

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
FEBRUARY 25, 2003  
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ROLL CALL                      SUPERVISORS – Gary Brown, Robert Faulkner, Calvin Hipp, Robert Schopfer, and Kevin Zinn

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Ron Turo, Rick Buffington, Chief Francis, Terry Burger, Eric Peters, L. Wergard, George Wirt, David March, Jere Rutherford, Esther Warehime, Levi Filepas, Glenn Campbell, Kristen Stagg, Dick Stagg, Bob Clawson, Allyn Myers, James McGinnis, Jeff Murphy, and Donald Bowers

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.

Jere Rutherford, Mumper Lane, asked the Board what the interviews were for that were discussed at the last meeting.

APPROVAL OF THE NOVEMBER 19, 2002 MINUTES                      It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and carried to approve the November 19, 2002 Board of Supervisors Meeting Minutes as submitted.

Supervisor Faulkner abstained from the vote.

APPROVAL OF THE NOVEMBER 19, 2002 PUBLIC HEARING MINUTES                      It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and carried to approve the November 19, 2002 Board of Supervisors Public Hearing Minutes as submitted.

Supervisor Faulkner abstained from the vote.

APPROVAL OF THE DECEMBER 17, 2002 MINUTES                      It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the December 17, 2002 Board of Supervisors Meeting Minutes as submitted.

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APPROVAL OF THE  
DECEMBER 17, 2002  
PUBLIC HEARING  
MINUTES

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the December 17, 2002 Board of Supervisors Public Hearing Minutes as submitted.

APPROVAL TO PAY  
THE BILLS

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

POLICE REPORT

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

PRELIMINARY  
PLAN FOR  
ROSETTA VALLEY  
DENIAL

It was moved by Supervisor Faulkner, seconded by Supervisor Brown, and unanimously carried to deny the Preliminary Subdivision Plan for Rosetta Valley. There has not been any action on this plan since May 30, 2002. The reasons for denial are from Mark Hilson's, Township Engineer, review letter dated May 3, 2002 and they are:

1. Section 1102.E and 1003.K
2. Section 501.b.15
3. Section 501.b.18
4. Section 501.b.34
5. Section 905
6. Section 501.b.22
7. Section 501.b.26
8. Section 703.b.1.g
9. Section 502.a
10. Section 502.b
11. Section 502.c
12. Section 1002.c.1
13. Section 1002.d
14. Section 1002.h
15. Section 1002.k
16. Section 1002.l
17. Section 1002.m

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TRISTAN DRIVE SURETY	Mark Hilson, Township Engineer, informed the Board that Mr. Brady is still working on the punch list. Mr. Brady has posted the \$40,000.00 bond for maintenance of the roadway for an 18-month term. This same bond will remain in place over a second 18-month term in order to cover issues specifically related to settlement of the roadway pavement, sub base, sub grade, trenching, and/or fill underneath the roadbed.
FINAL PLANS FOR JUSTIN BENDER EXTENSION	It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to accept the 90 day extension until May 13, 2003 for the review of the Final Subdivision Plan for Justin Bender.
FINAL PLANS FOR KAY ZEIDERS EXTENSION	It is moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to accept the 90 day extension until May 13, 2003 for the review of the Final Subdivision Plan for Key Zeiders. Mrs. Zeiders granted an extension until August 19, 2003, but the Board recommended that a 90 day extension be accepted instead.
STANDARDIZING FORMS FOR EXTENSIONS AND CONTINGENCES	Mark Hilson informed the Board that he is working on standardizing an extension request form and a contingency approval form. He is hoping to have these forms available in March.
EXONERATION REFUND REQUEST	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to deny the refund request for Margaret Wert because it was paid on May 15, 2002 and the Exoneration Request form was not received until December 26, 2002.
HARRY FOR, JR. RE-ZONING REQUEST FOR WINDY HILL	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to authorize the Township Solicitor and Township Manager to draft an Ordinance to amend the official zoning map to re-zone the 80.251 acre tract along the south side of Old York Road from Apartment-Office (A-O) to Residential-Suburban (R-S) that is owned by Harry Fox, Jr.

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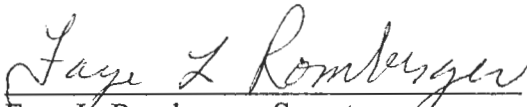
- RESOLUTION  
2003-06  
OLIVIA CARPENTER  
HOUSE NUMBERING  
SYSTEM
- It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2003-06 setting the official house numbering system for Olivia Carpenter (Dorsey Lane).
- RESOLUTION  
2003-07  
GREENBRIAR EAST  
HOUSE NUMBERING  
SYSTEM
- It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2003-07 setting the official house numbering system for Greenbriar East.
- REBUILD  
BLEACHERS
- It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to authorize the Township Manager to rebuild the bleachers at the Township Building and to use the Recreation Fund to pay these bills not to exceed \$2,000.00.
- LINE PAINTING
- It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to authorize the Township Manager to advertise to receive sealed bids for the 2003 Line Painting Contract.
- REQUEST TO USE  
SOCCER FIELDS
- It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to grant permission to the DASC to have the use of one field for spring and two fields in the fall, except for tournaments and then both fields will be available. The fields can not be used on election days and the Township might be requesting DASC to reimburse the Township next year for some of the expenses.

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ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary