

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
AUGUST 19, 2003  
Page 1 of 4**

- ROLL CALL                    SUPERVISORS: Robert Schopfer, Robert Faulkner, Gary Brown, Calvin Hipp, and Kevin Zinn
- ATTENDEES: Dianne Price, Faye Romberger, Mark Hilson, James Bogar, Jennifer Hipp, Rick Buffington, Linda Hagenbuch, Mark Hagenbuch, Robert Schrift, Carrie Schrift, Andrew Hagenbuch, Katie Hagenbuch, Jere Rutherford, Greg Gearhart, Carol Turner, Traci Cook, Maureen Wilson, Michael Eurhutzer, Mike Lieb, Kristen Stagg, Robert Snyder, and Audrey Plassio
- CALL TO ORDER            Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:02 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.
- Mark Hagenbuch – 821 W. Siddonsburg Road, commented on the Stone Bridge Development and all other proposed developments in the Township. He is concerned about the following:
1. Loss of money to support the developments by the Township, as per a study done by Penn State;
  2. Traffic Study being done on W. Siddonsburg Road and Ore Bank Road;
  3. Conservation of wildlife;
  4. Article XIII, Section 8.3.2 of the Zoning Ordinance – He asked the public officials to listen to the residents around the proposed developments not the developers and to use this section of the Zoning Ordinance to consider the public health, safety, and welfare, the comfort and convenience of the public in general and of the residents of the immediate neighborhood in particular.
- Bill Turner – 28 Spend-A-Buck Road, resubmitted the July 15, 2003 document with 90 resident signatures. This document will be available in the Township Office for review.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
AUGUST 19, 2003  
Page 2 of 4**

PUBLIC COMMENT CONTINUES	Robert Snyder – 96 Pine Street, questioned the repair of Pine Street which was destroyed by the construction that was taking place at the Boy Scout camp this summer.
APPROVAL OF THE JUNE 9, 2003 WORK SESSION MINUTES	It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to approve the June 9, 2003 Board of Supervisors Work Session Minutes as submitted.
APPROVAL OF THE JUNE 17, 2003 MINUTES	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the June 17, 2003 Board of Supervisors Meeting Minutes as submitted.
APPROVAL OF THE JULY 15, 2003 MINUTES	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the July 15, 2003 Board of Supervisors Meeting Minutes as submitted.
APPROVAL TO PAY THE BILLS	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the payment of July 2003 Bills as submitted.
POLICE REPORT	Chief John Francis presented the Police Report for the Month of July 2003.
SET TRICK OR TREAT NIGHT	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to set Trick or Treat Night on Thursday, October 30, 2003 from 6:00 p.m. to 8:00 p.m.
2 <sup>ND</sup> QUARTER EMERGENCY REPORT	Mike Whitzel presented the Citizen’s Hose No. 1 Fire Report for the 2 <sup>nd</sup> Quarter of 2003.  Traci Cook presented the EMS Report for the 2 <sup>nd</sup> Quarter of 2003.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
AUGUST 19, 2003  
Page 3 of 4**

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| FINAL PLANS FOR<br>ROBERT SNYDER   | It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to grant a waiver to Section 704.a. to add one house to a shared driveway.  |
|  | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Robert Snyder – 2 Lots contingent upon a note being added to the plan to restrict this property from any further subdivisions in the future. |
| ROUTE 15<br>BEVERAGE EXPRESS<br>SURETY RELEASE                           | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to release \$12,115.87 and reduce Route 15 Beverage Express surety from \$14,100.00 to \$1,984.13.  |
| NORTHSIDE COURT<br>SURETY RELEASE  | Harry Fox, Jr. is requesting to release the surety for the improvements done on Northside Court. Mark Hilson, Township Engineer, is recommending that no surety be released at this time. No action was taken.  |
| GREG GEARHART<br>SMALL FLOW<br>TREATMENT PLANT                           | Mr. Gearhart had some questions on the proposed Agreement that was prepared by his Engineer for a Small Flow Treatment Plant. The Supervisors requested that this item be placed on September 8, 2003 Work Session.   |
| MADELINE<br>HARBOLD'S<br>REQUEST   | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to authorize the payment of the registration fee in the amount of \$125.00 for Madeline Harbold to attend the PSTCA 45 <sup>th</sup> Annual Convention.                                 |
| CARROLL TWP.<br>MUNICIPAL AUTH.<br>TERMINATION                           | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to start the process to terminate the Carroll Township Municipal Authority.   |
| PERMISSION TO<br>PURCHASE TWO<br>NEW COMPUTERS<br>FOR TOWNSHIP<br>OFFICE | It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to authorize Dianne Price to purchase two new computers for the Township Office and to use the General Obligation Bond money to purchase the computers.                             |

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
AUGUST 19, 2003  
Page 4 of 4**

DASC REQUEST                      Dillsburg Area Soccer Club is requesting the use of the  
FOR USE OF FIELDS              Township fields for the fall of 2003 and the spring of 2004.


Dianne Price recommended that a letter be sent to the DASC to inform them that the cost of maintenance of the fields will be the responsibility of the organization using the fields. The same agreement that they have with Logan Park will be used by Carroll Township. The cost will start with September 2003 and will be billed to them monthly. Also they will only have the use of the one field in the spring. The October 12 and 13 Tournament weekend is approved contingent upon parking attendants being hired, more port a johns being rented, and proof of insurance. The fields cannot be used for practice or games on Election Day and Primary Election Day. They must also provide copies of the schedules and coordinate with other organizations as necessary.

RESOLUTION 2003-12              It was moved by Supervisor Zinn, seconded by Supervisor  
APPOINTING CHIEF              Hipp, and unanimously carried to adopt Resolution 2003-12 to  
ADMINISTRATIVE                  appoint Faye Romberger, Township Secretary, as the Chief  
OFFICER                              Administrative Officer for the Carroll Township Police  
Pension Fund.

ZONING                                  It was moved by Supervisor Brown, seconded by Supervisor  
ORDINANCE                          Faulkner, and unanimously carried to authorize the Secretary to  
AMENDMENTS                      advertise the Zoning Ordinance amendments pertaining to  
ADVERTISED                          Impervious Surface, Impervious Coverage, Lot Coverage,  
adding Zoning Permits, and to set the public hearing for  
Tuesday, September 16, 2003 at 7:00 p.m.

ADJOURNMENT                      It was moved by Supervisor Zinn, seconded by Supervisor  
Hipp, and unanimously carried to adjourn the meeting at 8:12  
p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary