

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 17, 2001
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- ROLL CALL SUPERVISORS – Robert Faulkner, Jere Rutherford, Calvin Hipp, Gary Brown, and Norman Shelly, Jr.
- ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Bob Schopfer, Stan Carpenter, Robert Schrift, Carrie Schrift, Reggie Wertz, George Wirt, Ed Coble, Kevin Zinn, Dave March, John J. Brady, Phil Spare, Andrea Shuey, Chris Pecora, Gary Reihart, Terry Burger, Don Bowers, and Neal Winters
- CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:30 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
- PUBLIC COMMENT Chairman Faulkner asked for public comments for items on the agenda only.
- Bob Schopfer stated that hardships should be looked into on a case by case basis. He also asked the Board to take action on the Equestrian Manor Subdivision tonight, and not let a plan be approved for lack of action.
- Stan Carpenter addressed the Board about the Open House scheduled for May 12, 2001 from 12 noon to 2:00 p.m. The dedication ceremony will start at 12 noon and then move into the open house. He also presented a Memorandum from the Citizen's Advisory Committee about the Carroll Township Police Department and Garbage Hauler Contract.
- Chairman Faulkner and Supervisor Shelly address the Police Department issues.
- Donald Bowers asked the Board to consider having Spring Clean Up curbside, instead of bringing the items to the Township Building.

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DAA'S SITE
DEVELOPMENT
PLAN FOR A WATER
STORAGE TANK

It was moved by Supervisor Brown, seconded by Supervisor Rutherford, and unanimously carried to approve the site development plan for Dillsburg Area Authority, to install a water storage tank at the Northern Elementary School. The Board stated that future site development plans must show topography, location of all buildings, structures, roads, right-of-ways, boundaries, all essential dimensions and bearings, and any other information deemed necessary by the Township in unusual or special cases.

ORDINANCE
NUMBER 2001-127
STOP SIGN ON
WOOD STREET

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2001-127 amending the Carroll Township Traffic and Parking Code, Ordinance Number 1997-101, to add a stop sign on Wood Street at the intersection of Golf Club Avenue.

STATEWIDE
MUNICIPAL BOND
PROGRAM

Solicitor Turo recommended that no action be taken on the Letter from Derry Township concerning a Statewide Municipal Bond Program. Solicitor Turo feels this does not apply to the Township and no reply is needed.

UPDATE ON
BRESSLER

Solicitor Turo stated that the District Justice made a judgement against Jeffrey Bressler. The awarded judgement against Mr. Bressler was \$4,000.00 on the one citation and \$6,960.00 on the other. Mr. Bressler has thirty days to pay the fines.

AED SERVICE
CONTRACT

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to withdraw the original action to enter into the AED Service Contract at this time.

RADIO EQUIPMENT
FOR EMERGENCY
MANAGEMENT

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to authorize Robert Kauffman, EMC, to purchase the radio equipment as shown in Phase 1 of his plan in the amount of \$1,764.50. It was also noted that the price reflects a \$1,125.00 donation of the base radios.

2001 POLICE
SERVICE
AGREEMENTS

Supervisor Shelly recommended that the 2001 Police Service Agreements with Monaghan Township and Franklinton Borough be discussed in the Executive Session. This item was moved to the Executive Session.

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POLICE CHIEF
SEARCH

This item was moved to the Executive Session to be discussed.

UPDATE JOINT
COMPREHENSIVE
PLAN

Supervisor Shelly stated the third and final meeting was held on April 9, 2001. Fourteen people attended this meeting. All the information received from all three meeting will be compiled and presented to the Committee at their next meeting.

TOWNSHIP FIELDS
USAGE

It was moved by Supervisor Hipp, seconded by Supervisor Faulkner, and unanimously carried to notify the organizations using the Township Fields that the fields will be closed for all activities on the following dates:

1. May 12, 2001 – Open House. The fields can be used after 4:00 p.m.;
2. May 15, 2001 – Primary Election – all day; and
3. November 7, 2001 – General Election – all day.

Any group not complying with these requirements will lose the right to use the fields in the future.

EQUESTRIAN
MANOR
SUBDIVISION

Supervisor Brown made a statement on how he looks at a plan. He likes to look at a plan with a win win situation. He feels this plan will work fine without curbing and sidewalks. The houses are set back 75 feet from the property lines and are on 1.5 acre lots. He also likes the very large homes that are planned for this subdivision. Supervisor Brown is expecting to look more closely into the Growing Greener Ordinances at the State Convention.

Jere Rutherford feels he could live with 24 feet wide streets if there is curbing and no parking signs.

Bob Schopfer appealed to the Board to take action on this plan tonight.

No action was taken.

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REFUND ON
SEPTIC
APPLICATION

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to refund Martha Miller \$165.00 for unused monies on Septic Application P20958.

LINE PAINTING

It was moved by Supervisor Brown, seconded by Supervisor Hipp, and unanimously carried to accept the Line Painting bids from Ross Industries.

TRASH HAULING
CONTRACT

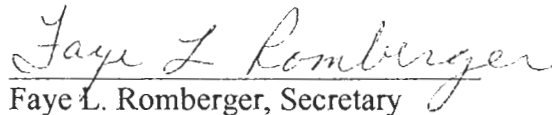
Chairman Faulkner recommended that a subcommittee be formed immediately to discuss the next trash hauling contract.

Solicitor Turo is to check the State Law concerning the mandatory recycling requirements.

EXECUTIVE
SESSION

The Board of Supervisors moved into an Executive Session at 9:10 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary