

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
NOVEMBER 13, 2006
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APPROVAL OF
MINUTES

It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and carried to approve the September 13, 2006 Board of Supervisors Joint Special Meeting Minutes as submitted.

Supervisors Zinn and Murphy abstained from the vote, because they were absent.

It was moved by Supervisor Zinn, seconded by Supervisor Schopfer, and carried to approve the October 2, 2006 Board of Supervisors Work Session Meeting Minutes as submitted.

Supervisor Turner abstained from the vote, because he was absent.

It was moved by Supervisor Zinn, seconded by Supervisor Turner, and carried to approve the October 9, 2006 Board of Supervisors Meeting Minutes as submitted.

Supervisor Faulkner abstained from the vote, because he was absent.

APPROVAL TO
PAY THE BILLS

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the payment of the bills up to and including November 13, 2006 in the amount of \$185,957.07.

Supervisor Schopfer asked if the Board of Supervisor could receive every month a compared to budget report.

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GENERAL
OBLIGATION
BONDS, SERIES
OF 2006
ORDINANCE
NUMBER
2006-179

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to adopt Ordinance Number 2006-179 an Ordinance of the Board of Supervisors of the Township of Carroll authorizing and directing issuance of General Obligation Bonds, Series of 2006 of this Township in the aggregate principal amount of \$1,330,000 pursuant to the Local Government Unit Debt Act of the Commonwealth of Pennsylvania for the purpose of refunding this Township's General Obligation Bonds, Series of 2001.

A Roll Call vote was required. Secretary Faye Romberger called the Supervisors by name and they voted as following - Supervisor Schopfer – Yes, Supervisor Murphy – Yes, Supervisor Faulkner – Yes, Supervisor Zinn – Yes, and Supervisor Turner – Yes.

CARROLL TWP.
POLICE PENSION
FUND EXCESS
INTEREST

PMRS notified the Board that there is an excess interest of \$7,487.00 in the Carroll Township Police Pension Fund as of December 31, 2005. PMRS is asking the Board how to allocate this money.

It was moved by Supervisor Schopfer, seconded by Turner, and carried to credit all excess monies to the Municipal Account to reduce the 2007 Municipal Obligation monies.

Supervisors Zinn and Turner voted no. They feel the \$2,300.00 should go back into the Members Account and \$5,203.00 should go to the Municipal Account.

PRELIMINARY
PLANS FOR
MYERS NURSERY
TIME EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to table and accept the time extension granted by the Developer to review the Preliminary Subdivision Plans for Myers Nursery until January 9, 2007.

PRELIMINARY
PLANS FOR
ROSETTA VALLEY
TIME EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to table and accept the time extension granted by the Developer to review the Preliminary Subdivision Plans for Rosetta Valley until February 15, 2007.

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SET 2007
MEETING DATES
AND TIME

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and carried to set the 2007 Board of Supervisors meeting date for the seconded Monday of every month at 6:30 p.m. The following are the meeting dates for 2007:
January 2(Tuesday – Re-organizational meeting) January 8,
February 12, March 12, April 9, May 14, June 11, July 9,
August 13, September 10, October 8, November 12, December 10, and January 7, 2008 (Monday – Re-organizational meeting)

Supervisors Zinn and Turner voted no.

PUBLIC COMMENT

Brad Pealer is concerned about the South Mountain Estates pond.

Mark Hilson presented a Chestnut Grove Park Draft Project Schedule – Phase I. Mr. Hilson recommended that a Project Manager be appointed.

Gary Lenker from Donco built the South Mountain Estates Development. The development is completed with 86 homes built. The Phase II pavement has been completed since last fall 2005. He is ready to do the Street Dedication. The as-builts were submitted last month. The detention pond has been completed. Mr. Lenker would like the Board to accept the Street Dedication.

Deana Weaver – Dogwood Lane – questioned the Board about a culvert on Stoney Run Road.

COMMITTEE
REPORTS

Chairman Faulkner announced that Northern York County Service Foundation is holding free family movies Sunday, November 19 at 2:30 and Sunday, December 10 at 1:30. Also Saturday, November 11 they will be holding a Middle School Dance. On Sunday, November 26 at the Franklinton Fire Company there will be a Boyd Bear Bingo.

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ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary