



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JUNE 17, 2003  
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| FINAL PLANS FOR<br>MICHAEL STRAYER   | It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to table the review of the Final Subdivision Plans for Michael and Tammy Strayer – 2 Lots and to notify Mr. & Mrs. Strayer that if the plan is not resubmitted within the next thirty days the Board of Supervisors will deny the plan.  |
| GREENBRIAR EAST<br>SURETY REDUCTION  | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the release of \$63,119.16 from the Greenbriar East surety. This release will reduce the surety from \$380,000.00 to \$316,800.00.   |
| FINAL PLANS FOR<br>GOLFVIEW HEIGHTS  | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Golfview Heights – 30 Lots contingent upon addressing the following outstanding items:<br><ol style="list-style-type: none"><li>1. Payment of the Recreation Fees;</li><li>2. Providing surety in the amount of \$537,000.00; and</li><li>3. Signing and Sealing of the plans.</li></ol> |
| APPOINTMENT TO<br>VACANCY BOARD  | It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to appoint Herbert Bomberger to fill the vacancy on the Vacancy Board.  |
| ORDINANCE<br>2003-145<br>AMENDING THE<br>TRAFFIC & PARKING<br>CODE                           | It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adopt Ordinance Number 2003-145 amending the Traffic and Parking Code to add stops and speed limits on Tristan Drive, Coover Court, Triplet Court, and Martel Circle.   |
| ORDINANCE<br>2003-146<br>CREATING THE<br>NORTHERN YORK<br>COMMUNITY<br>SERVICES<br>COMMITTEE | It was moved by Supervisor Brown, seconded by Supervisor Faulkner, and carried to authorize the Secretary to advertise Ordinance Number 2003-146 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.<br>Supervisors Schopfer and Hipp voted no.                                    |

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NYCSC CONTINUES Supervisor Brown stated there are several things that NYCSC is looking for from the Municipalities and they are:

1. That two members from each municipality be appointed to the board;
2. The municipalities pay \$3.00 per head as per the 2000 census;
3. Support for any grant applications; and
4. Support to build a new facility in the future.

CITIZEN'S ADVISORY CHARTER It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and carried to abolish the Carroll Township Citizen's Advisory Committee effective immediately. Supervisors Brown and Faulkner voted no.


DELINQUENT STREET LIGHTING TAX It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to authorize the Tax Collector, Madeline Harbold, to submit the delinquent Street Lighting Bills to the District Justice for collection.

VACANCY ON PLANNING COMM. BOARD The Board of Supervisor authorized the Secretary to notify Mr. Bowers that he has missed three consecutive Planning Commission meetings so his seat is considered vacant and will be fill at the July 15, 2003 Board of Supervisors meeting.

EXECUTIVE SESSION Chairman Schopfer announced that the Board of Supervisors will be going into Executive Session after adjournment to discuss a personnel matter. No decisions will be made and no other business will be conducted after the Executive Session.

ADJOURNMENT It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:19 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary