

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 6, 2006
Page 1 of 3**

ROLL CALL	<p>SUPERVISORS – Robert Faulkner, Kevin Zinn, Robert Schopfer, Jeffrey Murphy, and William Turner</p> <p>ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Steve Stine, Doug Speck, Deana Weaver, Peggie Williams, Brad Pealer, David Ketterer, Janet S. Ketterer, Sam McKinney, James Hess, George Wirt, Ron Rudy, and James Creavey</p>
CALL TO ORDER	<p>Chairman Robert Faulkner called the regularly scheduled work session of the Carroll Township Board of Supervisors to order at 8:40 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.</p>
KELLEY FARM 17 ACRES PURCHASED	<p>It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to authorize the release of a check paid to the order of Stock and Leader in the amount of \$260,000.00 out of the Recreation Fund to pay for the Kelley Farm 17 Acres.</p>
2007 BUDGET WORK SESSION	<p>It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to advertise a Special Meeting on Monday, November 13, 2006 at 5:00 p.m. to discuss the 2007 Budget.</p> <p>Supervisor Zinn stated that if everything stays the same we are \$54,000.00 short. If we hire two police officers we will be \$105,000.00 short.</p>
GENERAL OBLIGATION BOND REFINANCE	<p>It is not recommended at this time to refinance the General Obligation Bonds, Series of 2001, because the gain would be less than \$11,000.00.</p>
REALTY TRANSFER TAX ORDINANCE UPDATE	<p>Steve Stine, Esquire informed the Board that Carroll Township Ordinance Number 7-1966 – Realty Transfer Tax Ordinance will have to update. The Board asked Mr. Stine to update the Ordinance and advertise for adoption at the December 11, 2006 meeting.</p>

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 6, 2006
Page 2 of 3**

WEST SHORE TAX
BUREAU
2007 BUDGET

It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to adopt the West Shore Tax Bureau 2007 Budget of \$1,185,136.00 as adopted and approved by the Board of Directors.

RESOLUTION
2006-21
APPOINTING WSTB
AS COLLECTION
AGENT,
REPRESENTATIVE,
AND ALTERNATE

It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution Number 2006-21 designating the West Shore Tax Bureau as Carroll Township's collection agent, appointing an Income Tax Officer, and signing William Turner as the Representative and Dianne Price as the Alternate Representative to the Board of Directors of said Bureau.

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. The Board tabled this matter until the November 13, 2006 meeting.

FINAL PLANS FOR
MYHRE
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 Final Subdivision Plans for Myhre until March 13, 2007.

FINAL PLANS FOR
MYERS NURSERY
TIME EXTENSION

It was moved by Supervisor Zinn, 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 December 14, 2006.

MOUNTAIN CREST
PHASE I
SURETY RELEASE

It was moved by Supervisor Turner, seconded by Supervisor Zinn, and unanimously carried to authorize the release of surety in the amount of \$21,625.00 for the improvements completed at Mountain Crest Estates Phase I. This will reduce the surety for this project from \$187,738.07 to \$166, 113.07.

CONSOLIDATION
OF LOTS FOR
THOMAS MYERS

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the Declaration of Consolidation of Previously Subdivided Lots request from Thomas Myers to combine two lots into one at 230 Nursery Road.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
NOVEMBER 6, 2006
Page 3 of 3**

CONSOLIDATION
OF LOTS FOR
GEORGE MYERS

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to approve the Declaration of Consolidation of Previously Subdivided Lots request from George Myers to combine two lots into one at 219 Nursery Road.

CONSOLIDATION
OF LOTS FOR
DONALD PETERS

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to approve the Declaration of Consolidation of Previously Subdivided Lots request from Donald K. Peters, Sr. to combine two lots into one at 287 and 289 Camp Ground Road.

ADJOURNMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adjourn the meeting at 9:18 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary