

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 17, 2002
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ROLL CALL SUPERVISORS – Gary Brown, Kevin Zinn, Robert Faulkner, Robert Schopfer, and Calvin Hipp,

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Ron Turo, Chief Francis, Rick Buffington, Todd Cook, Gary Lenker, Doug Ice, Jere Rutherford, Robert Schrift, Carrie Schrift, Eric Peters, Stan Carpenter, Gary Reihart, Brian Gilbert, Joe Elias, and Chris Pecora

CALL TO ORDER Chairman Gary Brown called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:26 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Jere Rutherford questioned why Logan Meadows Subdivision Plan is always on the Agenda. Why isn't it resolved by now?

Gary Lenker had some questions regarding the Occupancy Certificate Ordinance that is on the Agenda for later tonight. He had the following questions:

1. Will the cost of the Occupancy Certificate be part of the Building and Zoning Permit? Dianne Price stated yes it will be included.
2. Who will determine if an Occupancy Certificate will be needed? Will a Temporary Permit be issued for about four to six months?
3. He is concerned about the time period of time to issue a certificate. This Ordinance allows five days to issue a certificate. He would like to see the certificate issuance shorter than five days.
4. He is also questioning about an accurate plot plan being submitted with the application.
5. He was questioning if this Ordinance will be needed since the State Wide Building Codes go into effect on April 1, 2003.

Chief Todd Cook informed the Board that he passed out the proposed budget for 2003. He also thanked everyone that took part in the September 11, 2002 services.

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APPROVAL OF THE
AUGUST 6, 2002
MINUTES

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner, and unanimously carried to approve the August 6, 2002 Board of Supervisors Work Session Meeting Minutes as submitted.

APPROVAL OF THE
AUGUST 20, 2002
MINUTES

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the August 20, 2002 Board of Supervisors Meeting Minutes as submitted.

APPROVAL OF THE
SEPTEMBER 3, 2002
MINUTES

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the September 3, 2002 Board of Supervisors Work Session Meeting Minutes as submitted.

APPROVAL TO
PAY THE BILLS

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to approve the payment of the August bills as submitted.

Supervisor Schopfer at the last meeting questioned the H.L. Stoneberger bill, to replace the motor on the heat pump unit, and made a motion not to pay the bill. Since then the Staff informed Supervisor Schopfer that the motor was out of warrantee. He feels that the Township should not use H.L. Stoneberger for any maintenance work in the Building in the future, since they were not willing to work with us on this motor regardless if it was out of warrantee or not.

Supervisor Hipp questioned why we are using so many different garages for vehicle repair.

POLICE REPORT

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

Chief Francis informed the Board that he has purchased two new radios and the vehicles should be on the road within the next two weeks.

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TRICK OR TREAT
NIGHT SET

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to set Trick or Treat Night for Thursday, October 31, 2002 from 6:00 P.M. to 8:00 P.M.

DILLSBURG AREA
AUTHORITY
REPRESENTATIVES

Supervisor Schopfer is suggesting that the Carroll Township Representatives on the Dillsburg Area Authority Board present a monthly report on the DAA activities at the Supervisors Work Sessions, which is the first meeting of the month. All the Board Members were in favor of this suggestion.

FINAL PLAN FOR
DOUGLAS ICE

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plan for Douglas and Beth Ice contingent upon the Township Sewage Enforcement Officer signing the Form B Waiver.

DENIED FINANCIAL
SECURITY
RELEASE FOR
BRUSTER'S

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried, based on the Township Engineer's recommendation, to deny Bruster's Ice Cream and Yogurt request to release their financial security at this time.

TRISTAN DRIVE
DEDICATION

Mark Hilson, Township Engineer, will be meeting with the contractor and the owner tomorrow, September 18, 2002 at 1:00 p.m. to go over his letter dated August 27, 2002. Dianne Price, Supervisor Schopfer and Supervisor Zinn will be present at this meeting.

PRELIMINARY
PLAN FOR
LOGAN MEADOWS

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer to reject the Preliminary Subdivision Plan for Logan Meadows and waive the submittal fees when the plans are resubmitted. Supervisor Zinn withdrew his motion.

Gary Reihart withdrew his extension.

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PRELIMINARY
PLAN FOR
LOGAN MEADOWS
CONTINUES

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and carried to reject the Preliminary Subdivision Plan for Logan Meadows for reasons set forth in the letter of September 17, 2002 from the Arro Group, Inc. specific items are; item #2 pertaining to Section 501.10, item #6 pertaining to Section 502.e, item #9 pertaining to Section 502.b, item #21 pertaining to Section 703.b.6, item #22 pertaining to Section 703.c.3, item #28 pertaining to Section 501.b.28, item #32 pertaining to Section 501.b.35, and any additional comments that do not have specific section numbers listed.

Chairman Brown called for a roll call vote. The Secretary called for the vote.

Gary Brown – No – Chairman Brown feels that the Board should have accepted the extension and gave Mr. Reihart a chance to work this out.

Calvin Hipp – Yes

Robert Schopfer – Yes

Kevin Zinn – Yes

Robert Faulkner – No – Supervisor Faulkner feels that this should not have gone this far. The original conversation here tonight started that this matter could have been settled by sitting down together and talking about it. Mr. Reihart did agree to go by the new ordinances that are in place.

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to direct the Staff and Mark Hilson, Township Engineer, to issue the 508 letter as per the Municipal Planning Code specifically defining the deficiencies with the plan and that Mr. Hilson within the next week make himself available to work with Mr. Reihart and to waive the application submittal fee when the new plan is submitted.

RESOLUTION
2002-20
GOLFVIEW HEIGHTS
PLANNING MODULE

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution Number 2002-20 to submit Golfview Heights Planning Module to the Department of Environmental Protection for its approval as a revision of the “Official Sewage Facilities Plan” of the Municipality.

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ORDINANCE
NUMBER 2002-138
CERTIFICATE OF
OCCUPANCY

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2002-138 an Ordinance requiring a Certificate of Occupancy, setting forth the procedure to apply for said certificate and prescribing penalties for failure to obtain a Certificate for Occupancy.

ORDINANCE
NUMBER 2002-139
ARTICLE X

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2002-139 an Ordinance replacing in its entirety Article X of the Carroll Township Subdivision and Land Development Ordinance and to amend 1003 L. Storm Water Pipe to read – All proposed storm water pipe shall have a minimum diameter of fifteen (15”) inches and maintain a minimum cover of two (2’) feet. Corrugated smooth lined polyethylene pipe is allowed with proper bedding. Class IV reinforced cement concrete pipe is also allowed. Corrugated metal pipe is not allowed. The Township, through its engineer, reserves the right to require design and installation of slotted storm pipe with geotechnical fabric, to act as a combination drain.

RESOLUTION
2002-19
SETTING FEES FOR
SEWAGE PERMITS

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2002-19 setting a fee schedule for Administration of the Sewage Facilities Act and the appointment of Sewage Officers to issue sewage permits in Carroll Township, York County.

TRAINING FOR
TAX COLLECTOR

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to authorize Madeline Harbold, Tax Collector, to attend the PSTCA 2002 Convention and pay the \$100.00 registration fee and mileage.

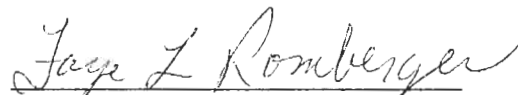
YORK COUNTY
ASSOCIATION
CONVENTION

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to authorize Robert Schopfer to attend the York County Association of Townships of the Second Class Convention held on Thursday, November 14, 2002 and as per Act 9 of 1988 pay the full registration fee, transportation costs, and \$35.00 per day for attending.

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- BULK DEICING SALT It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to accept the contract bid of \$39.37 per ton for bulk deicing salt from Cargill Deicing Technology with the estimated tonnage of 250 tons for the Contract year of 2002-2003.
- APPOINTMENT TO JOINT COMPREHENSIVE PLAN COMMITTEE It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint the following five members to be the representatives for Carroll Township on the Joint Comprehensive Plan Committee: Robert Schopfer, Donald Bowers, Allyn Myers, Roy Fuss, and Frank Krammer.
- FLU VACCINE It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to grant permission for the Carroll Township Employees to receive the Flu Vaccine from Concentra Medical Center at a cost of \$20.00 per person and the Township will pay the cost.
- BUDGET MEETING The Board of Supervisors will hold a 2003 Budget meeting on Wednesday, October 16, 2002 at 6:00 p.m.
- ADJOURNMENT It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 9:18 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary