

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 12, 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, Brad Pealer, Peggie Williams, Doug Speck, Mike Murphy, Catherine Pealer, Deana Weaver, Todd A. Lyons, Roy Fuss and Jean Fuss

CALL TO ORDER Chairman Robert Faulkner called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 6:31 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 Comments.

Deana Weaver – 47 Dogwood Lane – questioned the realignment of Route 74 and how that will line up east side of U.S. Rt. 15. Stormwater issues for South Mountain Commons that were addressed by York County Planning Commission recommended that the developer show total build out for the project because of the flood plains.

Brad Pealer – 90 Spring Lane Road – stated that Mike Adams from Lobar Properties, Inc. said there would be no improvements to Spring Lane Road and no traffic signal at Camp Ground Road and Spring Lane Road. That traffic signal is greatly needed. If Lobar Properties, Inc. are not going to do any improvements off site, then the new realignment of Route 74 should dead end on the property and a cal-du-sal should be installed.

Mike Murphy – Citizen's Hose Co. #1 – stated that the Fire Company is requesting if the Township would consider sharing a 2% over 10 years for a loan with Dillsburg Borough to equipment a new truck. The Board of Supervisors asked about selling the old equipment. Mr. Murphy stated they are going to sell the old equipment and put that money on the new equipment. They are expecting to get about \$10,000.00. They are going to be asking for more, but only expect to get

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PUBLIC
COMMENTS
CONTINUES

\$10,000.00. The Board also asked if there is a time frame on the grant money that they just received. Mr. Murphy stated that they have one year to use the money, but they can request an extension. Mr. Murphy stated that it takes 10 to 12 months to get the equipment after it is ordered.

FINAL PLANS FOR
HARRY AND
ANN FOX

Mark Hilson, P.E., Township Engineer, advised the Board that the Final Minor Subdivision Plans for Harry and Ann Fox has been conditionally approved by the Planning Commission with requested waivers. Mr. Hilson will be requesting conditional approval from the Board based on his 3 comments in the engineer's memo dated 10 August 2005. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda.

FINAL PLANS FOR
BRIAN AND WENDY
LINSENBACH

Mark Hilson, P.E., Township Engineer, advised the Board that the Final Minor Subdivision Plans for Brian and Wendy Linsenbach has been conditionally approved by the Planning Commission with requested waivers. Mr. Hilson will be requesting conditional approval from the Board based on his 4 comments in the engineer's memo dated 10 August 2005. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda.

FINAL PLANS FOR
HARRY H. FOX, JR.

Mark Hilson, P.E., Township Engineer, advised the Board that the Final Minor Subdivision Plans for Harry H. Fox, Jr. has been conditionally approved by the Planning Commission with requested waivers. Mr. Hilson will be requesting conditional approval from the Board based on his 3 comments in the engineer's memo dated 10 August 2005. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda.

GOLFVIEW HEIGHTS
SURETY REDUCTION

Golfview Heights is requesting a reduction in their Surety. Mark Hilson, P.E., Township Engineer, will have the engineer's memo and spreadsheet recommending a surety reduction for the regular meeting. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda.

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| HOLLY HILLS
SURETY REDUCTION | Holly Hills is requesting a reduction in their Surety. Mark Hilson, P.E., Township Engineer, will have the engineer's memo and spreadsheet recommending a surety reduction for the regular meeting. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda. |
| STONEBRIDGE
CROSSING
SURETY REDUCTION | Stonebridge Crossing is requesting a reduction in their Surety. Mark Hilson, P.E., Township Engineer, will have the engineer's memo and spreadsheet recommending a surety reduction for the regular meeting. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda. |
| SOUTH MOUNTAIN
COMMONS TIME
EXTENSION | South Mountain Commons has granted a time extension until November 16, 2005 to review their plans. Mark Hilson, P.E., Township Engineer stated that Lobar is actively working on the plans. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda. |
| 2006 ANIMAL
PROTECTION
SERVICE
AGREEMENT | It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to enter into a 2006 Animal Protection Service Agreement with the Humane Society at a flat rate of \$750.00 for the year. |
| SET TRICK OR
TREAT NIGHT | It was moved by Supervisor Murphy, seconded by Supervisor Hipp, and unanimously carried to set Trick or Treat Night in Carroll Township on Monday, October 31, 2005 from 6:00 p.m. to 8:00 p.m. |
| RESOLUTION
2005-21
KELLEY FARM
GRANT | It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution 2005-21 authorizing the Chairman of the Board to sign the grant application for the development of the new park on the Kelley Farm. |

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NEW TELEPHONE SYSTEM	Dianne Price, Township Manager, stated that we have received a quote to install a new telephone system for the Police Department and Township Offices. The cost would be \$12,000.00 and could be divided equally between the two departments. The police can use the EMS tax, but she would need to go over the Township budget for the Township Office. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda.
MADELINE HARBOLD PAY REGISTRATION FEE FOR CONVENTION	It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to authorize the Township to pay the Registration Fee of \$125.00 for Madeline Harbold, Tax Collector, to attend the PA State Convention.
YORK COUNTY CONVENTION	The York County Association of Townships of the Second Class Convention is scheduled for Thursday, November 10, 2005 in the White Rose Room at the York Fairgrounds/Expo Center. Dianne Price informed the Board if anyone would like to attend to please let the Township Staff know as soon as possible.
BRAD PEALER RESIGNATION TOWNSHIP AUDITOR	It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to accept the resignation of Brad Pealer as a Township Auditor effective immediately.
TOWNSHIP BOILER	Dianne Price, Township Manager, advised the Board that the boiler needs to be repaired. We have received a proposal from H. L. Stoneberger Plumbing and Heating. To repair the boiler it would cost \$4,250.00 or replaced for \$11,570.00. Mrs. Price stated she will have more information for the September 20, 2005 meeting. The Board of Supervisors requested that this matter be placed on the September 20, 2005 Agenda.
RESOLUTION 2005-22 PIGGYBACK #2005SHACOG POLICE VEHICLES	It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adopt Resolution Number 2005-22 authorizing the Carroll Township Police Department to purchase police vehicles through the South Hills Area Council of Government on Piggyback #2005SHACOG.

RESPECTFULLY SUBMITTED,

Faye L. Romberger
Faye L. Romberger, Secretary