

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 18, 2003  
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ROLL CALL	SUPERVISORS – Calvin Hipp, Robert Schopfer, and Kevin Zinn  ATTENDEES – Dianne Price, Faye Romberger, Rick Buffington, Terry Burger, Barry L. White, Glenn White, Lorin Weigart, Jim Creavey, John Creavey, George Wirt, Traci Cook, Michael E. Whitzel, Jere Rutherford, R. A. Snyder, Robert Schrift, Carrie Schrift, Stan Carpenter, and John Uzupis
CALL TO ORDER	Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:02 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, questioned the status of the Growing Greener Ordinance and when they will be available for the public to review.
APPROVAL OF THE JANUARY 6, 2003 MINUTES	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the January 6, 2003 Board of Supervisors Reorganizational Meeting Minutes contingent upon correcting the mileage reimbursement to read: Mileage Reimbursement for use of private vehicles on Township Business, the Township will follow the rate set by the IRS for Standard Business Mileage Rate.
JANUARY 21, 2003 PUBLIC HEARING	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to table the January 21, 2003 Board of Supervisors Public Hearing Meeting Minutes until the April 15, 2003 meeting.
APPROVAL OF THE JANUARY 28, 2003 MINUTES	It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the January 28, 2003 Board of Supervisors Meeting Minutes as submitted.

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APPROVAL OF THE  
FEBRUARY 10, 2003  
WORK SESSION  
MINUTES

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the February 10, 2003 Board of Supervisors Work Session Minutes as submitted.

APPROVAL OF THE  
FEBRUARY 25, 2003  
MINUTES

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the February 25, 2003 Board of Supervisors Meeting Minutes as submitted.

APPROVAL OF THE  
MARCH 10, 2003  
WORK SESSION  
MINUTES

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the March 10, 2003 Board of Supervisors Work Session Minutes as submitted.

APPROVAL TO PAY  
THE BILLS

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

POLICE REPORT

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

Jere Rutherford questioned if the Police Department has received any thing on the Home Land Security.

4<sup>TH</sup> QUARTER  
EMERGENCY  
REPORTS

Traci Cook presented the EMS Report for 4<sup>th</sup> Quarter of 2002.

Michael Whitzel presented Citizen's Hose Co. No. 1 Fire Report for the 4<sup>th</sup> Quarter of 2002.

FINAL LAND  
DEVELOPMENT  
PLAN FOR THE  
CREAVEY  
PROPERTIES

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to approve the Final Land Development Plan for the Creavey Properties (Mini Golf Course) contingent upon posting the financial security as per Mark Hilson's review letter dated March 5, 2003.

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to waive the 10 day waiting period between the Carroll Township Planning Commission approval and Carroll Township Board of Supervisors meeting.

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| FINAL PLANS FOR<br>MICHAEL STRAYER                              | It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to accept the 90 day extension until June 9, 2003 for the review of the Final Subdivision Plans for Michael & Tammy Strayer. |
| FINAL PLANS FOR<br>ROBERT SNYDER                                | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to accept the 90 day extension until June 9, 2003 for the review of the Final Subdivision Plans for Robert Snyder.           |
| WINDY HILL PRD<br>APPLICATION                                   | It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to accept the 30 day extension until April 30, 2003 for the review of Windy Hill PRD application.                            |
| PAY INSURANCES<br>AND PERSONNEL                                 | It was moved by Supervisor Hipp, seconded by Supervisor Zinn , and unanimously carried to approve the payment of the insurances and cleaning personnel prior to Board of Supervisors meetings as specified.        |
| APPOINT SPECIAL<br>COUNSEL FOR<br>LAND USE APPEAL               | It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to appoint the Law Offices of Steven A. Stine as Special Counsel to represent Carroll Township in the Land Use Appeal.       |
| PROPOSAL FOR<br>TOWNSHIP<br>INSURANCES                          | Dianne Price informed the Board of Supervisors that she will be going out for proposals on all of the Township Insurances.   |
| RESOLUTION<br>2003-08<br>TRISTAN DRIVE<br>DEED OF<br>DEDICATION | It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2003-08 accepting the Deed of Dedication for Tristan Drive as a Township Road.                           |

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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 Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 7:33 p.m.

Respectfully submitted,

  
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Faye L. Romberger, Secretary