

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JANUARY 20, 2005
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ROLL CALL	SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, Jeffrey Murphy, and Robert Faulkner ATTENDEES – Dianne Price, Faye Romberger, Robert Schrift, Carrie Schrift, Bill Turner, Brad Pealer, and Jennifer Hipp
CALL TO ORDER	Chairman Robert Faulkner called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:30 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
PUBLIC COMMENT	Chairman Faulkner called for public comment on any agenda item or non-agenda item. There were no comments.
APPROVAL TO PAY THE BILLS	It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to approve the payment of the bills up to and including January 20, 2005 in the amount of \$61,155.56.
POLICE REPORT	Chief John Francis presented the Police Report for the month of December 2004.
RESOLUTION 2005-06 DILLSBURG AREA AUTHORITY PLANNING MODULE ORE BANK ROAD PUMP STATION	It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution 2005-06 to submit Dillsburg Area Authority Planning Module for the Ore Bank Pump Station to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township.
GOLFVIEW HEIGHTS SURETY REDUCTION	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to reduce the surety for Golfview Heights by \$181,043.52 reducing this project from \$537,000.00 to \$355,956.49.

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PRELIMINARY PLANS FOR WINDY HEIGHTS	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to deny the Preliminary Subdivision Plans for Windy Heights unless an extension is granted by the Developer before January 31, 2005.
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ORDINANCE 2005-166 UTILITY AND MISCELLANEOUS USE STRUCTURES 200 SQ. FT. AND LESS THAN 1000 SQ. FT.	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the Township Solicitor to advertise Ordinance Number 2005-166 which would permit Carroll Township to regulate the construction of utility and miscellaneous use structures if those structures would be two hundred (200) square feet and larger and less than one thousand (1,000) square feet for action at the March 15, 2005 meeting.
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ORDINANCE 2005-168 ADDING SHOPPING CENTERS TO THE ZONING ORDINANCE	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the Township Solicitor to advertise Ordinance Number 2005-168 amending the Zoning Ordinance to add Shopping Centers to the definitions, and in the Supplemental Regulations and Outdoor Storage Areas for Transportable Containers to the Common Regulations applying to Non-Residential Districts for action at the March 15, 2005 meeting.
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ORDINANCE 2005-167 TAX COLLECTOR RATE OF PAY	It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to authorize the Township Solicitor to advertise Ordinance Number 2005-167 to change the rate of pay to the Tax Collector for the collection of real estate taxes for action at the February 7, 2005 meeting.
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APPOINTMENT ALTERNATE MEMBER TO THE ZHB	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to appoint Kevin Kozain as the Alternate Member to the Zoning Hearing Board for a three year term to expire January 2008.
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AMEND MILEAGE RATE FOR USE OF PRIVATE VEHICLES ON TOWNSHIP BUSINESS	It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to amend the mileage rate set at the January 3, 2005 Re-Organizational Meeting for employees using private vehicles on township business to read: to set the mileage rate at the same rate allotted by the IRS.
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COMMITTEE
REPORTS

Planning – Supervisor Murphy stated that the Township lost a lot of knowledge when Donald Bowers passed away last week. He will be greatly missed.

Dillsburg Area Authority – Supervisor Schopfer stated that the DAA's Engineer is finalizing the Land Development Plans for the Ore Bank Road Lift Station and the Yellow Breeches Lift Station. DAA is hoping to have all of the funding completed by May 2005 for the sewer line extensions.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 6:45 p.m.

Respectfully submitted,



Faye L. Romberger, Secretary