

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
March 13, 2006
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ROLL CALL

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

ATTENDEES – Solicitor Steve Stine, Dianne Price, Mark Hilson, Brad Pealer, Peggie Williams, Catherine Pealer, Robert Schrift, Carrie Schrift, Terry Burger, Levi Filepas, Esther Warhime, George Wirt, Doug Speck, Todd Cook, Jack and Shirley Rhodes.

CALL TO ORDER

Chairman Robert Faulkner called the regular 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.

POLICE REPORT

Chief Francis gave the Police Reports for January and February, 2006.

APPROVAL TO
PAY THE BILLS

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to pay the bills in the amount of \$54,100.86

FRANCES FORTNEY
SUBDIVISION

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer and unanimously carried to except the time extension until May 9, 2006, for the Frances Fortney Final Subdivision Plan.

SPRING LANE
PARK
SUBDIVISION
PLAN

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to accept the time extension until April 11, 2006 for the Preliminary Subdivision Plan for Spring Lane Park.

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REQUEST BY ROBERT AND DIANE SKINNEL TO COMBINE PARCELS
It was moved by Supervisor Schopfer, seconded by Supervisor Murphy and unanimously carried to allow the waiver of the Subdivision and permit Robert and Diane Skinnell to combine two parcels in the Omega Woods development with a recorded document approved by the Manager and Solicitor. The Skinnells must meet all Ordinance requirements in effect at the time to subdivide the combined parcels back into two parcels in the future.

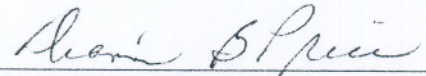
RESOLUTION 2006-09
LOGAN MEADOWS HOUSE NUMBERING
It was moved by Supervisor Murphy, seconded by Supervisor Zinn and unanimously carried to approved Resolution 2006-09 setting the house numbers for Phase 1 of Logan Meadows Development.

RESOLUTION 2006-10
STONEBRIDGE HOUSE NUMBERING
It was moved by Supervisor Murphy, seconded by Supervisor Zinn and unanimously carried to approve Resolution 2006-10 setting the house numbers for Stonebridge Development Phase 1.

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

ADJOURNMENT
It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adjourn the meeting at 6:45 p.m.

Respectfully submitted,



Dianne Price, Manager