

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JUNE 13, 2005
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HOUSE NUMBER
FOR CARL AND
DIANE LISSENBACH

Carl and Diane Linsenbach are requesting a house number for their lot off Cold Spring Road Parcel 91-B. They would like to have 120 Cold Spring Road. This number would be right in line with the other house numbering. The Board of Supervisors asked that this matter be placed on the June 21st Agenda.

WSCOG
RIGHT-OF-WAY
ORDINANCE AND
CABLE FRANCHISE
WITH VERIZON

West Shore Council of Governments has submitted to the COG Members an estimated proposal for legal fees for Mr. Dan Cohen to provide the service to draft and enact a Right-of-Way Ordinance and to establishing a Cable Franchise with Verizon. The proposal is based on 15 WSCOG Municipalities participating. The estimated fee is Right-of-Way Ordinance - \$13,600.00 and Cable Franchise with Verizon - \$15,520.00.

The Board of Supervisors authorizes Dianne Price, Township Manager, to inform WSCOG that Carroll Township would like to participate in Mr. Cohen's proposed agreements.

JULIE HAGENBUCH
GOLD AWARD

The Penn Laurel Girl Scout Council in York notified the Board of Supervisors that Julie Hagenbuch, a resident of Carroll Township, has received the highest Girl Scouts Honor, the Gold Award.

The Board of Supervisors authorized Dianne Price to prepare a resolution to present to Miss Hagenbuch at our July 19, 2005 meeting.

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MONAGHAN
VOL. FIRE CO.
FIRE RESPONSES

The County Commissioners notified the Board of Supervisors that Monaghan Vol. Fire Company has not submitted their Fire Responses for Carroll Township as requested. These fire responses are needed for the implementation of a Computer Assisted Dispatch (CAD) system. The original deadline date was April 12, 2004. On January 26, 2005 a simplified version of the original forms was sent out to those departments that had not turned in their information with a new deadline date of March 1, 2005.

Dianne Price suggested that the Board wait to see what Monaghan Township is going to do, and give a copy of the letter to Bob Kauffman, EMT, and to Bob Faulkner.

CDBG
APPLICATION

Dianne Price informed the Board that we have received the CDBG Application and they are due on July 15, 2005. We are eligible for funding in some areas and Mrs. Price will be working with DAA to get information to apply for the sewer project in the eligible areas. Action will be needed at the regular meeting to allow the Chairman to sign the application.

The Board of Supervisors asked that this matter be placed on the June 21st Agenda.

CURBING ON
CREEK ROAD

Dianne Price informed the Board that the Road Crew has installed the curb along Creek Road and the project is completed. The project was under \$3,000.00. She also informed the Board that we should have information on a traffic engineer for the meeting.

UPDATE FEE
SCHEDULE

Dianne Price informed the Board that we need to update our fee schedule to add late fees and returned check fees. We are looking to add a late fee of 10% on past due invoices after 60 days and would be compound monthly after the 60 days. The returned checks should have a \$25.00 fee in addition to the bank charges for our additional handing cost.

The Board of Supervisors asked that this matter be placed on the June 21st Agenda.

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MINUTES
AVAILABLE

Dianne Price informed the Board the following minutes will be available for action at the June 21st meeting; March 18th, April 11th, April 19th, May 9th, and May 18th.

The Board of Supervisors asked that this matter be placed on the June 21st Agenda.

STONEBRIDGE
CROSSING SURETY
RELEASE

Mark Hilson informed the Board that he will have available on Tuesday a surety release for Stonebridge Crossing Development.

EXECUTIVE
SESSION

It was moved by Supervisor Schopfer, seconded by Supervisor Faulkner to adjourn into an executive session at 7:09 p.m. and the Board will reconvene after the executive session.

RECONVENE

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to reconvene the meeting at 7:35 p.m.

RESOLUTION
2005-13
CONDEMNATION
17 ACRES OF LAND
ON THE KELLEY
FARM

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2005-13 authorizing the selection, condemnation and appropriation of certain lands situated in Carroll Township, York County, Pennsylvania, for the acquisition of land and building for use as a recreation area and public park, and authorizing the filing of a declaration of taking and all necessary action for the acquisition of 17.36 acres on the Kelley Farm owned by Herrold C. Willis.

ADJOURNMENT

It was moved by Supervisor Hipp, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 7:37 p.m.

Respectfully submitted,


Faye Romberger, Secretary