

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JULY 15, 2003
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**PUBLIC COMMENT
CONTINUES**

Jack Rhodes, 3 Brandon Lane, Dillsburg, Pennsylvania, has several concerns about the property located at 170 Old York Road. There are 4 or 5 vehicles sitting on the property that have not been moved for years. The owner has been building this house for seven years. There is construction material laying everywhere and the grass is very high. Mr. Rhodes was told that a violation letter was sent to the property owner and an extension was granted until August 14, 2003. The extension was granted to give the property owner time to get rid of the vehicles.

Deana Weaver, 47 Dogwood Lane, Dillsburg, Pennsylvania, would like the Township to donate a dumpster for the cleanup of the Dogwood Run from Camp Tuckahoe to Route 15. Mrs. Weaver has applied for a \$2,000.00 grant from DEP to help to defray the cost. She would like to see the Citizen's Advisory Committee reinstated.

**APPROVAL TO PAY
THE BILLS**

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

POLICE REPORT

Chief Francis presented the Police Report for the month of June 2003. The report is available in the Township Office. Chief Francis informed the Board of Supervisors that the Police Department has received a grant for vests in the amount of \$2,200.00.

**FINAL PLANS FOR
QUAD ASSOCIATES**

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to waive Section 501 and 502 pertaining to Preliminary Plan Requirements.

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to waive Section 501.b.15 pertaining to Existing Features.

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to waive Section 502.d and 502.h pertaining to Wetland Verification.

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FINAL PLANS FOR
QUAD ASSOCIATES
CONTINUES

It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to waive Section 601.b.1 pertaining to Scale of Plan.

It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to waive Section 703.b.3 pertaining to Street Widening.

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to waive Section 715 pertaining to Landscaping.

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for QUAD Associates – 4 Lots contingent upon that all certificates must be signed and sealed.

FINAL PLANS FOR
KAY ZEIDERS

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to approve the Final Subdivision Plans for Kay Zeiders – 2 Lots contingent upon:

1. A note being added to the plan that the shed will be removed within 60 days; and
2. Execution of the Deed of Dedication.

GREENBRIAR EAST
SURETY REDUCTION

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to release \$7,008.00 from the Greenbriar East Surety for improvements completed. This will reduce the surety for this project from \$316,880.84 to \$309,872.84.

RESOLUTION
2003-11
COMMERCE BANK

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2003-11 to designate Commerce Bank as the depository for the remainder of 2003 for the General Fund, State Fund, Street Lighting Fund, and the D.A.R.E. Fund.

APPOINTMENT TO
PLANNING
COMMISSION

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to appoint Scott Perry to fill the unexpired term of Donald Bowers' vacant seat on the Carroll Township Planning Commission.

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GREG GEARHART
SMALL FLOW
TREATMENT PLANT

Mark Hilson, Township Engineer, checked out the Letter of Credits for the Gearhart's. He found that no company will issue a Letter of Credit indefinite for the life of the system. Mr. Hilson recommends that the contractor post the surety for the first two years and then the Gearhart's pick up the Letter of Credit at that time. The surety should not exceed 50% of the cost of the system for the first two years. Also needed is the Agreement between the Gearhart's and the Township and the liability insurance. The three things needed to complete this project are:

1. Post the surety;
2. Submit an Agreement between Gearhart's and the Township; and
3. Liability Insurance

ORDINANCE
2003-144
MAKING LOGAN
PARK AUTH. AN
OPERATING AUTH.

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2003-144 an Ordinance of Carroll Township amending the Carroll Township Logan Park Authority, Ordinance Number 80-1989 by changing the function of the Logan Park Authority to be an operating authority.

NYCSC UPDATE

Supervisor Brown updated the Board on the happenings of the Northern York Community Services Committee.

ORDINANCE
2003-146
CREATING
NYCSC

It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and unanimously carried to adopt Ordinance Number 2003-146 an Ordinance of Carroll Township authorizing the Township to enter into certain agreements with Municipalities and enacting a similar ordinance for the purpose of creating the Northern York Community Services Committee.

GROWING GREENER
ORDINANCE
PUBLIC HEARING

It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to authorize the advertisement of the Growing Greener Ordinances and to set the Public Hearing for Monday, August 18, 2003 at 6:00 P.M.

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NUISANCE
ORDINANCES
PUBLIC HEARING

It was moved by Supervisor Faulkner, seconded by Supervisor Zinn, and unanimously carried to authorize the advertisement of the Nuisance Ordinances and to set the Public Hearing for Tuesday, August 19, 2003 at 6:00 P.M.

STORMWATER
MANAGEMENT
ORDINANCE
PUBLIC HEARING

It was moved by Supervisor Zinn, seconded by Supervisor Hipp and unanimously carried to authorize the advertisement of the stand alone Stormwater Management Ordinance and to set the Public Hearing for Tuesday, August 19, 2003 at 6:00 P.M.

ADELPHIA CABLE
EXTENSION

It was moved by Supervisor Faulkner, seconded by Supervisor Hipp, and unanimously carried to reply to Adelphia Cable's letter of July 1, 2003 requesting that we send an extension. The Board of Supervisors would like Adelphia to provide us with the status on our last contract proposal from two years ago and request a reply by August 4, 2003.


CARROLL MANOR
SEWER EXTENSION

Dillsburg Area Authority submitted drawings for the Carroll Manor Sewer Extension project. DAA is looking for approval on these drawings. Mark Hilson, Township Engineer, is reviewing the drawings at this time and he will be getting with CET to discuss this matter. The Board of Supervisors tabled this matter.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to adjourn the meeting at 9:30 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary