

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 16, 2003**

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ROLL CALL	SUPERVISORS – Robert Schopfer, Robert Faulkner, Calvin Hipp, Gary Brown, and Kevin Zinn
	ATTENDEES – Dianne Price, Faye Romberger, James Bogar, Jennifer Hipp, Mark Hilson, Terry Burger, Jeff Murphy, Sandy Book, Lori Hoffman, Richard Snyder, Robert Schrift, Carrie Schrift, Jere Rutherford, Kristen Stagg, and Darrell Autherson
CALL TO ORDER	Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:01 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. There was no public comment.
AWARD PRESENTATION	Chairman Schopfer presented a plaque to Supervisors Brown and Faulkner for their years of service on the Carroll Township Board of Supervisors. Their term will expire January 2004.
GUEST SPEAKER	Mr. Darryl Autherson from the York County Economic Development Corp. gave a brief presentation on the services that they provide to the communities.
APPROVAL TO PAY THE BILLS	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the payment of the bills up to and including December 16, 2003 as submitted.
PSATS TRAINING FOR NEW SUPERVISORS	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to authorize the payment of \$110.00 each to send Jere Rutherford and Jeff Murphy to the PSATS New Supervisors Training.
POLICE REPORT	Chief John Francis presented the Police Report for the month of November 2003.
ORDINANCE STANDARDS FOR WELLS	Mark Hilson presented to the Board of Supervisors proposed Ordinance standards pertaining to the number of wells on a property and the quality of the water.

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RESOLUTION 2003-15 FEE IN LIEU OF DESIGNING AND CONSTRUCTING IMPROVEMENTS	It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2003-15 setting a fee in lieu of designing and constructing improvements on a lot as required by the Stormwater Management Ordinance.
RESOLUTION 2003-16 SETTING REVIEW FEES FOR STORMWATER MANAGEMENT PLANS	It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2003-16 setting the escrow fee to review Stormwater Management Plans other than part of a subdivision and land development for a minor earth disturbance (up to 5,000 square feet of impervious) at \$300.00 and major earth disturbance (all applications other than minor) at \$1,000.00. It is the applicant responsible for replenishment of the escrow as funds are depleted.
LOCUST HILL FARMS PLANS	No motion was made, but the Board of Supervisors decided if the Locust Hill Preliminary Subdivision Plans wetland issues are not resolved within thirty (30) days an extension will not be granted the next time.
H. KENNETH MYHRE PLANS	No motion was made, but the Board of Supervisors decided if the comments for the H. Kenneth Myhre Preliminary Subdivision Plans are not resolved within thirty (30) days an extension will not be accepted the next time.
THANK YOU	Mark Hilson, Township Engineer, thanked Robert Faulkner and Gary Brown for their support in the last two years and the active roll they took in the development of the Growing Greener Ordinances and hoped they would stay active in the Township.
SOLICITOR COMMENTS	James Bogar and Jen Hipp, Township Solicitors, thanked Robert Faulkner and Gary Brown for their support in the last year.
DAA RIGHT-OF-WAY AGREEMENT	Dianne Price informed the Board that Logan Park Authority meets tomorrow night, December 17, 2003 and she will be discussing the issues with them.

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RESOLUTION
2004-01
2004 BUDGET

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2004-01 approving the 2004 Budget and setting the 2004 tax rate at 1.43 mills.

NORTHERN YORK
COMMUNITY
SERVICES
COMMITTEE
COOPERATIVE
AGREEMENT

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and carried to approve the Northern York Community Services Committee Cooperative Agreement, authorizing the Chairman of the Board to sign the Agreement, and ask the Township Manager to work with the Township Solicitor and the other two municipalities to prepare the NYCSC common ordinance for adoption.

Chairman Schopfer asked the Secretary to do a roll call vote. Supervisor Brown – Yes, Supervisor Faulkner – Yes, Supervisor Zinn – Yes, Supervisor Hipp – No, and Supervisor Schopfer – No. Motion carried.

ADELPHIA GS
CABLE FRANCHISE
EXTENSION
AGREEMENT

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to grant the Franchise Extension Agreement with Adelphia GS Cable through December 31, 2004.

SET MEETING
DATES AND TIME

It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to set the meeting dates for 2004 and time for the 2nd Monday and 3rd Tuesday each month at 7:00 p.m. The dates are January 12, January 20, February 9, February 17, March 8, March 16, April 12, April 20, May 10, May 18, June 14, June 15, July 12, July 20, August 9, August 17, September 13, September 21, October 11, October 19, November 8, November 16, December 13, December 21, and January 3, 2005.

RICHARD SNYDER
TEMPORARY
HOLDING TANK

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to authorize the Sewage Enforcement Officer to issue the Temporary Holding Tank Permit for Richard Snyder until weather permitting to finish the septic system.

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2004-2007
POLICE CONTRACT

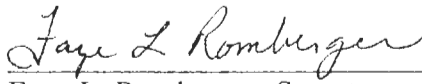
It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to enter into the Collective Bargaining Agreement between Carroll Township Police Department and Carroll Township effective January 1, 2004 through December 31, 2007 and authorize the Chairman of the Board to sign the Agreement.

Chairman Schopfer asked the Secretary to do a roll call vote. Supervisor Brown – Yes, Supervisor Zinn – Yes, Supervisor Hipp – Yes, Supervisor Faulkner - Yes, and Supervisor Schopfer – Yes. Motion Carried.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 7:43 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary