

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
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**HOLDING TANK
SECURITY**

Solicitor Turo informed the Board that Betty Lauer couldn't get a bond at this time. Solicitor Turo is recommending that the Township put a Municipal Lien on the property for \$7,500.00

There are two properties in the same area that have holding tanks without a bond. The Board recommends that Solicitor Turo contact these two property owners to get bonding on the holding tank in the amount of \$7,500.00 each. Solicitor Turo is recommending that the current Holding Tank Ordinance be amended that the Board of Supervisors makes the final decision before a holding tank is installed.

**APPOINTMENT OF
TOWNSHIP
ENGINEER**

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint ARRO as Township Engineer for the balance of 2002.

**APPOINTMENT OF
TOWNSHIP SEO**

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint KPI Technology as the Township's Sewage Enforcement Officer. Mr. Gilbert J. Picarelli will be the Primary SEO and Mr. Todd Williams will be the Alternate SEO.

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to notify Walter N. Heine Associates that KPI is now the SEO for Carroll Township and to release all SEO files to KPI.

**FINAL PLAN FOR
DANIEL AND
JEANNETTE MIKOS**

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plan for Daniel and Jeannette Mikos as submitted and contingent upon the outstanding fees being paid in full.

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PRELIMINARY
PLAN FOR
MONAGHAN
PRESBYTERIAN
CHURCH

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to approve the Preliminary Land Development Plan for Monaghan Presbyterian Church as submitted. Chairman Brown abstained from the vote.

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and carried to waive the Traffic Study and accept Monaghan's donation of \$3,000.00 to the Carroll Township Traffic Study Fund. Chairman Brown abstained from the vote.

FINAL PLAN FOR
MONAGHAN
PRESBYTERIAN
CHURCH
PHASE I

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and carried to approve the Final Land Development Plan for Monaghan Presbyterian Church Phase I contingent upon the financial security being in place for the road improvements for the entire project and with the Township Engineer coming up with the language for a note to be added to the plan that the road improvements and water extension will be developed in five years or the start of construction in Phase II unless extended by Board of Supervisors. Chairman Brown abstained from the vote.

FINAL PLAN FOR
GREENBRIAR EAST

The Developer granted a 90-day extension to the Township to review the Final Subdivision Plan for Greenbriar East. No action was taken.

FINAL PLAN FOR
MOUNTAIN CREST
PHASE I

The Developer granted an extension to August 31, 2002 to the Township to review the Final Subdivision Plan for Mountain Crest Phase I. No action was taken.

FINAL PLAN FOR
CHESTNUT HOLLOW
PHASE I

The Developer granted a 60 days extension to the Township to review the Final Subdivision Plan for Chestnut Hollow Phase I. No action was taken.

PRELIMINARY
PLAN FOR
RADFORD COURT

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to deny the Preliminary Land Development Plan for Radford Court due to the incorrect zoning being used for this property and comments from the York County Planning Commission and the Carroll Township's Reviewing Engineer.

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WINDY HILL PRD CONDITIONAL USE PUBLIC HEARING	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to schedule a Public Hearing to hear the Windy Hill PRD Conditional Use for Tuesday, July 16, 2002 at 6:30 p.m.
PRELIMINARY PLAN FOR LOGAN MEADOWS	<p>The Board of Supervisors requested that the Preliminary Subdivision Plan for Logan Meadows for Gary Reihart be placed on the July 2, 2002 Work Session Agenda.</p> <p>Mr. Reihart asked the Board if they would approve the Preliminary Plan contingent upon getting sewer capacity from DAA. The Board does not have a problem approving the plan contingent upon receiving sewer capacity reservation from DAA within sixty (60) days from the contingent approval and if capacity is not received within that time frame the plan will be deemed denied.</p>
RESOLUTION 2002-17 GREENBRIAR EAST PLANNING MODULE	It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution Number 2002-17 to submit Greenbriar East Planning Module to the Department of Environmental Protection for its approval as a revision of the "Official Sewage Facilities Plan" of the Municipality.
UPGRADE SOFTWARE PROGRAM	It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to purchase from Freedom Systems an upgrade to the current software package in the amount of \$12,995.00.
RENEWAL OF TOWNSHIP LIABILITY INSURANCE POLICY	It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to reduce the umbrella policy from 5 million to 2 million, remove the heart and lung coverage from the policy, and increase the collision deductible on the vehicles to \$500.00.

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ORDINANCE NUMBER 2002-133 COLLECTING LEGAL FEES FOR DELINQUENT ACCOUNTS	It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adopt Ordinance Number 2002-133 setting forth the form of a Notice of Municipal Claim and intent to impose or assess attorney fees and fixing and adopting the schedule of attorney fees and other costs of collection for delinquent accounts.
GREENBRIAR LANE AND CLEMENS DRIVE SIGHT DISTANCE PROBLEM	Rick Hedin from ARRO did a sight distance on the intersection of Greenbriar Lane and Clemens Drive and it meets the sight distance requirements. The Road Crew is to post the Carroll Township side of Greenbriar Lane with 25 MPH signs. Chief Francis will work with the Road Crew for the placement of these signs.
RESOLUTION 2002-15 GRANTHAM CROSSING HOUSE NUMBERING SYSTEM	It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution Number 2002-15 setting the official house numbering system for Grantham Crossing Subdivision as submitted.
RESOLUTION 2002-16 EARL LIVINGSTON HOUSE NUMBERING OLD YORK ROAD	It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution Number 2002-16 setting the official house numbering system for the Earl Livingston Subdivision along Old York Road known now as Schoolhouse Lane.
APPOINTMENT OF AUDITOR FOR LOGAN PARK AUTH.	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint Supervisor Kevin Zinn as an auditor to represent Carroll Township to audit the Logan Park Authority's books for 2001.
DEFINITION OF DISABLED	Dianne Price, Township Manager, is asking the Board for a definition of disabled for the Per Capita Tax Exoneration. Solicitor Turo is to fax Mrs. Price the definition out of the Social Security Act.

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STEPHEN W.
HOLLAND
EXPERIMENTAL
SAND MOUND

Stephen W. Holland is asking permission to install a experimental sand mound design on his property at 21 Junction Road. Since there is a new SEO, this matter was tabled and turned over to KPI for their comments and recommendations. The Board feels that financial bonding should be in place for this system.

RESOLUTION
2002-18
SETTING FEES TO
DELINQUENT
ACCOUNTS

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2002-18 setting the attorney fees and costs to collect delinquent accounts as per Ordinance Number 2002-133.


RESIGNATION
SCOTT PERRY
PLANNING COMM.

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to accept the resignation of Scott Perry from the Carroll Township Planning Commission effective immediately.

EXECUTIVE
SESSION

Chairman Brown adjourned the meeting at 8:45 p.m. to enter into an Executive Session to discuss contract issues.

Respectfully submitted,


Faye L. Romberger, Secretary