



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
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PUBLIC COMMENT CONTINUES      Brad Pealer, Spring Lane Road, questioned what are the legal concerns about limiting the size of big box stores under 100,000 square feet. He was looking on the internet and found areas all over the Untied States that have Big Box Store Ordinances.

APPROVAL OF MINUTES FROM OCTOBER 27, 2004 TO DECEMBER 13, 2004      It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and carried to approve the October 27, 2004 Board of Supervisors Regular Meeting Minutes as submitted. Supervisor Faulkner abstained from the vote.

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and carried to approve the November 8, 2004 Board of Supervisors Work Session Minutes as submitted. Supervisor Faulkner abstained from the vote.

It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to approve the November 16, 2004 Board of Supervisors Regular Meeting Minutes as submitted.

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and carried to approve the December 13, 2004 Board of Supervisors Work Session Minutes as submitted. Supervisor Zinn abstained from the vote.

APPROVAL TO PAY THE BILLS      It was moved by Supervisor Zinn, seconded by Supervisor Faulkner, and unanimously carried to approve the payment of bills up and including December 21, 2004 in the amount of \$85,255.96.

POLICE REPORT      Chief John Francis presented the Police Report for the month of November 2004.

POLICE OFFICERS ON PROBATION      Chief Francis announced that the four officers hired last December 2003 (Officer Martin, Officer Hershberger, Officer Williams, and Officer Picciurro) has completed their one year training and are full time officers.

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POLICE OFFICERS  
PROMOTIONS

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to promote the following Officers effective November 16, 2004: Officer John Schreiner promoted to Sergeant, Officer David Smith promoted to Sergeant, and Officer Thomas Wargo promoted to Corporal.

HIRING OF NEW  
POLICE OFFICER

Chief John Francis announced that the Police Department has hired a new Police Officer effective December 20, 2004. Chairman Schopfer swore in Michael Bailey as the new Carroll Township Police Officer.

EQUESTRIAN  
MANOR  
SURETY RELEASE

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to reduce the surety for Equestrian Manor in the amount of \$56,409.60 for site improvements completed. This will reduce the surety for Equestrian manor from \$107,589.20 to \$51,179.60.

ORDINANCE  
NUMBER  
2004-164  
SHOPPING  
CENTERS

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to adopt Ordinance Number 2004-164 with amendments, amending the Carroll Township Zoning Ordinance by providing for and establishing regulations as follows: Commercial-Highway (C-H) District Regulations, specifically as to permitted uses; definitions, specifically as to definition of "Shopping Center"; Common Regulations applying to non-residential districts, specifically as to outdoor storage areas for transportable containers; and Supplemental Regulations, specifically as to shopping centers.

RESOLUTION  
2004-25  
APPOINTING  
ALTERNATE  
MEMBER & SET  
RATE OF PAY

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution 2004-25 appointing Alternate Members to the Carroll Township Zoning Hearing Board and setting the rate of pay for Zoning Hearing Board Members and Alternate Members.

RESOLUTION  
2004-26  
INCREASE  
APPLICATION FEE  
FOR ZHB HEARINGS

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2004-26 amending Carroll Township Resolution No. 1989-14 by increasing the application fee for the Carroll Township Zoning Hearing Board to \$600.00.

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CHALLENGE TO  
ORDINANCE  
2004-161

Solicitor Hipp informed the Board of Supervisors that the Public Hearing for the Challenge to Carroll Township Ordinance Number 2004-161 is scheduled for January 28, 2005 at 9:00 a.m. here at the Municipal Building.

ORDINANCE  
2005-165  
EMERGENCY &  
MUNICIPAL  
SERVICE TAX

Solicitor Hipp informed the Board of Supervisors that Ordinance Number 2005-165 to create the Emergency and Municipal Service Tax is advertised and ready for action at the January 10, 2005 Work Session.

GREG GEARHART  
SMALL FLOW  
TREATMENT  
FACILITY

Solicitor Hipp informed the Board of Supervisors that the Township has reached an agreement with Mr. and Mrs. Gearhart. The Gearhart's has accepted the revised agreement. The Township is now waiting for Mr. and Mrs. Gearhart to sign the agreement and to return it to the Township. The Gearharts are currently working to obtain updated construction costs and the security bond from the contractor. Solicitor Hipp is recommending that the Gearharts make their appropriate arrangements prior to the Township signing the agreement.

DILLSBURG GIRLS  
SOFTBALL  
ASSOCIATION, INC.  
REQUEST TO USE  
FIELD AND  
DONATION TO  
BUILD FIELD AT  
LOGAN PARK

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to authorize the Dillsburg Girls Softball Association, Inc. to use Carroll Township's Softball Field for the 2005 season.

It was moved by Supervisor Hipp, seconded by Supervisor Zinn, and unanimously carried to authorize the release of \$3003.00 from the Recreation Fund to assist the Dillsburg Girls Softball Association, Inc. in building a softball field at Logan Park.


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PENNSYLVANIA ECONOMY LEAGUE RESEARCH SUMMARY ON COLLECTION OF REAL ESTATE TAXES	The Pennsylvania Economy League has researched the collections of real estate taxes and how the tax collectors are being paid in York County and mailed the summary to the Townships and Boroughs. If the Township would like to change the way the tax collector is being compensated for collection of real estate taxes it must be done before February 15, 2005. Currently the Township is paying the tax collector a percentage of monies collected (4% for discount period, and 5% for face and penalty). No action was taken, but the Board recommended that this matter be forwarded to the Budget Committee.
FALL/WINTER 2004 NEWSLETTER	The Carroll Township Newsletter (Fall/Winter 2004) is ready to go to publication. No action was taken, but the Board of Supervisors authorized the publication of the newsletter.
CERTIFIED PUBLIC ACCOUNTANT TO AUDIT TOWNSHIP BOOKS	Smith Elliott Kearns & Company, LLC – Certified Public Accountants & Consultants will audit the Township Books for 2004 not to exceed \$4,100.00 as per price agreed upon in 2003. This matter needs to be placed on January 3, 2005 Re-Organizational Meeting Agenda.
SET 2005 MEETING DATES AND TIME	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to set the meeting dates and time for 2005 on the 2 <sup>nd</sup> Monday and 3 <sup>rd</sup> Tuesday of each Month at 6:30 p.m. The dates are January 10, January 20, February 7, February 15, March 7, March 15, April 11, April 19, May 9, May 18, June 13, June 21, July 11, July 19, August 8, August 16, September 12, September 20, October 10, October 18, November 7, November 15, December 12, December 20, and January 3, 2006.
DONATION TO NYCC	It was moved by Supervisor Murphy, seconded by Supervisor Faulkner, and unanimously carried to authorize the donation of \$1,000.00 out of the General Fund Monies to Northern York Community Center for 2005.

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RESOLUTION 2005-01 2005 BUDGET APPROVAL	It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2005-01 approving the 2005 Budget as advertised showing the receipts and expenditures and setting the tax rate at 1.43 mills.
NEW BUSINESS	There was no new business.
COMMITTEE REPORTS	There were no Committee Reports available.
EXECUTIVE SESSION	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to recess into executive session at 7:26 p.m. to discuss contract and personnel matters. The Board will reconvene to make a decision.
RECONVENE	The Board of Supervisors reconvene at 8:29 p.m.
POLICE OFFICERS ROLL OVER OF VACATION TIME	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to roll over more than 40 hours of vacation time for Officers Ronald Stiles and John Schreiner to be used by April 30, 2005 schedule or the time will be lost.
ADJOURNMENT	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 8:31 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary