

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JANUARY 9, 2006
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ROLL CALL	<p>SUPERVISORS – Robert Schopfer, Kevin Zinn, William Turner, Jeffrey Murphy, and Robert Faulkner</p> <p>ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Steve Stine, Brad Pealer, Peggie Williams, Roy Fuss, Jean Fuss, Robert Watts, Catherine Pealer, Robert Schrift, Carrie Schrift and Todd Cook</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 December 2005.</p>
QUARTERLY EMERGENCY REPORTS	<p>Todd Cook presented the Fire Report for the 3rd quarter of 2005.</p> <p>Robert Watts presented the EMS Report for the 3rd quarter of 2005.</p>
APPROVAL TO PAY THE BILLS	<p>It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to approve the payment of the bills up to and including January 9, 2006 in the amount of \$57,219.28.</p>
ORDINANCE NUMBER 2006-172 TND – ZONING ORDINANCE AMENDMENT	<p>It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to set the Public Hearing and adoption for Ordinance Number 2006-172 amending the Carroll Township Zoning Ordinance to add Traditional Neighborhood Design on Monday, February 13, 2006 at 6:30 p.m.</p>

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ORDINANCE
NUMBER
2006-173
TND – SLDO
AMENDMENT

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to set the Public Hearing and adoption for Ordinance Number 2006-173 amending the Carroll Township Subdivision and Land Development Ordinance to add Traditional Neighborhood Design on Monday, February 13, 2006 at 6:30 p.m.

ORDINANCE
NUMBER
2006-174
STORMWATER
ORDINANCE
AMENDMENT

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to set the adoption for Ordinance Number 2006-174 amending the Carroll Township Stormwater Ordinance on Monday, February 6, 2006 at 6:30 p.m.

SOUTH MOUNTAIN
ESTATES PHASE II
STREET
DEDICATION

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to table Donco Construction, Inc. request for South Mountain Estates Phase II Street Dedication until the package is considered complete by Mark Hilson, P.E., Township Engineer.

APPOINTMENT
TOWNSHIP
AUDITORS

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to appoint Herbert and Melba Bomberger as Township Auditors.

2006 LGAC
MEMBERSHIP
UPDATE

No motion was taken, but the Board of Supervisors appointed Robert Schopfer as Member and Dianne Price as Alternate Member as Carroll Township Members to the 2006 Local Government Advisory Committee.

BASEBALL
FIELD
USE REQUEST

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to authorize Mr. Robert Ingham the use of the Baseball Field behind the Municipal Building for Spring Baseball and to continue the improvements on the field. Mr. Ingham must coordinate the use of the field with other organizations.

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TRAFFIC SIGNAL
INTERCONNECTION

It was moved by Supervisor Murphy, seconded by Supervisor Zinn and unanimously carried to authorize the Township Manager to notify PennDOT that we are interested in the Traffic Signal Interconnection, as per their letter dated December 23, 2005, and the Township will provide the emitters for the vehicles.

CITIZEN HOSE
FIRE COMPANY
FUNDING FOR
NEW FIRE
APPARATUS

No action was taken on Mr. Mark W. Allshouse, Esquire, letter concerning Citizens Hose Fire Company funding for new fire apparatus. Missing from the letter is the loan time frame. Mr. Allshouse will re-write a sample letter for the Township and Township Solicitor to review concerning this matter. Letter should be available for the next meeting.

PUBLIC COMMENT

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

COMMITTEE
APPOINTMENTS

Chairman Faulkner appointed the Committees and Chairperson for each Committee. They are:

1. Recreation – Robert Schopfer and Robert Faulkner
2. Personnel – Jeffrey Murphy
3. Roads and Building – Robert Faulkner and Jeffrey Murphy
4. Planning – Robert Schopfer and Jeffrey Murphy
5. Police – Kevin Zinn and Robert Faulkner
6. Financial – Kevin Zinn and Robert Schopfer
7. Emergency Services – William Turner and Robert Faulkner
8. Dillsburg Area Authority – William Turner, Dianne Price, and Mark Hilson
9. West Shore COG – Robert Faulkner and Dianne Price
10. West Shore Tax Bureau – William Turner

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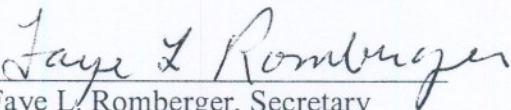
**EXECUTIVE
SESSION**

Chairman Faulkner announced that the Board of Supervisors will adjourn into Executive Session to discuss a legal matter and the Board will not reconvene after the Executive Session and no decisions will be made.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adjourn into Executive Session at 6:55 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary