

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JUNE 21, 2005  
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ROLL CALL                      SUPERVISORS – Robert Schopfer, Kevin Zinn, Calvin Hipp, Jeffrey Murphy, and Robert Faulkner

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Jennifer Hipp, James Bogar, Brad Pealer, George Wert, Bob Clawson, Lorin Weigard, Esther Warehime, Levi Filepas, Bill Turner, Peggie Williams, and Terry Burger

CALL TO ORDER              Chairman Robert Faulkner called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:32 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 any non-agenda item.

George Wert – Junction Road- thanked the Board of Supervisors for extending the curb on Creek Road.

Chairman Faulkner publicly announced that Mark Hilson, P.E., Township Engineer, is the 2005 President of the Engineering Society for York, Lancaster, and Adams Counties.

APPROVAL OF MEETING MINUTES      It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to approve the following Board of Supervisors Meeting Minutes as submitted:

1. March 18, 2005 Board of Supervisors Meeting Minutes
2. April 11, 2005 Board of Supervisors Work Session Minutes
3. April 19, 2005 Board of Supervisors Meeting Minutes
4. May 18, 2005 Board of Supervisors Meeting Minutes

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and carried to approve the May 9, 2005 Board of Supervisors Work Session Minutes as submitted.

Supervisor Robert Faulkner abstained from the vote, because he was absent.

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APPROVAL OF  
MEETING MINUTES  
CONTINUES

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and carried to approve the June 13, 2005 Board of Supervisors Work Session Minutes as submitted.

Supervisor Jeffrey Murphy abstained from the vote, because he was absent.

APPROVAL TO  
PAY THE BILLS

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the bills up to and including June 21, 2005 in the amount of \$114,397.22.

POLICE REPORT

Chief John Francis presented the Police Report for the month of May 2005.

STONEBRIDGE  
CROSSING  
SURETY RELEASE

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and carried to approve the reduction of surety for the Stonebridge Crossing Development in the amount of \$604,795.55. This will reduce the surety from \$1,561,695.32 to \$956,899.77.

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

SOLICITOR  
COMMENT

Solicitor Hipp updated the Board of Supervisors on the Condemnation (Eminent Domain) of the Kelley Farm. Solicitor Hipp stated that all of the paper work has been filed at the York County Courthouse.

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ORDINANCE  
2005-170  
PROPOSED SIGN  
ORDINANCE

Mark Hilson, Township Engineer, stated that the public hearing was held last night (June 20, 2005 at 6:30 p.m.).

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adopt Ordinance Number 2005-170 an Ordinance, amending, changing and modifying the Carroll Township Zoning Ordinance by providing for and establishing regulations as follows: Sign Regulations, Purpose and Intent, Permit Required, Signs and Activities Permitted in all Districts and Permits Exceptions, Sign Types Defined, Prohibited Signs, Special Conditions for Certain Signs or Activities not Requiring a Sign Permit and Regulations Pertaining to Signs, and Non-conforming Signs as amended.

RESOLUTION  
2005-14  
CARL LINSENBACH  
HOUSE NUMBERING

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2005-14 setting 120 Cold Springs Road as the official house numbering for Carl and Diane Linsenbach for Parcel 91-B.

RESOLUTION  
2005-15  
AMENDING FEE  
SCHEDULE TO ADD  
LATE FEES AND  
RETURN CHECK  
FEES

It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2005-15 amending the Fee Schedule to add a 10 percent late fee compounded monthly if unpaid at 60 days from original invoice date and to add a return check fee of \$25.00 in addition to the bank charge.

RESOLUTION  
2005-16  
AUTHORIZING THE  
CHAIRMAN TO SIGN  
THE CDBG  
APPLICATION

It was moved by Supervisor Schopfer, seconded by Supervisor Hipp, and unanimously carried to adopt Resolution Number 2005-16 authorizing the Chairman of the Board, Robert Faulkner, to sign the 2006-2008 Community Development Block Grant Program Application.

APPOINTMENT OF  
TRAFFIC ENGINEER

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to appoint Grove Miller as the Traffic Engineers for the Township.

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COMMITTEE  
REPORTS

Dianne Price informed the Board of Supervisors that Logan Park Authority is working on laying out the walking path from Logan Park to Chestnut Hollow Development on Mumper Lane.

Chairman Faulkner announced that the Inter-Municipal Task Force had a meeting and the Route 15 Corridor was discussed. He stated that they are waiting for PennDOT to get back with them to arrange a public meeting that will be advertised.

Dianne Price informed the Board of Supervisors that bids for the Ore Bank Road Pump Station and the Yellow Breeches Pump Station had not been awarded. Homewood Street was awarded and construction should start mid next month.

Dianne Price informed the Board of Supervisors that WSCOG amended their By-Laws to permit East Shore to join the COG.

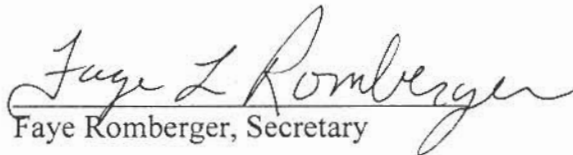
EXECUTIVE  
SESSION

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn into an executive session and the Board will not reconvene after the executive session.

ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

  
Faye Romberger, Secretary