

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 16, 2002
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ROLL CALL: SUPERVISORS – Gary Brown, Kevin Zinn, Robert Schopfer, and Calvin Hipp. Robert Faulkner was absent.

ATTENDEES – Dianne Price, Faye Romberger, Rick Hedin, Mark Hilson, James Robinson, Rick Buffington, Jere Rutherford, Jeff Murphy, Terry Burger, Nadine Hoffman, Allyn Myers, Traci Cook, Todd Cook, Robert Schrif, Carrie Schrif, George Wirt, Stan Carpenter, Don Markelwitz, Boyd W. Otto, Michael Carroll, and Gary Lenker

CALL TO ORDER Chairman Brown called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:46 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Chairman Brown called for public comments. There were no comments.

APPROVAL OF THE JUNE 18, 2002 MINUTES It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and carried to approve the June 18, 2002 Board of Supervisors Meeting Minutes as submitted. Supervisor Zinn abstained from the vote.

APPROVAL OF THE JULY 2, 2002 MINUTES It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to approve the July 2, 2002 Board of Supervisors Meeting Minutes as submitted.

APPROVAL TO PAY THE BILLS It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the June 2002 bills as submitted.

POLICE REPORT Chief John Francis presented the Police Report for the month of June 2002. The report is available in the Township Office.

EMERGENCY REPORTS Chief Todd Cook presented the Citizen Hose Company No. 1 Fire Report for the second quarter of 2002.

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

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POLICE PENSION AGREEMENT	It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to enter into an Agreement with the Pennsylvania Municipal Retirement Board to establish a police pension plan with PMRS and has negotiated an optional retirement plan contract with PMRS for the Carroll Township Police Officers.
GROUP LIFE AND DISABILITY INSURANCE COVERAGE	No motion was made, but the Board of Supervisors agreed to enter into a group life insurance policy to cover all full time non-uniform employees and a group disability insurance policy to cover all full time employees.
GROUP DENTAL INSURANCE	No motion was made, but the Board of Supervisors agreed to enter into a group dental insurance policy to cover all full time employees.
WINDY HILL PRD CONDITIONAL USE	Mr. Harry Fox, Jr. has agreed to submit in writing a withdrawal letter.
MONAGHAN TOWNSHIP FIRST AMENDMENT TO POLICE CONTRACT	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to accept Monaghan Township's First Amendment to Articles of Agreement to the January 1, 2002 Police Contract.
BUDGET WORK SESSION SCHEDULED	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to schedule a 2003 Budget Work Session for Tuesday, July 30, 2002 at 7:00 p.m.
SEO BILL PAYMENT	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the payment of \$720.00 to Walter Heine Associates for SEO work done in the Township and the remaining outstanding amount will be forwarded to them after payment is received.

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ADJORNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary