

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 21, 2003
Page 1 of 4**

- ROLL CALL SUPERVISORS – Gary Brown, Kevin Zinn, Robert Schopfer, Calvin Hipp, and Robert Faulkner
- ATTENDEES – Faye Romberger, Mark Hilson, James Bogar, Jennifer Hipp, Jeffrey Murphy, Kristen Stagg, Mark Hagenbuch, Andrew Hagenbuch, Jere Rutherford, Robert Schrift, Carrie Schrift and Bill Turner
- CALL TO ORDER Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:01 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 – 546 Mumper Lane – questioned the status of an e-mail that he sent to the Board of Supervisors and the Township Manager in September concerning the safety issues on Logan Road. He wanted to know if anything has been done to correct these issues.
- APPROVAL OF THE It was moved by Supervisor Zinn, seconded by Supervisor SEPTEMBER 16, 2003 Hipp, and unanimously carried to approve the September 16, MINUTES 2003 Board of Supervisors Meeting Minutes as submitted.
- APPROVAL OF THE It was moved by Supervisor Zinn, seconded by Supervisor SEPTEMBER 16, 2003 Hipp, and unanimously carried to approve the September 16, PUBLIC HEARING 2003 Board of Supervisors Public Hearing Minutes on MINUTES Ordinance Number 2003-151.
- APPROVAL TO PAY It was moved by Supervisor Hipp, seconded by Supervisor THE BILLS Brown, and unanimously carried to approve the payment of the bills up to and including October 21, 2003 as submitted contingent upon checking with Chief Francis to make sure there is enough money in the Uniform Allotment for vendor number 760.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 21, 2003
Page 2 of 4**

POLICE REPORT	Chief Francis was not available to present the Police Report for September 2003. Chairman Schopfer asked the Board to review the report and if they have any questions to contact Chief Francis.
EMERGENCY QUARTERLY REPORTS	There were no reports available.
FINAL PLANS FOR MYERS NURSERY	<p>It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to grant the waiver request for Sections 703.b.3 – Roadway Widening and 715.f – Street Trees on the Myers Nursery Subdivision Plans.</p> <p>It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to approve the Final Subdivision Plans for Myers Nursery – 3 Lots contingent upon the Form B Waiver for Sewage Planning and Non-Building Declaration being completed by the Sewage Enforcement Officer (Section C) and Carroll Township (Section E) and submitted to DEP.</p>
MONAGHAN PRESBYTERIAN CHURCH REDUCTION	The request from Monaghan Presbyterian Church for reduction on the improvement guarantee is being tabled at this time.
COMMERCIAL DESIGN STANDARDS PUBLIC HEARING	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to set the public hearing for the Commercial Design Standards for Tuesday, November 18, 2003 at 7:00 p.m. and authorize the advertisement of the public hearing and the proposed Ordinance.
SOLICITOR COMMENTS	There were no Solicitor comments at this time.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 21, 2003
Page 3 of 4**

TIME EXTENSION FOR H. KENNETH MYHRE	The time extension for H. Kenneth and Maureen H. Myhre Preliminary Subdivision Plan was tabled, because the request was not submitted on our standard time extension form. Mark Hilson, Township Engineer, will forward the standard time extension form to Pecora Engineering tomorrow.
NORTHERN YORK COMMUNITY SERVICE COMMITTEE COOPERATIVE AGREEMENT	The Northern York Community Service Committee Cooperative Agreement was tabled until after the budget meetings and be placed on the November 18, 2003 Agenda.
LOGAN MEADOWS SUBDIVISION SETTLEMENT AGREEMENT	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to accept the Logan Meadows Subdivision Settlement Agreement between Gary D. and Beverly J. Reihart and Carroll Township as prepared by Steven A. Stine, Esquire and Gilbert Malone, Esquire.
2004 BUDGET WORK SESSIONS	No action was taken, but it was agreed upon to schedule and advertise the 2004 Budget Work Sessions for Wednesday, November 5 th at 6:00 p.m. and Monday, November 10 th at 6:00 p.m.
FLU SHOTS	It was moved by Supervisor Faulkner, seconded by Supervisor Zinn, and unanimously carried to authorize the payment for the employees of Carroll Township to receive flu shots.
LOGAN PARK RIGHT-OF-WAY AGREEMENT	The Logan Park Authority Right-Of-Way Agreement with Dillsburg Area Authority was tabled.
WEST SHORE TAX BUREAU 2004 BUDGET	The West Shore Tax Bureau 2004 Budget was tabled until the November 10 th Work Session.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
OCTOBER 21, 2003
Page 4 of 4**

SEWER SERVICE
OPTIONS FOR
W. SIDDONSBURG
ROAD

No action was taken, but it was agreed upon not to extend the public sewer on West Siddonsburg Road any further than what Carroll Township's 537 plan requires. This extension should not be driven by the Township, but should be driven by any future developer.

YORK COUNTY
QUICK RESPONSE
TEAM

No action was taken, but the Board of Supervisors decided not to make a \$500.00 donation to the York County Quick Response Team for 2003. If Chief Francis would like to make a donation for 2004 he should put it into his next year's budget.


EXECUTIVE
SESSION

Chairman Schopfer announced that the Board of Supervisors will be going into an Executive Session to discuss contract issues and the Board will not be returning and no decisions will be made.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to adjourn the meeting at 7:56 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary