



**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
JUNE 11, 2007  
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**LEASING TWO NEW  
POLICE VEHICLES**

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to authorize the leasing of two new police vehicles in the amount of \$10,000.00 per vehicle for three years. Chief Francis is to process the paper work and submit to the Secretary for signatures.

Supervisor Graham questioned how many vehicles are in the fleet now. Chief Francis stated there are 8 vehicles which 3 are unmarked.

Supervisor Graham questioned if any of the vehicles will be taken out of service when the two new vehicles arrive. Chief Francis stated a Ford Explorer and Ford Crown Vic will be removed from the fleet.

**FINANCIAL  
COMMITTEE**

Chairman Faulkner asked Chief Francis and Dianne Price to get together and pick a date during the week of June 25<sup>th</sup> – 30<sup>th</sup> to meet with the Financial Committee to start reviewing the 2008 Budget.

**EMERGENCY  
REPORTS**

Ed McCoy, Deputy Chief, presented the Citizen Hose Co. No. 1 Fire Report for the month of May 2007.

**APPROVAL OF  
MINUTES**

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to approve the May 14, 2007 Board of Supervisors Public Hearing Minutes as submitted.

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to approve the May 14, 2007 Board of Supervisors Meeting Minutes as submitted.

**APPROVAL TO  
PAY THE BILLS**

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to approve the payment of the bills up to and including June 8, 2007 in the amount of \$101,054.01.

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RESOLUTION  
2007-15  
TRAFFIC SIGNAL  
SPRING LANE RD &  
GETTYSBURG PIKE

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to adopt Resolution Number 2007-15 and submit to PennDOT the Application for Permit to erect, operate and maintain traffic signals on Spring Lane Road (T-874) and Gettysburg Pike (T-883).

Brad Pealer questioned the location. YAMO is looking at Rt. 74, Spring Lane Road, and Camp Ground Road.

PRELIMINARY  
PLANS FOR  
STONE HOLLOW

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to accept the time extension granted by the Developer to review the Preliminary Subdivision Plans for Stoney Hollow until December 30, 2007.

PRELIMINARY  
PLANS FOR THE  
HESS FARM

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to accept the time extension granted by the Developer to review the Preliminary Subdivision Plans for the Hess Farm until September 12, 2007.

Supervisor Graham voted no.

RESOLUTION  
2007-17  
TRAFFIC SIGNAL  
RT.74/CAMP  
GROUND ROAD/  
SPRING LANE  
ROAD

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adopt Resolution Number 2007-17 and submit to York Area Metropolitan Planning Organization the request for Highway Safety Improvement Plan (HSIP) Funds that Carroll Township would consider the following conditions for the SR 0074/Camp Ground Road/Spring Lane Road safety project. Carroll Township will make a final decision when the final scope of work and cost estimates for this project are developed by PennDOT. Carroll Township will take the lead on this project. Carroll Township will be responsible for completing the following phases and pay 100% of these phases: Preliminary Engineering, Final Design, Right-of-Way, and Utility Relocation. Carroll Township will take ownership and maintenance responsibilities of traffic signal.

SOLICITOR  
COMMENTS

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

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OUTLOOK  
POINTE REFUND

It was moved by Supervisor Graham, seconded by Supervisor Murphy, and unanimously carried to refund \$50.00 to Outlook Pointe for a Zoning Permit Application that was withdrawn.

KPI TECHNOLOGY  
PROPOSAL TO  
UPDATE THE  
COMPREHENSIVE  
PLAN (FUTURE  
LAND USE MAP)

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to accept KPI Technology proposal to update the Northern York County Regional Comprehensive Plan (Future Land Use Map) in the range of \$750.00. This fee does not include the fees associated with the Township Solicitor.

COMPREHENSIVE  
PLAN  
AMENDMENTS

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to forward the proposed amendments to the Northern York County Regional Comprehensive Plan to York County Planning Commission and the Carroll Township Planning Commission for their review and comments.

ADVERTISE FOR  
BIDS TO ERECT  
BARN AT  
LOGAN PARK

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to authorize the Township Staff to advertise for bids to erect the barn at Logan Park.

ADVERTISE FOR  
BIDS TO  
EXCAVATE  
CHESTNUT PARK

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to authorize the Township Staff to advertise for bids to excavate Chestnut Park.

Brad Pealer questioned if anyone from the Township talked to Mrs. Albert concerning the property line.

Dianne Price stated the Township is staying eight feet (8') off the property line.

RESOLUTION  
2007-16  
SETTING TWP.  
FEES FOR  
APPEALS BOARD

It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to adopt Resolution Number 2007-16 setting the Township Fees for applying to the West Shore COG Appeals Board at \$300.00.

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ADVERTISE FOR  
HEAVY  
EQUIPMENT  
OPERATOR

It was moved by Supervisor Turner, seconded by Supervisor Graham, and unanimously carried to authorize the Township Staff to advertise for a heavy equipment operator to be reviewed for hire for the Public Works Staff.

COMMITTEE  
REPORTS

Recreation

Mark Hilson stated that the barn pad is ready at Logan Park. The water, sewer and electric are stubbed in for the barn. Logan Park Authority paid to have site work done.

Dianne Price stated that the new playground equipment has been ordered and should be here by the end of the month.

Comcast

Supervisor Graham stated that West Shore COG is getting a group together to get a better rate from Comcast. She will get back to the Board when additional information is available.

Financial

Chairman Faulkner stated he would like to start working on the 2008 Budget sometime during the week ending June 30, 2007.

Emergency Services

Supervisor Turner informed the Board that the York County Hazard Mitigation Plan (Draft) is now in the Township Office. Perry Bates has reviewed the plan. In the future the Township will either need to adopt this plan or develop one of our own. Supervisor Turner will keep the Board updated on this matter.

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

ADJOURNMENT It was moved by Supervisor Murphy, seconded by Supervisor Graham, and unanimously carried to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary