

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 7, 2002
Page 2 of 4**

LOCAL ROADS
SPECIFICATIONS

Dianne Price addressed the Board concerning the current specifications for local roads. Mrs. Price is recommending the local road specifications should be 8" base of 2A modified stone, 3" binder, and 1 ½" wearing ID-2. All other roads should be put in as per PennDOT specifications. The Planning Commission is to review and make a recommendation to the Board of Supervisors.

RE-ZONING FOR
REQUEST FOR
MARTEL BRADY &
REILLY LIVING
TRUST

Dianne Price informed the Board that the application is being redrawn for the re-zoning request for Martel Brady & Reilly Living Trust and the new owners will resubmit the application in the near future.

ADELPHIA
CONTRACT

Dianne Price stated that an update letter dated April 24, 2002 has been received. Supervisor Schopfer would like to have a copy of the proposed contract.

COMCAST & AT&T
TRANSFER

Dianne Price informed the Board that this merger agreement has not been signed. Solicitor Turo wanted to review the agreement. Solicitor Turo is to report to the Board of Supervisors at the next meeting.

POLICE PENSION
ORDINANCE

A sample ordinance for the Police Pension has been received from PMRS. A copy has been submitted to Solicitor Turo. The Board would like to try to get the new ordinance ready for the next meeting.

SUMMER
PLAYGROUND
PROGRAM

Dillsburg Borough is hosting the Summer Playground Program again this year. The cost to Carroll Township is \$35.00 per child. The Board asked that this matter be placed on the agenda for the next meeting.

HOLDING TANK
SECURITY

Dianne Price will draft a sample resolution to address the holding tank security.

Supervisor Schopfer addressed the waiver issued by Leah Heine exempting an individual from pumping their septic system, which is required by On-Lot Management District. Dianne Price is to address matter with Ms. Heine.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 7, 2002
Page 3 of 4**

NEW SOFTWARE PROGRAM Dianne Price informed the Board that she would like to update the current software package. Mrs. Price is to get information for the next meeting.

EMPLOYEE INCREASES Dianne Price addressed the Board concerning the employee increases for 2002. Mrs. Price asked the Board to appoint a committee to work on this matter. Supervisors Schopfer and Faulkner will work with Mrs. Price concerning this matter and report to the Board by the next meeting.

DAA BOND Dianne Price asked the Board to hold an executive session after the next meeting to discuss the DAA Bond issue.

CEDAR HILL BAPTIST CHURCH WAIVER The Cedar Hill Baptist Church is requesting a waiver from pumping their septic system. The On Lot Management District requires them to pump every three years. Dianne Price will write a letter to Cedar Hill Baptist Church telling them that it is not our policy to waive this requirement.

COOVER HEIGHTS MAINTENANCE BOND William Triplett is requesting that his 18 month maintenance bond be returned since the time has expired. A road inspection was set up. Supervisor Hipp, Robert Noss, Dianne Price and an Engineer will do the inspection and report back to the Board at the next meeting.

LOGAN MEADOWS WAIVERS Gary Reihart is requesting a waiver on Phase II since there are less than 25% of total lots in this phase. This waiver is to be placed on the next meeting agenda.

Gary Reihart withdrew the waiver of phasing the sewer permits.

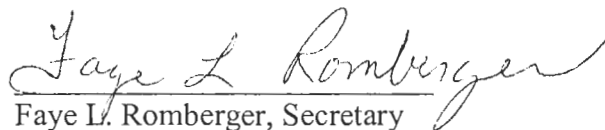
Gary Reihart is requesting a waiver on the traffic study. The Board feels the traffic study should be done.

MONAGHAN PRESBYTERIAN CHURCH IMPROVEMENTS The Monaghan Presbyterian Church phasing exceeds the 5 years. The improvement should be bonded. After 5 years the church needs to ask for an extension if needed. Supervisor Brown is concerned about the one entrance. He would like to see both entrances.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
MAY 7, 2002
Page 4 of 4**

CONDITONAL USE REQUEST FOR WINDY HILLS	Conditional Use for Windy Hills – Harry Fox, Jr. – There were so many comments that it should not be considered at this time. It will be forwarded to the Carroll Township Planning Commission for a recommendation.
TOWNSHIP ENGINEER	Supervisor Brown asked Dianne Price if she could supply a short list to the Board of 3 to 5 applicants for the Township Engineer position by June. The Board would like to review and interview some time in June to have a Township Engineer on board by July. Interview process will consist of 15 minutes presentation and 15 minutes questions and answers.
GROUND WATER RESOURCE MONEY	Jeff Murphy asked the Board if they have considered going for any grant money to study the ground water resources. Dianne Price stated that we have already applied for grant money.
TRAINING	Don Bowers requested to attend a training session. The cost is \$50.00. The Board asked that this matter be placed on the next agenda.
ADJOURNMENT	It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adjourn the work session at 8:45 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary