

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 6, 2003
Page 1 of 4**

ROLL CALL	SUPERVISORS – Gary Brown, Kevin Zinn, Calvin Hipp, Robert Faulkner, and Robert Schopfer ATTENDEES – Dianne Price, Faye Romberger, Rick Buffington, Jere Rutherford, Stan Carpenter, Michael Whitzel, Robert Gray, and Kristen Stagg
CALL TO ORDER	The Re-Organizational Meeting of the Carroll Township Board of Supervisors was called to order by Supervisor Brown at 7:03 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
APPOINTMENT OF TEMPORARY CHAIRMAN	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to appoint Gary Brown as Temporary Chairman.
ELECTION OF CHAIRMAN	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to elect Robert Schopfer as Chairman of the Board.
ELECTION OF VICE-CHAIRMAN	It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to elect Calvin Hipp as Vice-Chairman of the Board.
PUBLIC COMMENT	Chairman Schopfer asked for public comment. There were none.
APPOINTMENT OF SECRETARY/TREASURER	It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to appoint Faye Romberger as Secretary/Treasurer.
SET TREASURER BOND	It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to set the Treasurer's Bond at \$600,000.00.
APPOINTMENT OF TOWNSHIP MANAGER	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to appoint Dianne Price as Township Manager.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 6, 2003
Page 2 of 4**

APPOINTMENT OF
CHIEF OF POLICE

It was moved by Supervisor Faulkner, seconded by Supervisor Zinn, and unanimously carried to appoint John Francis as Chief of Police.

APPOINTMENT OF
SUPERVISORS TO
WORK ON THE
ROADS

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to appoint all Supervisors to work on the roads in an emergency.

APPOINTMENT OF
ROAD MASTER

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to appoint Robert Noss as Road Master.

APPOINTMENT TO
ZONING HEARING
BOARD

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to re-appoint Charles Grow to the Carroll Township Zoning Hearing Board for a three-year term to expire January 1, 2006.

APPOINTMENT TO
CARROLL TWP.
VACANCY BOARD

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to appoint Allyn Myers to the Carroll Township Vacancy Board.

APPOINTMENT TO
CARROLL TWP.
LOGAN PARK
AUTHORITY

It was moved by Supervisor Faulkner, seconded by Supervisor Brown, and unanimously carried to re-appoint Terri Zimmermann to the Carroll Township Logan Park Authority for a five-year term to expire January 1, 2008.

Chairman Schopfer announced at this time there is not an individual available for the three-year term and requested that this vacancy be advertised on the Government Channel.

APPOINTMENT OF
TOWNSHIP
ENGINEER

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to appoint Arro Group, Inc. as Township Engineer.

TOWNSHIP
SOLICITOR

No action was taken on the appointment of a Township Solicitor. For the time being the Township Solicitor will continue as is.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 6, 2003
Page 3 of 4**

SET COMPENSATION NON-UNIFORM EMPLOYEES	It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to set the compensation for 2003 for Non-Uniform employees as follows: Robert Noss - \$20.65/hour, Paul King - \$17.40/hour, Bruce Patton - \$14.65/hour, Faye Romberger - \$18.15/hour, Josephine Patton - \$12.40/hour and Gene Baptisti - \$14.35/hour.
CERTIFY DELEGATE TO VOTE AT THE STATE CONVENTION	It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to appoint Dianne Price as the voting delegate at the State Convention.
AUTHORIZE PAYMENT OF REGISTRATION FEES	It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to authorize the Secretary to pay the registration fees for the State Convention as soon as the bill arrives.
RESOLUTION 2003-02 NAMING DEPOSITORY	It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to adopt Resolution 2003-02 naming PNC Bank and PLGIT as the Depositories for the General Fund, State Fund, D.A.R.E. Fund and Street Lighting Fund.
RESOLUTION 2003-03 POLICE PENSION CONTRIBUTION	It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2003-03 to require all Police Officers to contribute two and one half percent (2.5%) to the Police Pension Fund for the year 2003.
SET MILEAGE REIMBURSEMENT	It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried that the Mileage Reimbursement for use of private vehicles on Township Business, the Township will follow the same rate set by the IRS for Standard Business Mileage Rate.
APPROVAL TO PAY THE BILLS	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the remaining December 2002 bills.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 6, 2003
Page 4 of 4**

PART-TIME
HIGHWAY
PERSONNEL

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to table the change of the Part-time Highway Personnel to a contract until the Board can get more information.

CONTRACT
BUILDING
CLEANING

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to contract out the cleaning of the Township Municipal Building.

AWARD
BUILDING
CLEANING

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to award the contract for cleaning of the Township Building to Karen Donachie at \$70.00 per cleaning and to be paid monthly.

PAID PLANNING
COMMISSION
MEMBERS

No action was taken. Dianne Price is to see if a resolution, an amendment to the Planning Commission Ordinance, or just a motion is needed to pay the Planning Commission Members.

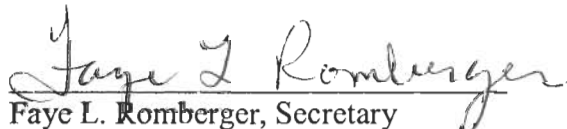
MEETING DATES
CONFLICTS

There are several meeting dates that need to be looked at because the first Monday, and third Tuesday are back to back. No action was taken. The Board will review these dates in March for April and June for July.

ADJOURNMENT

It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 7:29 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary