

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
SEPTEMBER 27, 2006
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ROLL CALL	SUPERVISORS – Robert Faulkner, Robert Schopfer, Jeffrey Murphy, and William Turner ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Perry Bates, Peggie Williams, James Catricky, Brad Pealer, Alyce Jackson, Bill Wessels, Brett Paxton, Ed Coble, and Jeanne Hartman
CALL TO ORDER	Chairman Robert Faulkner called the Special Meeting of the Carroll Township Board of Supervisors to order at 6:00 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
RESOLUTION 2006-18 NIMS IMPLEMENTATION PLAN	It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to adopt Resolution Number 2006-18 authorizing the adoption of the Carroll Township National Incident Management System (NIMS) Implementation Plan. Supervisor Turner read a letter into the record. A copy of this letter is available and filed with the plan.
CONSOLIDATION OF LOTS FOR JOHN AND VIRGINIA THRAN	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 John and Virginia Thran to combine two lots into one at 30 Warrington Road.
CONDITIONAL USE APPLICATION FOR ALAN POLLARD	It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to schedule a Conditional Use Hearing for Alan Pollard for Monday, November 6, 2006 at 6:30 p.m.
FRANKLIN TOWNSHIP RECREATION SUPPORT LETTER	It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to authorize the Chairman of the Board to send a letter to Franklin Township to show our support for their recreation grant application.

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

BUDGET 2007
YORK COUNTY
RADIO UPGRADE
FOR EMA It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to authorize the Township Manager to budget in 2007 for EMA \$2,500.00 for the future York County Public Safety Radio Network Upgrade.

ADJOURNMENT It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to adjourn the Special Meeting at 6:11 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary