

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 16, 2003
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APPROVAL OF THE AUGUST 19, 2003 PUBLIC HEARING MINUTES	It was moved by Supervisor Brown, seconded by Supervisor Zinn, and unanimously carried to approve the August 19, 2003 Board of Supervisors Public Hearing Minutes on the Stormwater Management Ordinance and Nuisance Ordinances as submitted.
APPROVAL OF THE AUGUST 19, 2003 MINUTES	It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to approve the August 19, 2003 Board of Supervisors Meeting Minutes as submitted.
APPROVAL OF THE SEPTEMBER 8, 2003 WORK SESSION MINUTES	It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to approve the September 8, 2003 Board of Supervisors Work Session Minutes as submitted.
APPROVAL TO PAY THE BILLS	It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to approve the payment of the bills up to and including September 15, 2003 as submitted.
POLICE REPORT	Chief Francis presented the Police Report for the month of August 2003.
ENGINEER COMMENT	Mark Hilson, Township Engineer, informed the Board that he had met with the Engineers today for Holly Hill, Locust Hill Farm, and South Mountain Estates Phase III. He also has contacted the Engineer for Chestnut Hollow concerning the sidewalk issue in the wetlands.
SOLICITOR COMMENT	There were no comments.

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ORDINANCE
2003-151
AMENDMENTS TO
ZONING
ORDINANCE

Mark Hilson recommended that the following modifications be made to Ordinance 2003-151 before the Board considers the adoption of the ordinance:

1. Page 2 – Section 11.6.5 – Issuance of Permits – line 9 – 11 should be changed to read: thereto, and that the building permits as required has been applied for, he shall issue a zoning permit therefore as soon as practical but not later than 30 days from receipt of the application.
2. Page 3 – Section 14.3 – Terms Defined – Impervious Coverage should read as follows – Impervious Coverage: The ratio of total area of Impervious Surface divided by the total lot area, expressed as a percentage of total lot area.

It was moved by Supervisor Brown , seconded by Supervisor Zinn , and unanimously carried to adopt Ordinance Number 2003-151 an ordinance of Carroll Township amending Ordinance 1989-79, the Carroll Township Zoning Ordinance by amending certain provisions of Article IX, Common Regulations, and Article XIV, Definitions, adding new sections to Article XI, Administration and Enforcement and new definitions in Article XIV, Definitions.

RESOLUTION
2003-13
TERMINATION OF
THE CARROLL
TOWNSHIP
MUNICIPAL
AUTHORITY

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2003-13 to request the termination of the Carroll Township Municipal Authority and to indicate such approval by endorsing this resolution, so that, upon filing hereof with the Secretary of the Commonwealth, the corporate existence of the Authority will be terminated.

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- NYCSC UPDATE Supervisor Brown informed the Board that the Northern York Community Service Committee has changed their direction as far as leasing the old Middle School. The School District would rather have them lease one room and then rent the rooms as needed. NYCSC will hire a director and the allotted per resident amount will pay for the director and the lease. This will make the Cooperative Agreement more inviting. Supervisor Brown would like the Board to review the Cooperative Agreement, 8th Draft dated September 16, 2003, for the October 13, 2003 Work Session.
- COMMITTEE LIST AVAILABLE Chairman Schopfer announced that he has submitted to the Township Manager a Committee List. Anyone interested in serving on a committee should contact the Township Office to see what is available.
- DAA OPEN HOUSE Chairman Schopfer announced that Dillsburg Area Authority will hold an Open House to tour the new improved sewer treatment plant on Old Mill Road on Thursday, October 2, 2003 from 4:00 p.m. to 6:00 p.m.
- 2004 MMO FOR POLICE PENSION FUND It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to accept the calculation of the 2004 Minimum Municipal Obligation for the Carroll Township Police Pension Fund which is \$29,727.00.
- YORK COUNTY CONVENTION It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to authorize the Township to pay the full convention registration fee, transportation costs, and \$35.00 per day for the York County Association of Township of the Second Class Convention held on November 13, 2003.
- WELLHEAD PROTECTION UPDATE Jeff Murphy gave the Board an update on the Wellhead Protection Group. There next meeting is Monday, December 15, 2003 here at the Township Municipal Building.

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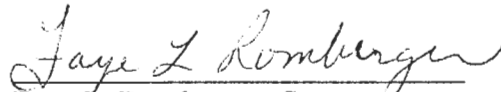
EXECUTIVE
SESSION

Chairman Schopfer announced the Board will be going into an Executive Session to discuss legal matters and no decisions will be made.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Brown, and unanimously carried to adjourn the meeting at 7:47 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary