

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 20, 2002
Page 1 of 7**

ROLL CALL	SUPERVISORS – Calvin Hipp, Robert Schopfer, Robert Faulkner, and Kevin Zinn. Chairman Gary Brown was absent. ATTENDEES – Dianne Price, Faye Romberger, Chief John Francis, Ron Turo, Rick Hedin, Rick Buffington, Todd Cook, Stan Carpenter, Gary Reihart, Robert Schrift, and Michael E. Whitzel
CALL TO ORDER	Vice-Chairman Calvin Hipp 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	Vice-Chairman Hipp called for public comments. There were no comments.
APPROVAL OF THE MARCH 19, 2002 MINUTES	It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve the March 19, 2002 Board of Supervisors Meeting Minutes as submitted.
APPROVAL OF THE APRIL 2, 2002 MINUTES	It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve the April 2, 2002 Board of Supervisors Work Session Meeting Minutes as submitted
APPROVAL OF THE APRIL 16, 2002 PUBLIC HEARING AMENDMENT TO SECTION 305	It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve the April 16, 2002 Board of Supervisors Public Hearing Meeting Minutes for the Proposed Amendment to Section 305 of the Carroll Township Subdivision and Land Development Ordinance as submitted.
APPROVAL OF THE APRIL 16, 2002 PUBLIC HEARING LOGAN MEADOWS CONDITIONAL USE	It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve the April 16, 2002 Board of Supervisors Public Hearing Meeting Minutes for the Conditional Use Request for Logan Meadows as submitted.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 20, 2002
Page 2 of 7**

APPROVAL OF THE APRIL 16, 2002 MINUTES It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the April 16, 2002 Board of Supervisors Meeting Minutes as submitted.

APPROVAL OF THE MAY 7, 2002 MINUTES It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to approve the May 7, 2002 Board of Supervisors Work Session Meeting Minutes as submitted.

APPROVAL TO PAY THE BILLS It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to approve the payment of the April Bills in the amount of \$73,521.22 – General Fund, \$177.97 – Street Lighting Fund, \$1,500.00 – D.A.R.E. Fund, and \$4,121.76 – State Fund.

Supervisor Schopfer questioned the SEO bill for over \$7,000.00 and the \$1,500.00 bill for Dale Messmer being paid out of the D.A.R.E. Fund.

Supervisor Faulkner questioned a Street Lighting bill that is marked for Dillsburg Borough and the Nextel phone bill.

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

ADELPHIA CABLE CONTRACT Solicitor Turo state that Adelphia Cable Contract has been forwarded to Adelphia with a letter stating that this is the Township's final and best offer.

PRELIMINARY PLAN FOR LOGAN MEADOWS Gary Reihart is requesting a waiver for Phase II since there are less then 25 percent of total lots in this phase. Mr. Reihart also granted the Township a time extension until July 19, 2002 for review of the Preliminary Plan for Logan Meadows.

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to waive the 25 percent requirement of total lots in Phase II of the Logan Meadows Subdivision Plan.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 20, 2002
Page 3 of 7**

RESOLUTION 2002-12
FIVE STAR
PLANNING MODULE

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2002-12 to submit Five Star's Planning Module to the Department of Environmental Protection for its approval as a revision of the "Official Sewage Facilities Plan" of the Municipality.

RESOLUTION 2002-13
MOUNTAIN CREST
PLANNING MODULE

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2002-13 to submit Mountain Crest Estates Phase I Planning Module to the Department of Environmental Protection for its approval as a revision of the "Official Sewage Facilities Plan" of the Municipality.

MOUNTAIN CREST
EXTENSION

Alpha Consulting Engineers, Inc. is granting the Board of Supervisors an extension for reviewing the Final Subdivision Plan for Mountain Crest Estates Phase I until June 30, 2002.

AMEND
SECTION 706
INCREASE
RECREATION LAND

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to authorize the Solicitor to amend Section 706 of the Carroll Township Subdivision and Land Development Ordinance, which concerns the Dedication of Land for Park and Recreation Purposes and hold a public hearing on Tuesday, July 16, 2002 at 7:00 p.m. This amendment will increase the recreation land to 1,500 sq. ft. per unit, with a minimum of 3 acres.

AMEND
SECTION 708(A)
AND 708 (B)
REQUIRING
SIDEWALKS
AND CURBS

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to authorize the Solicitor to amend Section 708 (a) and 708 (b) of the Carroll Township Subdivision and Land Development Ordinance, which concerns sidewalks and curbs and hold a public hearing on Tuesday, July 16, 2002 at 7:00 p.m. This amendment will require sidewalks and curbs unless waived by the Board of Supervisors.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 20, 2002
Page 4 of 7**

RESOLUTION
2002-14
COMCAST AND
AT&T TRANSFER

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2002-14 consenting to the transfer of control and internal reorganization for Comcast Cablevision to AT&T.

Supervisor Schopfer requested that Solicitor Turo forward the current Adelphia contract proposal to Comcast as soon as possible to start that process.

CHIEF COOK
COMMENTS

Chief Cook is concerned about the intersection of Greenbriar Lane and Clemens Drive. He almost had an accident at this intersection the other day. Chief Cook has talked to Dave Witmer about this matter and hopes that the Township will not let this matter die.

Chief Cook stated that the EMS boxes are ready to be submitted to York County Control. Traci Cook will meet with Dianne Price to go over the box locations. The Fire Company is working on the complete street listing for Carroll Township.

Chief Cook asked the Board were the Fire Marshall issue is at this time.

Chief Cook asked if the Board ever passed an ordinance for cost recovery. Dianne Price stated that she has an ordinance and it will be forwarded to the Solicitor for his review.

LOCAL ROAD
SPECIFICATIONS
SET

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adopt the following as the standards for Local Road construction only, which includes an 8" base of 2A modified stones, 3" binder and 1½" wearing of ID-2.

PMRS POLICE
PENSION ORD.

Solicitor Turo is reviewing the PMRS Police Pension Ordinance. He will report at the next meeting.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 20, 2002
Page 5 of 7**

DILLSBURG BORO. It was moved by Supervisor Schopfer, seconded by Supervisor
SUMMER PROGRAM Faulkner, and unanimously carried to notify Dillsburg Borough
that Carroll Township will participate in the 2002 Summer
Program. The Township will pay \$30.00 per participating
child that is a resident of the Township and the parents will pay
\$15.00 per child. The total cost of the Summer Program is
\$45.00 per child.

HOLDING TANK Solicitor Turo is working on this matter with Leah Heine.
SECURITY

UPGRADE CURRENT Dianne Price informed the Board that we have visited Monroe
SOFTWARE Township who are currently using this program. Mrs. Price
PROGRAM does not feel that we would need the full five days of training.
The proposal is calling for five days of training at a cost of
\$5,000.00 and a maintenance cost of \$2,000.00. The Board
asked Mrs. Price to check to see if the training could be less
and about the maintenance cost. Mrs. Price will look into this
matter for the next meeting.

Solicitor Turo is concerned about the cost of the software
program. He stated that the Township would need four phone
bids before the program could be purchased.

EMPLOYEES It was moved by Supervisor Schopfer, seconded by Supervisor
INCREASE Faulkner, and unanimously carried to increase the following
FOR 2002 employees rate of pay for 2002 retroactive to January 2002:

Faye Romberger - \$17.50 per hour, Robert Noss - \$20.00 per
hour, Paul King - \$16.75 per hour, Bruce Patton - \$14.00 per
hour, Gene Baptisti - \$13.70 per hour, Karen Donachie -
\$60.00 per cleaning, and Josephine Patton - \$11.75 per hour.

Josephine Patton will be appointed full time effective May 20,
2002. There will no longer be an Assistant Road Master
position. The Board feels since they hired a Township
Manager this position is no longer needed.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 20, 2002
Page 6 of 7**

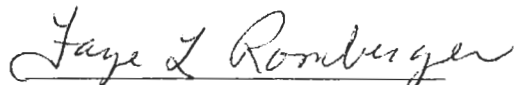
- | | |
|--|---|
| COOVER HEIGHTS
MAINTENANCE
BOND RELEASED | It was moved by Supervisor Faulkner, seconded by Supervisor Zinn, and unanimously carried to release the Letter of Credit #00-114 for William Triplett that covered the 18 months maintenance bond for the Coover Heights street. |
| TRAINING FOR
DONALD BOWERS | It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to grant permission to Donald Bowers to attend the Leadership Summit training held on June 17 and 18, 2002 at the Hershey Lodge & Convention Center. The Township will pay the registration fee of \$50.00 and pay the mileage down and back. |
| LINE PAINTING
CONTRACT | It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to award the 2002 Line Painting Contract to Alpha Space Control, Inc. The Township's part of the contract is \$12,316.25. |
| COLLECT LEGAL
FEES ON BILLS | It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to advertise 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 the use of the Township of Carroll. |
| SIGNATURES ON
SUBDIVISION AND
LAND
DEVELOPMENT
PLANS | It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to notice York County Recorder of Deeds Office that effective immediately the Township will be requiring the signatures of the Township Engineer, Chairman of the Planning Commission, all five Supervisors, and the Township Secretary on all subdivision and land development plans in the Township. These signatures must be on the plan before recording. |
| RENEWAL OF
INSURANCE
POLICIES | Dianne Price asked if two of the Board Members would work with her on the renewal of the Township Insurance Policies. Supervisors Faulkner and Schopfer will work with Mrs. Price on this matter. |

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 20, 2002
Page 7 of 7**

EXECUTIVE
SESSION

Vice-Chairman Hipp adjourned the meeting at 8:40 p.m. to enter into an Executive Session to discuss contractual items. No business will be conducted after the Executive Session.

Respectfully submitted,


Faye L. Romberger, Secretary