

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
SEPTEMBER 11, 2006
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FINAL PLANS FOR
LARRY
EICHELBERGER
TIME EXTENSION

It was moved by Supervisors Turner, seconded by Supervisor Murphy, and unanimously carried to accept the time extension granted by the Developer to review the Final Subdivision Plans for Larry E. Eichelberger until October 10, 2006.

PRELIMINARY
LAND
DEVELOPMENT
PLANS FOR
J. H. MYERS TRUSS
FACILITY
TIME EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to accept the time extension granted by the Developer to review the Preliminary Land Development Plans for J. H. Myers Truss Facility until December 15, 2006.

PRELIMINARY
PLANS FOR
SPRING LANE PARK
TIME EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to accept the time extension granted by the Developer to review the Preliminary Subdivision Plans for Spring Lane Park until October 31, 2006.

FINAL PLANS FOR
HERBERT AND
MELBA
BOMBERGER

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to grant the following waiver requests:

1. Section 601.d and f - pertaining to Growing Greener Submission Requirements
2. Section 708.d – pertaining to Sidewalk
3. Section 708.e – pertaining to Curbs and Street Trees along existing streets
4. Section 501.c(2) – pertaining to Existing Features

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to approve the Final Subdivision Plans for Herbert and Melba Bomberger with no conditions.

SOLICITOR
COMMENTS

Steven Stine, Esquire, stated he had no comments at this time.

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MUNICIPAL
WASTE CONTRACT
2007 – 2011

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to award the 2007 – 2011 Municipal Waste Contract to Penn Waste at \$216.00 per year for the next 5 years.

MONAGHAN
TOWNSHIP VOL.
FIRE COMPANY
LOAN REQUEST

Monaghan Township Volunteer Fire Company is asking for a contribution of \$50,000.00 from Carroll Township to help defray loan payments over a ten year period for a new rescue-engine to replace their current engine and rescue truck.

The Board of Supervisors requested that this matter be added to the 2007 Budget items.

RESOLUTION
2006-19
LOGAN PARK
PLAYGROUND AND
TRAILS GRANT

It was moved by Supervisor Zinn, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution 2006-19 authorizing the Chairman of the Board, Robert Faulkner, to sign the “Signature Page for Grant Application and Grant Agreement” for Logan Park Playground and Trails.

SOFTBALL FIELD
BUILD TWO
10’ X 20’ DUGOUTS

It was moved by Supervisor Murphy, seconded by Supervisor Zinn, and unanimously carried to authorize Dillsburg Softball Association to build two 10’ X 20’ dugouts on the Carroll Township Softball Field and authorize the payment of \$6,300.00 from the Recreation Fund when the bills are received.

MC NAUGHTON
CONDITIONAL USE
APPLICATION
HEARING

It was moved by Supervisor Zinn, seconded by Supervisor Turner, and unanimously carried to schedule The McNaughton Company Conditional Use Application Hearing for Monday, November 6, 2006 at 6:30 p.m.

SPECIAL MEETING
SCHEDULED

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to schedule a Special Meeting on Wednesday, September 27, 2006 at 6:00 p.m. to discuss the EMA NIMS Plan and any other business that needs to be addressed.

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2007 MMO
POLICE PENSION
FUND

The Board of Supervisors were presented with the Minimum Municipal Obligation Worksheet (MMO) for the Carroll Township Police Pension Plan for the year 2007. The MMO must be a budget item for 2007.

TAX COLLECTOR

It was moved by Supervisor Zinn, seconded by Supervisor Turner, and unanimously carried to pay the registration fee of \$125.00 for Madeline Harbold, Tax Collector, to attend the 2006 PA State Tax Collectors Annual Convention.

PUBLIC COMMENT

Deana Weaver – 47 Dogwood Lane – stated that she is concern about the 2006 Budget items for recreation and the misc. items expenditures for \$200,000.00. Mrs. Weaver again questioned the Recreation Plan.

Sam McKinney – Logan Park Authority – asked Mrs. Weaver what is wrong with the Recreation Plan. Mr. McKinney stated the time it took to create this plan and wondered why she did not come to meetings.

Ron Rudy – Mumper Lane – is not in flavor of taking land by eminent domain proceedings.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary