

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 18, 2004
Page 1 of 5**

- ROLL CALL SUPERVISORS: Robert Schopfer, Calvin Hipp, Kevin Zinn, Jere Rutherford, and Jeffrey Murphy
- ATTENDEES: Dianne Price, Faye Romberger, Mark Hilson, James Bogar, Jennifer Hipp, Esther Warehime, Levi Filepas, Steve Nicholas, Bob Ciochetto, Terry Burger, Mark Yinger, Todd Cook, Jack Rhoades, Sandy Book, Bill Turner, George Wirt, Robert Schrift, Carrie Schrift, Chris Dominoski, Kristen Stagg, Donald Bowers, Donald Jones, Betty Dick, Ken Dick, Gary Brown, Justin Chimics, Emily Chimics, Monty Moorehead, and Wayne Cheety
- CALL TO ORDER Chairman Robert Schopfer called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:22 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.
- Jack Rhoades, 3 Brandon Lane – is still concerned about the property located at 170 Old York Road with the height of the grass and the junk laying around.
- Gary Brown, Justabee Lane – is concerned about the weeds in a field at the intersection of Camp Ground Road/Spring Lane Road and Route 74.
- Bill Turner, Spend-A-Buck Drive – questioned when the next Public Hearing is scheduled for the Joint Comprehensive Plan.
- George Wirt, Junction Road – questioned the removal of the old house located on the Shumaker Farm on Creek Road.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 18, 2004
Page 2 of 5**

APPROVAL OF
MINUTES FROM
MARCH 16, 2004 TO
MAY 10, 2004

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to approve the following Board of Supervisors meeting minutes as submitted:

1. March 16, 2004 Board of Supervisors Minutes
2. April 12, 2004 Board of Supervisors Work Session Minutes
3. April 20, 2004 Board of Supervisors Public Hearing Minutes
4. April 20, 2004 Board of Supervisors Minutes

It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and carried to approve the May 10, 2004 Board of Supervisors Work Session Minutes as submitted.

Supervisor Hipp abstained from the vote.

APPROVAL TO PAY
THE BILLS

It was moved by Supervisor Hipp, seconded by Supervisor Zinn and unanimously carried to approve the payment of the bills up to and including May 18, 2004 totaling \$77,646.53.

POLICE REPORT

Chief John Francis presented the Police Report for the month of April 2004.

GREG GEARHART
PLANNING MODULE
SMALL FLOW
TREATMENT
FACILITY

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to notify Pennsylvania Department of Environmental Protection that the Township is recommending that they reject the Gearhart Small Flow Treatment Facility Private Request to Revise Carroll Township Official Plan based on the Board of Supervisors rejection at the February 17, 2004 meeting, and the Carroll Township Planning Commission recommendation at their May 13, 2004 meeting to approve only if Mr. Gearhart can meet the Township's requirement to provide liability insurance to protect the Township from any malfunctions of the system.

FINAL PLANS FOR
GEORGE WENTZ
TIME EXTENSION

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to accept the extension of time in which to consider the Final Subdivision Plans for George R. Wentz until June 30, 2004.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 18, 2004
Page 3 of 5**

PRELIMINARY
PLANS FOR
WINDY HEIGHTS
TIME EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to accept the extension of time in which to consider the Preliminary Subdivision Plans for Windy Heights until August 31, 2004.

PRELIMINARY
PLANS FOR STONE
BRIDGE CROSSING
TIME EXTENSION

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to accept the extension of time in which to consider the Preliminary Subdivision Plans for Stonebridge Crossing until June 30, 2004.

SOLICITOR
COMMENT

Solicitor Bogar asked the Board of Supervisors to go into Executive Session after the meeting to discuss possible litigations.

APPOINTMENT
THIRD PARTY
INSPECTION
COMPANY

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to appoint Arro Consulting, Inc. as Carroll Township's Third Party Inspection Company for the PA Uniform Construction Code, Act 45.

ARP DILLSBURG
(GIANT) REZONING
REQUEST PUBLIC
HEARING

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to schedule ARP Dillsburg (Giant) Rezoning Request Public Hearing for Monday, June 14, 2004 at 6:30 p.m. and to advertise the hearing.

RESOLUTION
2004-10
SETTING FEES FOR
LIQUOR LICENSE
TRANSFER PUBLIC
HEARINGS

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution 2004-10 setting the fees to schedule a Public Hearing for a request for Liquor License Transfer at \$1,000.00 for the first 3 hours for the first hearing; and if the hearing is continued every continuance would be \$750.00 for the first 3 hours.

RESOLUTION
2004-11
SETTING FEES
FOR RECREATION
LIEU OF LAND

It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and unanimously carried to adopt Resolution 2004-11 setting the fees for recreation lieu of land at \$1,500.00 for single dwellings and multiple family dwellings and \$1,000.00 per acre or any part thereof for commercial, industrial, or non-residential lots.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 18, 2004
Page 4 of 5**

RESOLUTION 2004-12 SETTING FEES FOR UCC INSPECTIONS AND PLAN REVIEWS	It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and unanimously carried to adopt Resolution 2004-12 setting the fee schedule for PA Uniform Construction Code, Act 45 inspections and plan reviews. See Resolution for scheduled fees.
MANDATORY SEWER CONNECTION NOTIFICATIONS	No motion was taken, but the Board of Supervisors instructed Dianne Price, Township Manager, to start the mandatory sewer notifications to the fifty-six (56) property owners involved that they must connect to the public sewer if they are within 150 feet of the sewer line.
APPOINTMENTS TO PLANNING COMMISSION	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to reappoint Perry Bates to the Carroll Township Planning Commission for a four year term that expires March 2008. It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to appoint Donald Bowers to the Carroll Township Planning Commission to fill the unexpired term of Jeffrey Murphy which expires March 2006.
NORTHERN YORK COMMUNITY SERVICES FOUNDATION START UP FEE	It was moved by Supervisor Zinn, seconded by Supervisor Rutherford, and unanimously carried to release the \$500.00 start up fee to the Northern York Community Services Foundation that was committed to them last year.
DILLSBURG BORO. SUMMER PLAYGROUND PROGRAM	It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to notify Dillsburg Borough that Carroll Township will participate in their 2004 summer Playground Program and the Township will pay the \$30.00 per child fee.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 18, 2004
Page 5 of 5**

WEST SHORE
COG INTER-
MUNICIPAL
AGREEMENT

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to authorize Dianne Price, the Township Manager, to advertise Ordinance Number 2004-160 to enter into an Inter-Municipal Agreement with the West Shore Council of Government to create the Uniform Construction Code Appeals Board to be adopted at the June 15, 2004 meeting.

COMMITTEE
REPORTS

Roads & Building – Supervisor Rutherford acknowledged that the Township received a letter from Northern York County School District thanking the Road Crew for the outstanding winter maintenance on the roads and they were invited to a thank you breakfast at the school.

Police – Supervisor Zinn stated that the Police software update has been purchased and the regionalization is moving forward on schedule.

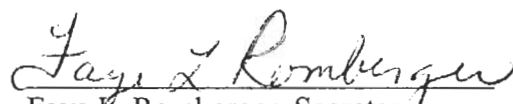
Emergency Services – Supervisor Schopfer stated that Dillsburg Area Authority has adopted standards to standardize all the fire hydrates in the area.

Dillsburg Area Authority – Supervisor Schopfer stated that the Yellow Breeches Lift Station that will service Berkshire Hills and Monroe Township will be out for bids by the fall of 2004 and completed fall of 2005 for first connections. Ore Bank Road Lift Station will be out for bids by summer 2004 and completed summer 2005 for first connections.

ADJOURNMENT

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to adjourn into executive session to discuss proposed litigations at 8:30 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary