brady, Keith Miller, Stan Carpenter, David March, Gary Reihart, and Scott McClintock
CALL TO ORDER	The Re-Organizational Meeting of the Carroll Township Board of Supervisors was called to order by Supervisor Faulkner at 7:00 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
APPOINTMENT OF TEMPORARY CHAIRMAN	It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to appoint Robert Faulkner as Temporary Chairman.
ELECTION OF CHAIRMAN	It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to elect Gary Brown as Chairman of the Board.
ELECTION OF VICE-CHAIRMAN	It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to elect Calvin Hipp as Vice-Chairman of the Board.
RECOGNITION PLAQUES	Chairman Brown recognized Sgt. Keith Miller and Jere Rutherford for their outstanding service to the Township.
PUBLIC COMMENT	Chairman Brown asked for public comment. There were none.
APPOINTMENT OF SECRETARY/TREASURER	It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to appoint Faye Romberger as Secretary/Treasurer.
SET TREASURER BOND	It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to set the Treasurer’s Bond at \$600,000.00.

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APPOINTMENT OF
TOWNSHIP
MANAGER

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint Dianne Price as Township Manager.

APPOINTMENT OF
CHIEF OF POLICE

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to appoint John Francis as Chief of Police.

APPOINTMENT OF
SUPERVISORS TO
WORK ON THE
ROADS

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint all Supervisors to work on the roads in an emergency.

APPOINTMENT TO
ZONING HEARING
BOARD

It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to re-appoint Mark McCurdy to the Carroll Township Zoning Hearing Board for a three-year term to expire January 1, 2005.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to appoint Charles Grow to the Carroll Township Zoning Hearing Board to fill the unexpired term of Robert Schopfer which expires January 1, 2003.

APPOINTMENT TO
CARROLL TWP.
VACANCY BOARD

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to appoint Allyn Myers to the Carroll Township Vacancy Board.

APPOINTMENT TO
CARROLL TWP.
LOGAN PARK
AUTHORITY

It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to re-appoint Hugh McKinney to the Carroll Township Logan Park Authority for a five-year term to expire January 1, 2007.

Chairman Brown announced at this time there is not an individual available for the four-year term

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APPOINTMENT TO
CARROLL TWP.
BOARD OF
AUDITORS

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to appoint Paul Hair to the Carroll Township Board of Auditors for a two-year term.

It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to appoint Norman Shelly, Jr. to the Carroll Township Board of Auditors for a two-year term.

SET
COMPENSATION
NON-UNIFORM
EMPLOYEES

Chairman Brown announced that at this time the non-uniform employees will be working at 2001 salaries until the union contract is settled. The salaries increase will be retroactive to January 1st.

CERTIFY
DELEGATE TO VOTE
AT THE STATE
CONVENTION

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, to appoint Gary Brown as the voting delegate at the State Convention. Supervisor Brown declined.

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to appoint Dianne Price as the voting delegate at the State Convention.

AUTHORIZE
PAYMENT OF
REGISTRATION FEES

The authorization to pay the registration fees for the State Convention was tabled until the January 15, 2002 meeting.

RESOLUTION
2002-03
NAMING
DEPOSITORY

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2002-03 naming PNC Bank and PLGIT as the Depositories for the General Fund, State Fund, D.A.R.E. Fund and Street Lighting Fund.

RESOLUTION
2002-04
SIGNATURES

It was moved by Supervisor Faulkner, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2002-04 putting Faye Romberger, Township Secretary/Treasurer, on all of the bank accounts and the safe deposit box as the primary signature. Calvin Hipp as Vice-Chairman of the Board will be authorized as the alternate signature on all the accounts and to be the second signature on the State Fund.

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RESOLUTION
2002-05
POLICE PENSION
CONTRIBUTION

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2002-05 to require all Police Officers to contribute one and one half percent (1.5%) to the Police Pension Fund for the year 2002.

RESOLUTION
2002-01
APPOINT CPA

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2002-01 to appoint the private accounting firm of Smith, Elliott, Kearns & Company LLC in Chambersburg to do the Township's Audit for the years 2001 and 2002 at the price of \$2,575.00 for each year.

SET MILEAGE
REIMBURSEMENT

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to set the 2002 Mileage Reimbursement for use of private vehicles on Township Business at the same rate as the IRS Standard Business Mileage Rate.

APPROVAL TO PAY
THE BILLS

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to approve the payment of the remaining December 2001 bills in the amount of \$31,854.61 - General Fund, \$174.81 - Street Lighting Fund, and \$12,108.91 - State Fund.

ADJOURNMENT

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 7:20 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary