

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 10, 2006
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ROLL CALL	<p>SUPERVISORS – Jeffrey Murphy, Robert Faulkner, Robert Schopfer, Kevin Zinn, and William Turner</p> <p>ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Catherine Pealer, Peggie Williams, Brad Pealer, Jack Rhodes, Shirlee Rhodes, Doug Speck, Traci Cook, Todd Cook, Roy Fuss, Robert Schrift, Carrie Schrift, and Terry Burger</p>
CALL TO ORDER	<p>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.</p>
POLICE REPORT	<p>Chief John Francis presented the Police Report for the month of March 2006.</p>
EMERGENCY REPORTS	<p>Traci Cook presented the EMS Report for the first quarter of 2006.</p> <p>Todd Cook presented the Fire Report for the first quarter of 2006.</p>
APPROVAL TO PAY THE BILLS	<p>It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to authorize the payment of bills up to and including April 10, 2006 in the amount of \$35,372.01.</p>
CHESAPEAKE BAY TRIBUTARY STRATEGY	<p>It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to authorize the mailing of the DEP letter to Kathleen A. McGinty concerning the Chapter 94 Report projected flow estimates for 2006, 2007, 2008, 2009, and 2010 for Carroll Township. Also, this letter is to be copied to Senator Pat Vance, Representative Jerry Nailor, Representative Bruce Smith, and Dillsburg Area Authority.</p>
SOLICITOR COMMENTS	<p>Steven Stine, Esquire, stated he did not have any comments at this time.</p>

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ORDINANCE
2006-176
FEES AUTHORIZED
FOR TAX
COLLECTOR

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to adopt Ordinance Number 2006-175 amending Ordinance Number 90-1992 to add Fees Authorized for Tax Collector.

APPOINTMENT
EMA

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to appoint Perry Bates as Carroll Township Emergency Management Coordinator.

RESOLUTION
2006-13
FEES CHARGED BY
TAX COLLECTOR

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution 2006-13 setting the following fees charged by the Tax Collector:

1. Supply a tax certification, per bill - \$20.00
2. Comply a lien certificate, per certificate - \$20.00
3. Check returned by bank due to insufficient funds - \$20.00
4. Tax Bill Copies - \$1.00
5. Tax Bill Receipts - \$2.00
6. Fax Tax Bill - \$2.00

MONTADALE
CREST SPEED LIMIT
REDUCTION AND
CHILDREN
AT PLAY SIGNS
REQUEST

No action was taken on Mr. Mark Huth letter concerning the speed limit and Children at Play signs for Montadale Crest. The Board cannot lower the speed limit to 15 M.P.H. The lowest we can go is 25 M.P.H., which is the current speed in the development. PennDOT does not recommend posting Children at Play signs, because this gives permission for the children to play in the streets. The Board of Supervisors would be willing to post two signs that say Watch Children one at each entrance. If the Homeowners Association would like more signs they will have to pay for them.

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COMBINING LOTS

Richard and Tina Miller at 29 Tannery Road would like to combine their two lots into one. The Board of Supervisors does not have a problem with it, but they must fill out the Declaration of Consolidation of Previously Subdivided lots to be recorded at the Courthouse.

Steven Stephenson at 190 Ore Bank Road would like to combine his two lots into one. The Board of Supervisors does not have a problem with it, but they must fill out the Declaration of Consolidation of Previously Subdivided lots to be recorded at the Courthouse.

INTER-
GOVERNMENTAL
COOPERATION
GRANT PROGRAM

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to authorize Robert F. Faulkner, Chairman of the Board to sign and apply for the Inter-Governmental Cooperation Grant Program through York County for Northern York Committee Service Foundation.

PUBLIC COMMENT

Chairman Faulkner called for public comment. There were no comments.

COMMITTEE
REPORTS

Recreation – Dianne Price informed the Board of Supervisors that Lacrosse and Baseball are working on the drainage problem on the baseball field.

Financial – Dianne Price would like to meet with the Finance Committee some time in the next couple of weeks to go over the 2005 Audit Report and first quarter 2006 figures.

Emergency Services – Supervisor Turner stated that EMA Team will be meeting this Wednesday at 7:00 p.m.

OFFICE CLOSED

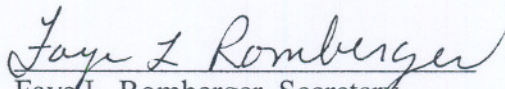
Chairman Faulkner requested that the Township post on the front door and our T.V. channel when the Township will be closed in April and May.

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ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 7:05 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary