

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
NOVEMBER 19, 2002  
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ROLL CALL                      SUPERVISORS – Gary Brown, Calvin Hipp, Robert Schopfer, and Kevin Zinn. Supervisor Robert Faulkner was absent.

ATTENDEES – Dianne Price, Faye Romberger, Ron Turo, Mark Hilson, Rick Buffington, Vernon Anderson, Reginald Baxter, Joseph Beil, Paul Gates, Robert Kauffman, Allyn Myers, Shawn Eyster, Todd Cook, James McGinnis, Donald Bowers, Lori Weigard, Earl T. Robson, Jere Rutherford, Stan Carpenter, Robert Gray, and Thomas Scully

CALL TO ORDER                Chairman Gary Brown called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:54 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT              Jere Rutherford, Mumper Lane, wanted to publicly to thank Chief John Francis, and Supervisors Calvin Hipp and Kevin Zinn for working with Dillsburg Borough concerning the Police Services.

Chairman Brown announced that prior to meeting tonight the Board held an executive session at 6:30 p.m. to discuss the 2003 Budget.

Chairman Brown thanked the Franklinton Volunteer Fire Company for the plaque that was presented to the Board for our support for 2002.

APPROVAL OF THE  
OCTOBER 15, 2002  
MINUTES                      It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the October 15, 2002 Board of Supervisors Meeting Minutes as submitted.

APPROVAL OF THE  
NOVEMBER 4, 2002  
WORK SESSION  
MINUTES                      It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the November 4, 2002 Board of Supervisors Work Session Meeting Minutes contingent upon adding Chief Francis' statement concerning the Impact Study for the proposed shopping center.

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- APPROVAL TO PAY THE BILLS      It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the payment of October 2002 bills as submitted.
- POLICE REPORT      Chief Francis presented the Police Report for the month of October 2002. The report is available in the Township Office.
- Chief Francis wanted to publicly acknowledge Giant Foods for the \$1,000.00 donation that can be used any where in the Department.
- PRELIMINARY PLANS FOR GOLFVIEW HEIGHTS      It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to waive the clear sight triangle because it meets PennDOT requirements.
- It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Preliminary Subdivision Plans for Golfview Heights – 28 Lots contingent upon receiving DEP approval on the Planning Module.
- FINAL PLANS FOR CHESTNUT HOLLOW PHASE I      It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to approve the Final Subdivision Plans for Chestnut Hollow Phase I contingent upon the financial security being posted.
- MICHAEL STRAYER WAIVER REQUEST      It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and carried to deny the waiver request of Section 704 for the Michael Strayer minor subdivision. Supervisor Brown voted no.
- STEPHENSON SUBDIVISION      It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to table the Stephenson subdivision which was previously approved January 2002 until Solicitor Turo talks to the Stephenson's Legal Council to see if they want to withdraw it, resubmit, or finalize it.
- ADVERTISE THE 2003 PROPOSED BUDGET      It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to authorize the Secretary to advertise the 2003 Proposed Budget.

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RESOLUTION  
2002-23  
NORTHERN YORK  
RECREATIONAL  
PLANNING  
COMMITTEE

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2002-23 whereas the Carroll Township Board of Supervisors agrees to participate in the preparation of a report to advise the participating members of possible options available to address the priorities of the survey and costs associated with implementing each option and to establish the Northern York Recreational Planning Committee.

AMEND TRAFFIC  
CODE ORDINANCE  
TO ADD FOUR WAY  
STOP AT SPRING  
LANE ROAD AND  
GETTYSBURG PIKE

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to authorize the Secretary to draft and advertise an ordinance to amend the Traffic Code Ordinance to add a four way stop at the intersection of Spring Lane Road and Gettysburg Pike (Old Route 15).

WINDY HILL  
PUBLIC HEARING  
SCHEDULED

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to set the Public Hearing for the Windy Hill Rezoning Request for Tuesday, January 21, 2003 at 6:00 p.m.

HOLDING TANK  
APPROVAL  
WHISPERING HOPE  
STREET

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the Township SEO to issue a permit to Haubert Land and Improvement Company to install a temporary holding tank at 3 Whispering Hope Street contingent upon placing a \$15,000.00 security bond which will renew every thirty (30) days and arrangements must be made with the Township SEO for the pumping and inspection schedules.

CANCEL  
DECEMBER 3, 2002  
MEETING

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to cancel the December 3, 2002 Board of Supervisors meeting.

WAIVE  
RECREATION FEES  
FOR DAA

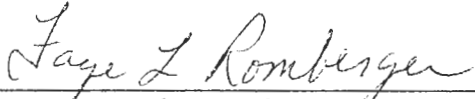
It was moved the Supervisor Zinn, seconded by Supervisor Brown, and unanimously carried to waive the recreation fees for the Dillsburg Area Authority Water Tank subdivision on the Clyde Strayer Trust track of land by Haar's Drive Inn.

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ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary