

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
MAY 19, 2003  
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- ROLL CALL                      SUPERVISORS – Robert Schopfer, Gary Brown, Calvin Hipp, and Kevin Zinn. Supervisor Robert Faulkner was absent.
- ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Terry Burger, Jere Rutherford, Jeffrey Murphy, Kristen Stagg, Mitchell Kemp, Eric Peters, and Vickie Hardy
- CALL TO ORDER                Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:06 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, question the construction on Logan Road and the cost.
- APPROVAL OF THE            It was moved by Supervisor Zinn, seconded by Supervisor APRIL 15, 2003                Brown, and unanimously carried to approve the April 15, 2003 MINUTES                      Board of Supervisors Meeting Minutes as submitted.
- APPROVAL OF THE            It was moved by Supervisor Hipp, seconded by Supervisor APRIL 15, 2003                Zinn, and carried to approve the April 15, 2003 Public PUBLIC HEARING              Hearing for Harry Fox, Jr. rezoning request as submitted. Supervisor Brown abstained from the vote.
- MAY 12, 2003                 The minutes for May 12, 2003 Board of Supervisors Work MINUTES                      Session was tabled until the June 17, 2003 meeting.
- APPROVAL TO PAY            It was moved by Supervisor Hipp, seconded by Supervisor THE BILLS                      Zinn, and unanimously carried to approve the payment of the April 2003 bills as submitted.
- POLICE REPORT                Chief Francis presented the Police Report for the month of April 2003. The report is available in the Township Office.

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**AWARD ROAD  
MATERIALS AND  
STONES**

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to award the following bids for:

1. E-3 Emulsion to Wilson Paving at \$.865 per gallon;
2. ID-3 delivered to Wilson Paving at \$29.75 per ton;
3. ID-2 delivered to York Building Products at \$30.60 per ton; and
4. Stones delivered to Global Stones at \$6.15 per ton for 2A, \$7.80 per ton for 2B, \$7.80 per ton for 4, \$8.20 per ton for 1B, \$7.90 per ton for #1 dust, and \$8.65 per ton for ¼".

**GREG GEARHART  
PLANNING MODULE  
AGREEMENT**

James Bogar, Township Solicitor, has prepared a new Agreement for the Gearhart Small Flow Treatment Facility. Mr. Gearhart was given a copy of the new Agreement at the meeting.

Dianne Price informed the Board that she has forwarded the new Agreement to the Township's Engineer and Sewage Enforcement Officer for comments. At this time, she has not received any comments back.

No action was taken at this time. This matter should be placed on the June 9, 2003 Work Session Agenda.

**LOCUST HILL FARM  
TIME EXTENSION**

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to accept the time extension until September 17, 2003 for the review of the Preliminary Subdivision Plans for Locust Hill Farm.

**MICHAEL STRAYER  
TIME EXTENSION**

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to table the time extension for Michael and Tammy Strayer's Subdivision Plans until the Board of Supervisors Work Session Meeting on June 9, 2003.

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ROBERT SNYDER  
TIME EXTENSION

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to table the time extension for Robert and Joyce Snyder's Subdivision Plans until the Board of Supervisors Work Session Meeting on June 9, 2003.

CREAVEY  
PROPERTIES  
WAIVER REQUEST

Creavey Properties is requesting the Board of Supervisors to waive the Recreation Fee on their Land Development Plan for Fox Hollow Mini-Golf Course at Nesbit Motel. As per Resolution Number 2002-11 the Recreation Fee would be \$1,000.00.

It was moved by Supervisor Zinn to grant the waiver to waive the \$1,000.00 recreation fee for Fox Hollow Mini-Golf Course. Motion died for lack of a second.

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and carried to deny the waiver request to waive the \$1,000.00 recreation fee for Fox Hollow Mini-Golf Course. Supervisor Zinn voted no.

DILLSBURG  
BOROUGH'S  
SUMMER  
PLAYGROUND  
PROGRAM

Dillsburg Borough is going to hold their Summer Playground Program this year again. The Program will be held from June 23<sup>rd</sup> to August 1<sup>st</sup>. There were 46 children registered last year from Carroll Township. The cost of the program this year is \$55.00 per child. The Township would pay \$30.00 per child and the parent would pay \$25.00 per child. Dillsburg Borough is asking Carroll Township if the Township is willing to become a participating municipality this year again.

It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to participate in the Dillsburg Borough's 2003 Summer Playground Program and the Township will pay \$30.00 per child.

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**HAAR'S DRIVE-IN  
SEPTIC SYSTEM  
MALFUNCTION**

Last year Haar's Drive-In had a malfunctioning septic system. At the September 3<sup>rd</sup> Board of Supervisors' meeting it was agreed upon by Haar's and the Supervisors that the Drive-In could finish the 2002 season and the Auction House could remain open until December 31, 2002. Both business would be shut down December 31, 2002 and not be able to open until they were connected to the public sewer system. The Auction House was allowed to remain open after January 1, 2003 by using their current tanks as holding tanks and were pumped. The Township SEO did not recommend this solution for the Drive-In. Mrs. Vickie Hardy is asking the Supervisors to allow them to open the Drive-In by using portable toilets and use the septic tank for restaurant skin water only until they can be connected to the public sewer system. This temporary fix would allow the Drive-In to open for Memorial Day Weekend. Hampden Construction is planning, weather permitting, to start construction May 14, 2003.

No action was taken, but the Board of Supervisors agreed that the Drive-In could not open until they are connected to the public sewer, because of health and safety issues.

**NORTHERN YORK  
COMMUNITY  
SERVICES  
COMMITTEE**

Northern York Community Services Committee has drafted the Cooperative Agreement between Carroll Township, Dillsburg Borough, and Franklintown Borough creating the terms and conditions to govern the operation of the organization and any facilities. Supervisor Brown would like to have the Ordinance drafted that would create the Northern York Community Services Committee for the May 19<sup>th</sup> meeting so it could be advertised for the June meeting. After this Ordinance is adopted it would then allow the municipalities to enter into the Cooperative Agreement. The Committee is working on a business plan at this time. It is proposed that each municipality would pay \$3.00 per head for the start up money. The Committee is also looking into charging rent for the use of the classrooms. Supervisor Brown asked Mr. Bogar about creating an Authority instead and about getting grant money to fund this Committee. Mr. Bogar said they would need to look at the grants that they are interested in to see if they would have to be

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NORTHERN YORK  
COMMUNITY  
SERVICES  
COMMITTEE  
CONTINUES

an authority to receive the money. Mr. Bogar said it would take two month to create the Authority.

Ordinance Number 2003-146 was drafted to create the Northern York Community Services Committee.

It was moved by Supervisor Brown to advertise Ordinance Number 2003-146. Motion died for lack of a second.

The Board of Supervisors requested this matter be placed on the June 9, 2003 Work Session Agenda.

LOGAN ROAD  
PILLARS/MAILBOXES  
OBSTRUCTIONS

Dianne Price informed the Board of Supervisors that there is a problem on Logan Road with the pillars/mailboxes in the road right-of-way. These obstructions are in the way of the improvements and will have to be removed. By Township Code the Board of Supervisors must instruct the residents to remove the obstructions. No official action was taken, but the Board of Supervisors instructed the Township Manager to notify the residents to remove the obstructions.

ORDINANCE  
NUMBER 2003-145  
AMENDING TRAFFIC  
& PARKING CODE

The Township Secretary drafted Ordinance Number 2003-145 amending the Traffic and Parking Code to add stops and speed limits on Tristan Drive, Coover Court, Triplett Court, and Martel Circle.

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to authorize the Township Manager to advertise Ordinance Number 2003-145 amending the Traffic and Parking Code to add stops and speed limits on Tristan Drive, Coover Court, Triplett Court, and Martel Circle.

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AMEND LOGAN  
PARK AUTHORITY  
ORDINANCE  
2003-144

Jim Bogar is looking into the amending of the Logan Park Authority Ordinance Number 80-189, section 6, sentence 2, deleting the words "only and not". Dianne Price gave Mr. Bogar a copy of the Logan Park Authority By-Laws to see if they need to be amended.

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

DURKISH'S  
REQUEST TO  
COMBINE TWO  
PARCELS INTO ONE

Mr. William Schrack III, Esquire, is representing Mr. & Mrs. Vincent B. Durkish, who are the Trustees of the Carol M. Durkish Living Trust. The Trust is the owner of two adjoining tracts of land situated along the western side of Frost Lane. The tract that is located immediately to the south of the tract, on which the residence is located, is improved by a subsurface sewage disposal system that serves that residence. Mr. & Mrs. Durkish are seeking permission from the Township to combine the two separate parcels into a single tract in order to avoid any future problems. No action was taken, but the Board of Supervisors agreed that they did not have a problem combining these two lots into one.

KEN BAKER  
REQUEST FOR  
REFUND ON  
PERMITS

Mr. Ken Baker is requesting a refund on the application fees that were paid for a Building and Zoning Permit that was denied. Mr. Baker paid \$145.00 in fees. The fees available for refund would be \$65.00. No action was taken, but the Board of Supervisors agreed that they did not have a problem refunding Mr. Baker the \$65.00.

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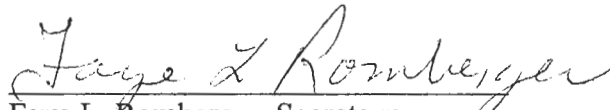
JOINT  
COMPREHENSIVE  
PLAN

Dianne Price informed the Board of Supervisors that Cheri Fogarty is in the process of scheduling a Joint Planning Commission meeting to review the Joint Comprehensive Plan. Mrs. Fogarty is hoping to have the Joint Comprehensive Plan before the Supervisors for action within three months.

ADJOURNMENT

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary