

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 15, 2003
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ROLL CALL SUPERVISORS – Robert Schopfer, Gary Brown, Calvin Hipp, Kevin Zinn, and Robert Faulkner

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Rick Buffington, Terry Burger, Jeff Murphy, Jere Rutherford, Kristen Stagg, Traci Cook, Michael Whitzel, Robert Kauffman, Carrie Schrift, Robert Schrift, John Creavey, Greg Gearhart, and John Shambaugh

CALL TO ORDER Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:09 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Chairman Schopfer called for public comment.

Jere Rutherford, Mumper Lane, questioned the trash in open fields around Giant. He requested that New Plan Realty be sent a letter concerning this trash and a reminder to get the field mowed.

John Creavey, Cold Springs Road, asked the Board of Supervisors to waive the \$1,000.00 recreation fee on their Land Development Plan for a mini golf course. He feels this is recreation and also is an accessory use to the motel and the fee should be waived. The Board requested that Mr. Creavey fill out the waiver request application and then the Board would address the waiver at their next meeting.

JANUARY 21, 2003 There was not a quorum of Supervisors at the January 21, 2003
PUBLIC HEARING Public Hearing for Harry Fox, Jr. rezoning request. These minutes will be unofficial and should be filed in the folder.

APPROVAL OF THE It was moved by Supervisor Hipp, seconded by Supervisor
MARCH 18, 2003 Zinn, and carried to approve the March 18, 2003 Board of
MINUTES Supervisors Meeting Minutes as submitted. Supervisor
Faulkner abstained from the vote.

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APPROVAL TO PAY
THE BILLS

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to approve the payment of the March 2003 bills as submitted.

POLICE REPORT

Chief Francis presented the Police Report for the month of March 2003. The report is available in the Township Office.

Supervisor Zinn asked Chief Francis about speed enforcement on Ore Bank Road and Old York Road, because the Board received several complaints at the Public Hearing about these two roads as far as cars speeding.

DILLSBURG BORO
POLICE SERVICE
AGREEMENT

Chief Francis announced that Dillsburg Borough signed the Police Service Agreement. The Agreement is for 2004 and 2005. Carroll Township Police Department will start to patrol Dillsburg Borough January 1, 2004.

Supervisor Schopfer thanked Supervisor Kevin Zinn for the efforts he put into this police service contract.

Supervisor Hipp asked Chief Francis where we stand with the police regionalization.

RESOLUTION
2003-10
CARROLL TWP.
EMERGENCY
OPERATION PLAN

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2003-10 to approve and place into immediate effect the Emergency Operations Plan of Carroll Township dated April, 2003.

EMERGENCY
REPORTS

Traci Cook presented the EMS Report for the 1st quarter of 2003.

Mike Whitzel, Assistant Fire Chief, presented Citizen's Hose Co. No. 1 Fire Report for the 1st quarter of 2003.

Supervisor Hipp asked Mr. Whitzel if any one is trained to handle confined space laws.

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- 2003 FIRE COMPANY CONTRIBUTION Chairman Schopfer announced that the Supervisors will be releasing the 2003 contributions to the fire companies. Citizen's Hose Co. No. 1 will receive \$6,750.00, and Monaghan and Franklinton Fire Companies both will receive \$4,125.00 each.
- COMMITTEES CREATED Chairman Schopfer stated that he would like to assign a Supervisor to head different committees. Right now he is looking at Supervisor Zinn chairing Police, Supervisor Brown chairing Recreation, Supervisor Hipp chairing Road Maintenance, and Supervisor Schopfer chairing Public Safety. Chairman Schopfer will work out the details with the Board at a Work Session.
- PILLAR DEVELOPMENT, INC. It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to deny the Final Land Development Plan for Pillar Development, Inc. if the Township boundary lines can't be accurately located.
- JUSTIN BENDER No motion was taken. The Board will take action at their May 12, 2003 Work Session, if Mr. Bender has not applied for a Zoning Hearing Board hearing.
- GREG GEARHART PLANNING MODULE AGREEMENT It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to table the Greg Gearhart Planning Module Agreement until the May 12, 2003 Work Session.
- GROWING GREENER ORDINANCES Dianne Price, Township Manager, informed the Board that the Growing Greener Ordinances will be on the May 12, 2003 Work Session agenda. Natural Land Trust recommended that the Board of Supervisors address the changes before submitting to York County Planning Commission.
- CARROLL TWP. NEWLETTER Dianne Price informed the Board that the Carroll Township Newsletter should be mailed Thursday and be received by the residents Friday or Saturday.

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ORDINANCE 2003-143 HARRY FOX, JR. REZONING REQUEST FROM A-O TO R-S OLD YORK ROAD	It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to adopt Ordinance Number 2003-143 amending the Township's Official Zoning Map to change the zoning classification for the 80.251 acre parcel of land owned by Harry Fox, Jr. on the south side of Old York Road along the eastern boundary of the Dillsburg Borough -Carroll Township boundary, and being part of Tax Map OC, Parcel 158 from its present zoning classification of Apartment-Office to a zoning classification of Residential-Suburban.
EXONERATION REQUEST	Arlene Saurman is requesting exoneration from payment of the Per Capita Tax under Ordinance No. 73-1988, because she is an individual with gross income of \$5,000.00 or less. Madeline Harbold, Tax Collector, informed the Board that Mrs. Saurman is married and a housewife. No motion was taken, but it agreed upon not to grant the exoneration request.
RESOLUTION 2003-09 PRESIDENT'S DAY SNOWSTORM	It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2003-09 designating Dianne Price to sign and execute the FEMA application for the President's Day Snowstorm.
HAAR'S DRIVE-IN THEATRE	Haar's contacted Dianne Price about opening Haar's Drive-In Theatre this spring. Back in July 2002 it was recommended by the Township Sewage Enforcement Office, Gil Picarelli, that the Drive-In be hooked up to the public sewer to take care of their on-site sewerage system malfunction. No motion was taken, but the Board agrees with Mr. Picarelli that the Drive-In remains closed until it is hooked up to the public sewer.

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YCPC TRAFFIC &
ENGINEERING
STUDY

York County Planning Commission completed a Traffic and Engineering Study on the following roads and recommended speed restrictions and establish stop controls: Tristan Drive, Triplett Court, Coover Court, and Martel Circle.

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to authorize the Township Manager to draft an ordinance to amend the Traffic Code Ordinance to add the speed restrictions and established stop controls for Tristan Drive, Triplett Court, Coover Court, and Martel Circle as recommended by YCPC.

AMEND LOGAN
PARK AUTHORITY
ORDINANCE
80-1989

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to authorize the Township Manager to amend Logan Park Authority Ordinance Number 80-1989, section 6, sentence 2, delete the words "only and not" and advertise for adoption.

APPOINTMENT
TOWNSHIP
SOLICITOR
JAMES BOGAR

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and carried to appoint James Bogar as Township Solicitor for the balance of the year. Supervisor Brown voted no and Supervisor Hipp abstained from the vote.

2003 LINE PAINTING
AWARDED

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to award the 2003 Line Painting contract to Ross Industries.

2003 ROAD
MATERIAL AND
STONE BIDS

Dianne Price informed the Board of Supervisors we will be going out for bids for the 2003 Road Materials and Stones. We will be bidding the same quantities as last year.

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**EXECUTIVE
SESSION**

Chairman Schopfer announced that the Board of Supervisors will be going into Executive Session after adjournment to discuss contract issues. No decisions will be made and no other business will be conducted after the Executive Session.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 8:16 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary