

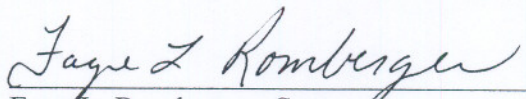
**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
DECEMBER 12, 2005  
Page 1 of 2**

ROLL CALL	<p>SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, and Jeffrey Murphy</p> <p>ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Peggie Williams, Brad Pealer, Michael Murphy, Kent Raffensberger, Bill Turner, and Terry Burger</p>
CALL TO ORDER	<p>Vice-Chairman Calvin Hipp called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:39 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.</p>
EXECUTIVE SESSION	<p>Vice-Chairman Hipp announced that the Board of Supervisors held an Executive Session at 5:45 p.m. today to discuss legal matters on the Kelley Farm and no decisions were made.</p>
NOVEMBER 15, 2005 MEETING MINUTES	<p>The November 15, 2005 Board of Supervisors Meeting Minutes are ready for action at the December 20, 2005 Meeting. If there are any corrections, please advise the Secretary as soon as possible. The Board requested that this matter be placed on the December 20, 2005 Agenda.</p>
PROPOSED 2006 BUDGET	<p>Dianne Price, Township Manager, advised the Board that we have not received any comments on the budget. The proposed 2006 Budget is advertised and ready for action on December 20, 2005. The Board requested that this matter be placed on the December 20, 2005 Agenda.</p>
SET MEETING DATES AND TIMES	<p>It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to set the 2006 Meeting Dates for the 1<sup>st</sup> Monday, and 2<sup>nd</sup> Monday of each month at 6:30 p.m. The following are the meeting dates for 2006: January 3 (Tuesday, Re-organizational meeting), January 9, February 6, February 13, March 6, March 13, April 3, April 10, May 1, May 8, June 5, June 12, July 3, July 10, August 7, August 14, September 5 (Tuesday), September 11, October 2, October 9, November 6, November 13, December 4, December 11, and January 2, 2007 (Tuesday – Reorganizational meeting).</p>

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
DECEMBER 12, 2005  
Page 2 of 2**

WEST SHORE TAX BUREAU CHANGE OF REPRESENTATIVES	Dianne Price informed the Board that George Wirt has resigned as Carroll Township Representative to the West Shore Tax Bureau effective immediately. The Board of Supervisors did not take any action, but appointed William B. Turner as Carroll Township's Representative and Jeffrey Murphy as the Alternate to the West Shore Tax Bureau.
FINAL PLANS FOR WINDY HEIGHTS PHASE I	Mark Hilson, P.E., Township Engineer, updated the Board of Supervisors on the activities for the Final Subdivision Plans for Windy Heights Phase I. Mr. Hilson informed the Board that this plan is ready for action at the December 20, 2005 meeting. The Board requested that this matter be placed on the December 20, 2005 Agenda.
PUBLIC COMMENT	Vice-Chairman Hipp called for public comments. There were no public comments.
EXECUTIVE SESSION	Vice-Chairman Hipp announced that the Board of Supervisors will adjourn into Executive Session and the Board will not reconvene after the Executive Session and no decisions will be made.
ADJOURNMENT	It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adjourn into Executive Session at 6:54 p.m.

Respectfully submitted,

  
Faye L. Romberger, Secretary