

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JANUARY 14, 2008
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APPROVAL OF
MINUTES

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to approve the December 10, 2007 Board of Supervisors Public Hearing Minutes as submitted.

Supervisors Livingston and Walters abstained from the vote because they were not on the Board at that time.

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to approve the December 10, 2007 Board of Supervisors Meeting Minutes as submitted.

Supervisors Livingston and Walters abstained from the vote because they were not on the Board at that time.

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to approve the January 7, 2008 Board of Supervisors Re-Organizational 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 January 11, 2008 in the amount of \$76,591.24.

SPRING LANE ROAD
GETTYSBURG PIKE,
& ORE BANK ROAD
TRAFFIC SIGNAL
UPDATE

Mark Hilson updated the Board on the Spring Lane Road, Gettysburg Pike and Ore Bank Road Traffic Signal. PennDOT is requiring dual left turn lanes and dual through lanes on east bound Spring Lane Road at U.S. Route 15. The Highway Permit Application should be ready to submit to PennDOT by April or May 2008.

RESOLUTION
2008-05
TRAFFIC SIGNAL
SPRING LANE ROAD
ROUTE 74 AND
CAMP GROUND RD

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adopt Resolution Number 2008-05 and submit to PennDOT the Application for Permit to erect, operate and maintain traffic signals on Spring Lane Road (T-874), and Route 74, and Camp Ground Road.

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LOGAN PARK
BARN CONCESSION
STAND TIME
EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to grant K.S. Heagy's request for a time extension to finish the Logan Park Barn Concession Stand Project due to inclement weather until January 31, 2008.

SOLICITOR
COMMENTS

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

SOUND SYSTEM
FOR MEETING
ROOM

It was moved by Supervisor Walters, seconded by Supervisor Murphy, and carried to authorize the purchase of video and audio equipment for the meeting room from The Production Company LLC in the amount of \$3,686.82 or not to exceed \$3,700.00, which includes camcorder, speakers, microphones, table top mic stands, floor mic stand, channel mixer, cables, connectors, misc. wiring, labor and wall mount bracket.

Supervisor Turner abstained from the vote because he has business dealings with The Production Company LLC.

DILLSBURG AREA
SOCCER CLUB
USE OF MEETING
ROOM

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to grant permission to the Dillsburg Area Soccer Club to use the meeting room on the third Monday of each month at 7:00 or 8:00 p.m. to hold their executive board meetings in 2008. The meeting dates are January 21, February 18, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17 and December 15.

LOGAN PARK
RECEIVES
GRANT MONEY

Dianne Price stated that Logan Park received a DCNR Grant in the amount of \$32,000.00. Logan Park is planning to complete the Barn and walking path with this money. Also, Senator Pat Vance is allocating a \$5,000.00 grant to Logan Park in March.

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to authorize the Township Manager to write a letter to Senator Pat Vance thanking her for all of her support to our community.

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UPDATE THE
NON-UNIFORM
POLICY
MANUAL

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to authorize the Township Manager to amend the Non-Uniform Policy Manual to read:

1. Section 802 – Vacation: 5. Fifteenth year of employment receive 25 days.
2. Section 803 – Sick Leave: Sick leave may accumulate to 200 days.
3. Section 806 – Holidays: Three personal days
4. Section 807 – Bereavement: Five days paid leave for step-parent, step child and Three days paid leave for foster child.
5. Section 809 – Termination of Employment: An employee that voluntarily terminates employment with the Township he/she shall give two weeks notice prior to termination. The employee shall work during the two week notice period, and the Township shall pay the terminating employee for any vacation hours owed. Upon termination of employment all time off will be pro-rated based upon Date of Termination.

LACROSSE TO USE
THE TOWNSHIP'S
BLACKTOP
PARKING AREA
FOR PRACTICES

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to grant permission to the Northern York Lacrosse Team starting February 11, 2008 to use the Township's blacktop parking area for practices.

QUARTERLY
WORK SESSION
SCHEDULED

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to authorize the advertisement and to schedule a Quarterly Work Session on Monday, April 7, 2008 at 6:30 p.m.

APPOINTMENT TO
THE LOCAL
GOVERNMENT
ADVISORY
COMMITTEE

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to appoint Robert Faulkner as the representative, and Dianne Price as the alternate as Carroll Township Representatives on the Local Government Advisory Committee.

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COMMITTEE
APPOINTMENTS

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to table the Committee Appointments until the February 11, 2008 Board of Supervisors Meeting.

ADJOURNMENT

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

Respectfully submitted,

Faye L. Romberger, Secretary