

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 11, 2008
Page 2 of 6**

DRY CLEANING
SERVICES FOR
POLICE
DEPARTMENT AND
PUBLIC WORKS

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to remain with George's Cleaners for the Police Department Dry Cleaning of Uniforms as per the prices submitted and Cumberland Valley Rental for the Public Works Uniforms.

POLICY FOR
PAYMENT OF
COURT TIME

It was moved by Supervisor Walters, seconded by Supervisor Faulkner, and unanimously carried to set the following Policy for Payment of Court Time and effective February 11, 2008:

1. Uniform Officers in the employment of Carroll Township Police Department shall be paid according to the current Police Contract.
2. Current and Former Employees both Uniform and non-uniform when representing Carroll Township shall be paid for their time at the County Court at their last regular rate of pay.

APPROVAL OF THE
JANUARY 14, 2008
MINUTES

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to approve the January 14, 2008 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 February 8, 2008 in the amount of \$100,056.18.

TRANSFER MONEY
FROM CAPITAL
RESERVE FUND

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to authorize the transfer of \$50,000.00 temporarily from the Capital Reserve Fund into the General Fund to pay bills and payroll until the tax revenues start to come in.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 11, 2008
Page 3 of 6**

PRELIMINARY
PLANS FOR
VILLAGE AT
SOUTH MOUNTAIN

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to deny the Preliminary Subdivision Plans for Village at South Mountain based on the recommendation of the Carroll Township Planning Commission and Mark Hilson's memo dated January 08, 2008.

Carol Knisley, Logan Road, concerned about the current traffic and the speed of this traffic.

Supervisor Murphy questioned about installing speed tables.

Supervisor Turner is concerned about the waiver requests number 34 and 35.

Deana Weaver thanked the Board of Supervisors for their decision on this plan.

YCALPB 2008
CONSERVATION
EASEMENT
APPLICATION

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to authorize the Township Staff to write a letter of support to York County Planning Commission concerning the York County Ag Land Preservation Board 2008 Conservation Easement Application for Kenneth E. Lehmer, PIND 20000NC008800, approximate 98 acres.

AUTHORIZE
LANDSCAPE
ARCHITECT AND
BID FOR SEEDING
OF PARK

It was moved by Supervisor Turner, seconded by Supervisor Walters, and carried to authorize Mark Hilson to contract with a Landscape Architect, up to \$2,000.00, to draw up a seeding plan for Chestnut Park, and authorize the bidding for a landscaper to do the seeding at Chestnut Park.

Supervisor Livingston voted no.

MOUNTAIN CREST
PHASE 2B
FINANCIAL SURETY
REDUCTION

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to table the reduction of Financial Surety for Mountain Crest Phase 2B until the March 10, 2008 Board of Supervisors Meeting.

SOLICITOR
COMMENTS

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 11, 2008
Page 4 of 6**

COMCAST
CABLE RENEWAL
AGREEMENT

Dianne Price will work with the Financial Committee and Capitol Region Council of Governments on the Comcast Cable Television Renewal Agreement. Capitol Region Council of Government Comcast Agreement will expire in two years.

VERIZON CABLE
FRANCHISE
AGREEMENT

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to participate with the Capitol Region Council of Governments to negotiate a Cable Franchise Agreement with Verizon. The cost will be approximately \$3,000.00 per municipality.

Brad Pealer is interested in wireless service.

APPOINTMENT TO
JOINT
COMPREHENSIVE
PLAN STEERING
COMMITTEE

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to appoint Mark Hilson and William Turner to the Joint Comprehensive Plan Steering Committee.

ZONING HEARING
BOARD ACTIONS

It was moved by Supervisor Livingston, seconded by Supervisor Murphy, and unanimously carried to accept the resignation of Charles Grow from the Carroll Township Zoning Hearing Board.

It was moved by Supervisor Walters, seconded by Supervisor Murphy, and unanimously carried to appoint Brad Pealer to fill the unexpired term of Charles Grow on the Carroll Township Zoning Hearing Board to expire January 2009.

The Board of Supervisors requested that the vacant Alternate position be placed on the Web Page and on the Government Channel and be placed on the March Agenda.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 11, 2008
Page 5 of 6**

**CHESAPEAKE BAY
TRIBUTARY
STRATEGY
CHALLENGE**

It was moved by Supervisor Murphy, seconded by Supervisor Faulkner to recommend to the Dillsburg Area Authority to join into the Capitol Region Council of Government to challenge the Pennsylvania Department of Environmental Protection's (DEP) Chesapeake Bay Tributary Strategy (Bay Strategy).

Supervisors Livingston, Walters, and Turner voted no. Supervisors Murphy and Faulkner voted yes.

Motion did not carry.

Brad Pealer stated that we do not need to sue DEP. DEP is recommending not to. Representative Scott Perry is addressing this issue now.

**COMMITTEE
APPOINTMENTS**

Chairman Faulkner appointed the following Committees:

1. Planning – Jeffrey Murphy as Chairman and will have Planning, Roads, Buildings, and Dillsburg Area Authority
2. Administration and Finance – Robert Faulkner as Chairman and Nancy Livingston and will have Recreation, Personnel, Financial, and Capitol Region COG
3. Public Safety and Police – William Turner, Chairman and Paul Walters and will have Police and Emergency Services
4. West Shore Tax Bureau – William Turner, Chairman and Dianne Price
5. Mark Hilson and Dianne Price will work with all the Committees.

PUBLIC COMMENTS

Sam McKinney on behalf of the Logan Park Authority wanted to thank the Board of Supervisors for building the Logan Park Barn/Concession Stand. Mr. McKinney is making himself available to show the building to the Board of Supervisors. He also stated that Logan Park Authority received a \$32,000.00 grant from DCNR. This money will be used in making the walking path around Logan Park.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 11, 2008
Page 6 of 6**

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary