



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
OCTOBER 15, 2002  
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APPROVAL OF THE SEPTEMBER 17, 2002 MINUTES      It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the September 17, 2002 Board of Supervisors Meeting Minutes as submitted.

APPROVAL OF THE OCTOBER 1, 2002 WORK SESSION MINUTES      It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and carried to approve the October 1, 2002 Board of Supervisors Work Session Meeting Minutes as submitted. Supervisor Calvin Hipp abstained from the vote.

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

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

QUARTERLY EMERGENCY REPORTS      Traci Cook presented the EMS quarterly report.  
  
Chief Todd Cook presented the Citizen's Hose Co. No. 1 quarterly report.  
  
Robert Kaufman updated the Board on EMC activities for the quarter. They are doing quarterly training and worked with the fire companies to set up Carroll Township's fire boxes.

QUARTERLY COMMITTEE REPORTS      Stan Carpenter updated the Board on the activities of the Citizen's Advisory Board. They are working on a welcome letter to be handed out to new residents thru the Community Greeter and a spring/summer newsletter.

FINAL PLANS FOR GREENBRIAR EAST      It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to approve the Final Subdivision Plans for Greenbriar East contingent upon addressing the following Engineering comments:

1. Showing the 5' sidewalk in the 10' right-of-way to Logan Park on the plan; and
2. The wetland delineation determination with the Army Corp of Engineers on lot 5.

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FINAL PLANS FOR MOUNTAIN CREST PHASE I

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Mountain Crest Phase I contingent upon addressing the following Engineering comments:

1. Receiving a General Permit from DEP for sanitary sewerage crossing; and
2. Financial Security being set.

FINAL PLANS FOR MARTEL BRADY REILLY LIVING TRUST (DAA WATER TANK)

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Martel Brady Reilly Living Trust (DAA Water Tank) contingent upon posting the financial security.

BRUSTER'S ICE CREAM RELEASE FINANCIAL SECURITY

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to approve the release of the financial security for Bruster's Ice Cream & Yogurt in the amount of \$2,362.19. Mr. Hilson informed the Board that Mr. Wagner is planning to enclose the dumpster in the spring.

UPDATE TRISTAN DRIVE

Mark Hilson updated the Board on the repairs to Tristan Drive. There has been a lot of activity at this location this month. They are planning to do final paving on Thursday, October 17<sup>th</sup>.

UPDATE LOGAN MEADOWS

Mark Hilson informed the Board that Logan Meadows will have a wetland delineation determination walk with the Army Corps of Engineers tomorrow October 16<sup>th</sup>.

2003 MINIMUM MUNICIPAL OBLIGATION (MMO)

The Board of Supervisors accepted the Minimum Municipal Obligation for the Carroll Township Police Pension for 2003. The Board must budget \$38,619.00 for 2003.

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TRAFFIC SIGNAL  
AGREEMENT

Currently Dillsburg Borough and Carroll Township share the cost of the traffic signal at U.S. Rt. 15 and Baltimore Street (Rt. 74 S and PNC Bank) and U.S. Rt. 15 and York Road (Rt. 74 N. and Shumaker's). It is being proposed that Carroll Township will take care of the traffic signal at U.S. Rt. 15 and York Road (Rt. 74 N. and Shumaker's) and Dillsburg Borough will take care of the traffic signal at U.S. Rt. 15 and Baltimore Street (Rt. 74 S. and PNC Bank) The Board authorized Dianne Price to sign the proposed agreement and return it to Dillsburg Borough.

MIKOS DISPUTE  
ENGINEERING FEES

Mrs. Jeannette Mikos is disputing Arro Group, Inc, Invoice 71206 in the amount of \$135.80. No action was taken but the Board feels the money is owed by the Mikos.

WEST SHORE  
TAX BUREAU  
2003 BUDGET

No action was taken on the West Shore Tax Bureau 2003 Budget. The Board asked that this matter be placed on the November 4, 2002 Work Session Agenda.

APPOINTMENT  
WEST SHORE  
TAX BUREAU  
REPRESENTATIVE

No action was taken on the Resolution designating the West Shore Tax Bureau as its collection agent, appointing an income tax officer, and assigning the representative and alternate representative to the Board of Directors of said Bureau. The Board asked that this matter be placed on the November 4, 2002 Work Session Agenda.

PERCS, INC.  
2003 TRAFFIC  
SIGNAL  
AGREEMENT

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to accept the Pennsylvania PERCS 2003 Traffic Signal Maintenance Agreement as submitted.

ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary