

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL
MEETING MINUTES
JANUARY 7, 2008
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ROLL CALL	SUPERVISORS – Jeffrey Murphy, William Turner, Robert Faulkner, Nancy Livingston, and Paul Walters ATTENDEES – Dianne Price, Faye Romberger, Mark Hilson, Brad Pealer, Edward R. Coble, Curt Werner, Jim Creavey, and Ron Rudy
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 Faulkner, seconded by Supervisor Walters, and unanimously carried to appoint Jeffrey Murphy as Temporary Chairman. Supervisor Murphy abstained from the vote.
ELECTION OF CHAIRMAN	It was moved by Supervisor Murphy, seconded by Supervisor Turner, 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 Livingston, and carried to elect William Turner as Vice-Chairman of the Board.
APPOINTMENT OF SECRETARY/TREASURER	It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to re-appoint Faye Romberger as Secretary/Treasurer.
SET TREASURER BOND	It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to set the Treasurer’s Bond at \$600,000.00.
APPOINTMENT OF CHIEF OF POLICE	It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to re-appoint John Francis as Chief of Police.

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APPOINTMENT OF TOWNSHIP MANAGER

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to re-appoint Dianne Price as Township Manager.

APPOINTMENT OF TOWNSHIP ENGINEER

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

APPOINTMENT OF ASSISTANT SECRETARY

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to re-appoint Josephine Patton as Assistant Secretary.

APPOINTMENT OF SUPERVISORS TO WORK ON THE ROADS

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

APPOINTMENT TO ZONING HEARING BOARD

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and carried to appoint Robert Schopfer to the Carroll Township Zoning Hearing Board for a three-year term to expire January 1, 2011.

Supervisors Livingston and Walters voted no.

It was moved by Supervisor Murphy, seconded by Supervisor Walters, and unanimously carried to appoint Brad Pealer to the Carroll Township Zoning Hearing Board as an Alternate Member for a one-year term to expire January 1, 2009.

APPOINTMENT TO CARROLL TWP. VACANCY BOARD

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to re-appoint George Wirt to the Carroll Township Vacancy Board.

APPOINTMENT TO CARROLL TWP. LOGAN PARK AUTHORITY

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to re-appoint Shelvy Moorehead to the Carroll Township Logan Park Authority for a five-year term to expire January 1, 2013.

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APPOINTMENT OF TOWNSHIP SOLICITOR It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to re-appoint Steve Stine, Esquire as Township Solicitor at a rate of \$130.00 per hour for general counsel and \$145.00 for litigation.

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to re-appoint Gilbert Picarelli as the Primary Sewage Enforcement Officer and Dominic Picarelli as the Alternate Sewage Enforcement Officer at KPI Technology and set the rates as per their 2008 fee schedule.

APPOINTMENT OF TOWNSHIP AUDITORS It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to re-appoint Herbert Bomberger as Township Auditor until January 1, 2010.

It was moved by Supervisor Turner, seconded by Supervisor Murphy, and carried to re-appoint Melba Bomberger as Township Auditor until January 1, 2010.

Supervisor Walters voted no.

CERTIFY DELEGATE TO VOTE AT THE STATE CONVENTION It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to appoint Dianne Price as the voting delegate at the State Convention.

AUTHORIZE PAYMENT OF REGISTRATION FEES It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to authorize the Secretary to pay the registration fees for the State Convention as soon as the bill arrives.

RESOLUTION 2008-02 NAMING DEPOSITORY It was moved by Supervisor Turner, seconded by Supervisor Murphy, and unanimously carried to adopt Resolution 2008-02 naming Commerce Bank and Sovereign Bank as the Depository for the General Fund, State Fund, D.A.R.E. Fund and Street Lighting Fund.

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RESOLUTION
2008-03
SIGNATURES ON
ACCOUNTS

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adopt Resolution 2008-03 naming the Secretary/Treasurer – Faye Romberger, Township Manager – Dianne Price, Chairman – Robert Faulkner, and Vice-Chairman – William Turner as authorized signatures on all accounts.

RESOLUTION
2008-04
POLICE PENSION
CONTRIBUTION

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adopt Resolution 2008-04 to require all Police Officers to contribute five percent (5%) to the Police Pension Fund for the year 2008.

SET MILEAGE
REIMBURSEMENT

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

CHESTNUT
HOLLOW PHASE II
TIME EXTENSION

It was moved by Supervisor Murphy, seconded by Supervisor Livingston, and unanimously carried to accept the time extension granted by the Developer to review the Final Subdivision Plans for Chestnut Hollow Phase II until April 8, 2008.

PUBLIC COMMENT

Chairman Faulkner called for public comment.

Brad Pealer – Spring Lane Road – wanted to welcome the two new Supervisors. Mr. Pealer questioned the process of plan approval. He feels there should be guidelines for plan approval that applies to all submittals.

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**EXECUTIVE
SESSION**

Chairman Faulkner announced that the Board of Supervisors will adjourn into Executive Session to discuss a legal matter and the Board will not reconvene after the Executive Session and no decisions will be made.

ADJOURNMENT

It was moved by Supervisor Murphy, seconded by Supervisor Turner, and unanimously carried to adjourn into Executive Session at 6:45 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary