

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 11, 2006
Page 1 of 4**

ROLL CALL

SUPERVISORS – Jeffrey Murphy, Robert Faulkner, Robert Schopfer, Kevin Zinn, and William Turner

ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Steve Stine, Peggie Williams, Brad Pealer, Todd Cook, Deana Weaver, Charles Grow, Louise Grow, Carrie Schrift, Robert Schrift, Doug Speck, Steve Weingarten, and Don McKendrick

CALL TO ORDER

Chairman Robert Faulkner called the regularly scheduled meeting of the Carroll Township Board of Supervisors to order at 7:09 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**EXECUTIVE
SESSION**

Chairman Faulkner announced that the Board of Supervisors held an Executive Session prior to the meeting tonight to discuss a personnel issue. No decisions or action was taken during this time.

**CARRY OVER
THOMAS WARGO
VACATION**

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and unanimously carried to approve an additional thirty-two (32) hours of vacation time for Corporal Thomas Wargo be carried over and into 2007 because Corporal Wargo was the lead investigator on the homicide case and had to cancel a scheduled vacation in order to continue the work being done on the case.

POLICE REPORT

Chief John Francis presented the Police Report for the month of November 2007.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 11, 2006
Page 2 of 4**

APPROVAL OF
MINUTES

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to approve the November 6, 2006 Board of Supervisor Work Session Meeting Minutes as submitted.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to approve the November 13, 2006 Board of Supervisor Special Meeting Minutes as submitted.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to approve the November 13, 2006 Board of Supervisor Meeting Minutes as submitted.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to approve the November 16, 2006 Board of Supervisor Special Meeting Minutes as submitted.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to approve the December 4, 2006 Board of Supervisor Work Session Meeting Minutes as submitted.

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 December 11, 2006 in the amount of \$64,359.62.

RESOLUTION
2007-01
APPROVING
2007 BUDGET

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution Number 2007-01 approving the 2007 Budget as proposed showing anticipated expenditures, receipts and setting the 2007 Tax Levy at 1.12 mills.

RESOLUTION
2006-22
APPOINTING CPA
TO AUDIT 2006

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution Number 2006-22 to appoint a public accountant to examine the accounts of the Township for the Fiscal Year 2006.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 11, 2006
Page 3 of 4**

**AWARD
COPIER BID**

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to award the copier bid to Doceo Office Solutions and authorize the leasing of the equipment for the Police Department a Toshiba 281c for 36 months with a monthly payment of \$191.13 except for January and February 2007 payments being \$202.21 each and for the Township Office a Toshiba 351c for 36 months with a monthly payment of \$216.06.

**VACANCY ON
PLANNING
COMMISSION**

It was moved by Supervisor Murphy to appoint Calvin Hipp to the Planning Commission to fill the unexpired term of Scott Perry. Motion died for lack of a second.

It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and carried to table the appointment to the Planning Commission until the January 2, 2007 Re-Organizational Meeting.

Supervisor Murphy voted no.

**THE MCNAUGHTON
COMPANY
CONDITIONAL USE
DECISION**

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to deny the McNaughton Company Conditional Use Application for the Townes at Somerton Glen and authorize the Chairman of the Board to execute the decision and forward the decision to the applicant.

**COMMITTEE
REPORTS**

Mark Hilson stated that after hearing the concerns from the residents at the last meeting about the Mountain Crest detention pond he did an inspection. He found the detention pond outlet pipe was open and working properly. Mr. Hilson stated he contacted the York County Conservation District and was told the pond must remain a wet bottom pond during the construction of the development. The pond can not be converted until construction has ended.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
DECEMBER 11, 2006
Page 4 of 4**

PUBLIC COMMENT James Creavey informed the Board that his seat on the Dillsburg Area Authority expires December 31, 2006. The Board should receive a letter from DAA informing them of this matter and asking the Board to re-appoint Mr. Creavey. Mr. Creavey stated that he is interested and volunteering to be re-appointed for another term.

There were several residents present from the South Mountain Estates Development because they thought the Street Dedication for Phase II was to be on the agenda tonight. They are concerned about getting their streets plowed this winter in a timely fashion and asked the Board for some help. They claim the developer has not plowed the streets in a timely fashion over the last few years. Mark Hilson informed the residents that he met with Mr. Lenker last week and he will be fixing the pond and there are still some road construction issues that must be addressed before the township will take over the streets.

ADJOURNMENT It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adjourn the meeting at 8:10 p.m. and move into Executive Session to discuss personnel issues. No decisions or actions will be taken and the meeting will not be reconvened.

Respectfully submitted,

Faye L. Romberger, Secretary