

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
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POLICE REPORT Chief John Francis presented the Police Report for the month of March 2005.

EMERGENCY SERVICES REPORTS Bob Watts presented the EMS Report for the first quarter of 2005.

FIRST QUARTER 2005 Todd Cook stated the Fire Report is not available at this time because of computer problems. Mr. Cook also wanted to publicly thank Dianne Price for helping with a grant application.

CERTIFICATES OF APPRECIATION FOR THE GREAT PA CLEAN UP 2005 The following individuals were presented with Certificates of Appreciation for recognition for participants in last year's Great PA Clean up. The Board of Supervisor recognized Herb Bomberger as the driving force behind this effort. Mr. Bomberger coordinates all of the efforts.

Richard Aeppli, Randy Basinger, Herb Bomberger, Melba Bomberger, Glen Campbell, Kevin Cashman, Lori Crain, Bruce Patton, Jo Patton, Dianne Price, Cameron Remboldt, Jere Rutherford, William Turner, Deana Weaver, Faye Romberger, Paul King, Robert Noss and Jeffrey Murphy.

PRELIMINARY PLANS FOR SOUTH MOUNTAIN COMMONS It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to deny the Preliminary Subdivision and Land Development Plans for South Mountain Commons as per Mark Hilson's comment Memo dated February 10, 2005. Mr. Hilson's comment Memo is attached to the minutes, because of the number of comments.

Before the vote was taken John Herrold, Esquire addressed the Board. Mr. Herrold is asking the Board of Supervisors to deny the Preliminary Subdivision and Land Development Plans for South Mountain Commons at this time as per the recommendation of the Carroll Township Planning Commission.

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FINAL PLANS FOR
LESLEY & FRANK
BAIR

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to waive Section 703.b(3) pertaining to additional street width (15' from centerline) for Dorsey Lane Ext. along the property being subdivided and must be noted on the plan.

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to waive Section 708.d pertaining to sidewalks are required along all existing street frontages being subdivided and must be noted on the plan.

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to waive Section 708.e pertaining to curbs shall be constructed along all existing street frontages that are contiguous to the development and must be noted on the plan.

It was moved by Supervisor Zinn, seconded by Supervisor Hipp, and unanimously carried to accept the offer of \$2,000.00 from Lesley and Frank Bair for the improvements on Dorsey Lane Ext.

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Lesley & Frank Bair as submitted.

Mr. Donald Worden, Mrs. Bair's Father, agrees to the \$2,000.00 fee in lieu of improving Dorsey Lane Ext.

HOLLY HILLS
SURETY RELEASE

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and carried to approve the reduction of surety for the Holly Hills Development in the amount of \$126,457.20. This will reduce the surety from \$1,082,816.74 to \$956,359.54.

Supervisor Schopfer abstained from the vote because his employer surveyed the subdivision.

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PRELIMINARY PLANS FOR QUENTIN'S MEADOW	It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to accept the extension granted by the developer until May 18, 2005 for the review of the Preliminary Subdivision Plans for Quentin's Meadow (formerly Silverton Manor).
SOLICITOR COMMENTS	Jennifer Hipp, Esquire updated the Board of Supervisors on the Zoning matter at 28 Wooded Run Drive (Boarding House). Mr. Mowery is no longer running a boarding house at this location and has listed the home with a real estate company. Jennifer Hipp, Esquire updated the Board of Supervisors on the Zoning matter at 166 Old York Road. This matter will be going before the Zoning Hearing Board on May 5, 2005.
CODE ENFORCEMENT VEHICLE	It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to authorize the Township Administration to purchase a 2005 Ford Explorer through the City of Harrisburg PACC Program at a cost of \$22,236.55 and lease the vehicle for three years with an annual lease payment of \$7,942.61 with a \$1.00 buy out at the end of the lease.
COMCAST CABLE FRANCHISE AGREEMENT	Chairman Faulkner stated the Comcast Cable Television Franchise Agreement through the WSCOG is being reviewed by the Solicitor for action in May 2005.
2005/2006 ROAD MATERIALS WSCOG	It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to award the WSCOG – 2005/2006 Road Materials bid that shows that Global was the low bidder for stones and Pennsy Supply was the low bidder for paving in place and pick up.
RECYCLE BINS PURCHASE	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to order the recycle bins through the York County Solid Waste and Refuse Authority Grant.
INCREASE RECREATION FEES	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to table the increase of the recreation fees until the May 9, 2005 work session.

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2005 LINE
PAINTING
CONTRACT

It was moved by Supervisor Hipp, seconded by Supervisor Murphy, and unanimously carried to award the 2005 Line Painting Contract to Alpha Space Control through the bid by York County Municipal Managers Association.

RIGHT-OF-WAY
AGREEMENT WITH
GARY REIHART FOR
PEDESTRIAN
EASEMENT

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to authorize the signing of the Right-Of-Way Agreement from Mr. Gary Reihart that grants a pedestrian easement at the Ore Bank pump station to connect the path to Logan Park.

2004 AUDIT
COMPLETED

Chairman Faulkner announced the 2004 Audit has been completed and advertised.

DCNR GRANT
RECEIVED

Chairman Faulkner announced that the Township has received a Recreation Grant from DCNR in the amount of \$98,000.00 to be used to purchase 17 acres at the Kelley Farm.

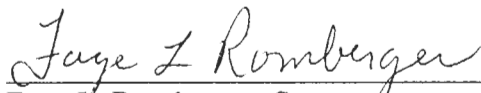
COMMITTEE
REPORTS

Dillsburg Area Authority – Supervisor Schopfer stated that the sewer projects are on line. Ore Bank Road pump station should be started in July. Homewood should be connected first, then Carroll Manor, and then Berkshire Hills. Stonebridge Crossing Development has starting to work on their pump station.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adjourn the meeting at 7:20 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary