

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 2, 2007
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ROLL CALL	SUPERVISORS – Jeffrey Murphy, Kevin Zinn, William Turner, and Robert Faulkner ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Brad Pealer, John Francis, Don McKendrick, and Peggie Williams
CALL TO ORDER	The Re-Organizational Meeting of the Carroll Township Board of Supervisors was called to order by Supervisor Faulkner at 6:30 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
APPOINTMENT OF TEMPORARY CHAIRMAN	It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to appoint Faye Romberger as Temporary Chairman.
ELECTION OF CHAIRMAN	It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to elect Robert Faulkner as Chairman of the Board.
ELECTION OF VICE-CHAIRMAN	It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to elect Robert Schopfer as Vice-Chairman of the Board. Supervisor Zinn voted no.
APPOINTMENT OF SECRETARY/TREASURER	It was moved by Supervisor Faulkner, seconded by Supervisor Turner, and unanimously carried to re-appoint Faye Romberger as Secretary/Treasurer. It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to set compensation at \$21.25 per hour.
SET TREASURER BOND	It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to set the Treasurer’s Bond at \$600,000.00.

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APPOINTMENT OF
CHIEF OF POLICE

It was moved by Supervisor Faulkner, seconded by Supervisor Murphy, and unanimously carried to re-appoint John Francis as Chief of Police.

It was moved by Supervisor Schopfer, seconded by Supervisor Turner and carried to set compensation at \$78,500.00.

Supervisor Zinn voted no.

APPOINTMENT OF
TOWNSHIP
MANAGER

It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to re-appoint Dianne Price as Township Manager

It was moved by Supervisor Faulkner, seconded by Supervisor Schopfer, and unanimously carried to set compensation at \$62,340.00.

APPOINTMENT OF
TOWNSHIP
ENGINEER

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to re-appoint Mark Hilson as Township Engineer.

It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to set compensation at \$91,050.00.

APPOINTMENT OF
SUPERVISORS TO
WORK ON THE
ROADS

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to appoint all Supervisors to work on the roads in an emergency.

APPOINTMENT OF
ROAD MASTER

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to re-appoint Charles McCoy as Road Master and set compensation at \$22.15 per hour.

APPOINTMENT TO
ZONING HEARING
BOARD

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to re-appoint Robert Decker to the Carroll Township Zoning Hearing Board for a three-year term to expire January 1, 2010.

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APPOINTMENT TO
CARROLL TWP
PLANNING
COMMISSION

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and carried to appoint Calvin Hipp to fill the unexpired term of Scott Perry which will expire March 2009.

Supervisor Turner stated he would like to table the appointment to the Planning Commission until he has a chance to talk to the Planning Commission Members to get their opinions.

Supervisors Turner and Zinn voted no.

APPOINTMENT OF
PUBLIC
ACCOUNTANT
FIRM

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to appoint Smith, Elliott, Kearns & Co. to do an audit of the entire Township accounts for the Fiscal year 2006 not to exceed \$4,500.00.

SET
COMPENSATION
NON-UNIFORM
EMPLOYEES

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to set the compensation for Josephine Patton as Assistant Secretary/Treasurer at \$15.75 per hour.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to set the compensation for Paul King as Highway Worker at \$19.35 per hour.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to set the compensation for Bruce Patton as Highway Worker at \$17.60 per hour.

It was moved by Supervisor Murphy, seconded by Supervisor Schopfer, and unanimously carried to set the compensation for Brandon Slatt as Construction/Building Inspector at \$21.50 per hour.

CERTIFY
DELEGATE TO
VOTE AT THE
STATE CONVENTION

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to re-appoint Dianne Price as the voting delegate at the State Convention.

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AUTHORIZE
PAYMENT OF
REGISTRATION
FEES

It was moved by Supervisor Turner, seconded by Supervisor Schopfer, and unanimously carried to authorize the Secretary to pay the registration fees for the State Convention as soon as the bill arrives.

RESOLUTION
2007-02
NAMING
DEPOSITORY

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to adopt Resolution 2007-02 naming Commerce Bank as the Depository for the General Fund, State Fund, D.A.R.E. Fund and Street Lighting Fund.

RESOLUTION
2007-03
SIGNATURES ON
ACCOUNTS

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to adopt Resolution 2007-03 naming the Secretary/Treasurer - Faye Romberger, Township Manager – Dianne Price, Chairman – Robert Faulkner, and Vice-Chairman – Robert Schopfer as authorized signatures on all accounts.

RESOLUTION
2007-04
POLICE PENSION
CONTRIBUTION

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution 2007-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2007.

SET MILEAGE
REIMBURSEMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Zinn, and unanimously carried to set the mileage reimbursement for use of private vehicles on Township business at the Federal Government allocation.

INDIVIDUAL
CONTRACTORS
USED IN HIGHWAY
DEPARTMENT

It was moved by Supervisor Schopfer, seconded by Supervisor Murphy, and unanimously carried to set the compensation for individual contractors used in the Highway Department at \$15.00 per hour.

INDIVIDUAL
CONTRACTOR
CLEANING THE
BUILDING

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to set the compensation for the individual contractor to clean the Township Municipal Building at the rate of \$75.00 per cleaning.

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ORDINANCE
NUMBER
2007-180
AMENDING THE
CARROLL
TOWNSHIP REALTY
TRANSFER TAX

It was moved by Supervisor Schopfer, seconded by Supervisor Turner, and unanimously carried to adopt Ordinance Number 2007-180 an Ordinance, amending, changing and re-enacting the Carroll Township Realty Transfer Tax and other tax related provisions pursuant to Article XI-D of the Tax Reform Code of 1971, and authorizing the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the Tax, Interest and Penalties.

PUBLIC COMMENT

Chairman Faulkner called for public comment.

Brad Pealer – Spring Lane Road – questioned the mileage reimbursement for employees using private vehicles. He wanted to know why we have mileage reimbursement when we have a township vehicle. How much mileage reimbursement was spent last year. Mr. Pealer questioned why Calvin Hipp was appointed to the Carroll Township Planning Commission when the tax payers have voted him out and feels the public has spoken that they do not want him involved in anything.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary