

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
JUNE 5, 2001
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ROLL CALL

SUPERVISORS – Jere Rutherford, Calvin Hipp, Norman Shelly, Jr., and Gary Brown. Supervisor Faulkner was absent.

ATTENDEES - Faye Romberger, Ron Turo, Walter Heine, Esther Warehime, Levi Filepas, Jean Fuss, Roy Fuss, Neal Winter, Donald Bowers, Bob Schopfer, Stan Carpenter, Terry Burger, Andrea Richley, Carrie Schrift, Robert Schrift, and George Wirt

CALL TO ORDER

The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Vice-Chairman Hipp at 7:09 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENTS

Solicitor Turo stated that the Supervisors discussed the Police Contract at the Executive Session that was held after the May 14, 2001 Board of Supervisors meeting. No action was taken.

Supervisor Rutherford stated that he just wanted to remind everyone of the U.S. Route 15 Corridor Study meeting that will be held on Thursday, June 14, 2001.

Robert Schopfer asked the Board of Supervisor for an update on the Chief's status regarding return to work/retirement.

APPROVAL OF THE
MAY 1, 2001
MINUTES

It was moved by Supervisor Rutherford, seconded by Supervisor Brown, and unanimously carried to approve the May 1, 2001 minutes of the Board of Supervisors meeting as submitted.

APPROVAL OF THE
MAY 14, 2001
MINUTES

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to approve the May 14, 2001 minutes of the Board of Supervisors meeting as submitted.

Supervisor Rutherford abstained.

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**APPROVAL TO PAY
THE BILLS**

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to approve the payment of the May 2001 bills in the amount of \$95,697.58 as submitted.

POLICE REPORT

Cpl. Breski presented the Police Report for the month of May 2001. There were 157 calls for service, 110 citations issued, 34 investigations, 15 cases cleared, \$7,128.00 property loss, \$100.00 property recovered, 10 reportable accidents, 7 non-reportable accidents, 2 persons injured, and 1396 hours on duty.

ROAD REPORT

Supervisor Hipp presented the Road Report for May 2001. He asked the Board if there were any questions on the report.

Supervisor Rutherford questioned why are we doing the overlay on the roads.

**SEWAGE FACILITIES
PLAN (537)
REVISIONS**

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to set the public hearing for Tuesday, June 19, 2001 at 6:30 p.m. to receive public comment on Carroll Township's Sewage Facilities Plan (537) Revisions and authorized the Secretary to advertise the hearing.

Robert Schopfer questioned the Board when the project costs will be available to the public.

Supervisor Rutherford questioned why the one pump station is still on the plan as an option, since the Board decided to place a pump station on Fisher Run Creek at Chestnut Grove Road. Walter Heine will be revising the plan to eliminate the pump station and send a revised plan to York County Planning Commission.

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SOUTH MOUNTAIN
ESTATE PHASE I
FINANCIAL
SECURITY RELEASE

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to notify Mid Penn Bank that the financial security for South Mountain Estates Phase I Subdivision Plan has been reduced by \$139,961, and the Irrevocable Letter of Credit #243 should be renewed in the amount of \$60,555.

NEW PLAN EXCEL
SUBDIVISION PLAN
WITHDRAWAL

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to accept the withdrawal of the subdivision plan for the expansion of the Dillsburg Shopping Center - New Plan Excel Realty Trust, Inc.

UPDATE ON
CABLE TV

Solicitor Turo addressed the Board of Supervisors concerning the Cable TV contracts. Solicitor Turo told the Board he has received a contract from Adelphia and that he has also been contacted by Comcast, the other cable company in Carroll Township.

Roy Fuss requested that the whole township be provided with service instead of a portion of it. Solicitor Turo is not sure that we can force them to service the whole township.

Solicitor Turo stated that the Letter of Credit for GS Communication would not be released until the Township has a signed contract with Adelphia.

ORE BANK ROAD
BUSINESS CENTER
EDUs

Solicitor Turo will be meeting with John Brady's Attorney and Attorney William Schrack on Monday, June 11, 2001 to discuss the EDUs that were transferred from the Ore Bank Road Business Center to the Dillsburg Shopping Center.

BRESSLER UPDATE

Solicitor Turo stated that Jeff Bressler appealed to the York County Court. The Zoning Officer will do another inspection in the near future, and if he is still in violation additional enforcement will be taken.

POLICE SERVICE

Supervisor Rutherford questioned if the letter has been sent to Dillsburg Borough concerning Police Service. Solicitor Turo stated that the letters will be mailed out in the near future.

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ROAD INSPECTION

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to set Road Inspection for Monday, June 11, 2001 at 4:00 p.m.

Supervisor Rutherford requested that a Road Inspection Report be prepared after the inspection and submitted to the Board of Supervisors.

**TOWNSHIP
MANAGER AND
NEW CHIEF**

Stan Carpenter asked the Board of Supervisors if there is an update where the Township is as far as hiring a Township Manager and New Chief.

The Board announced that they received eight or nine resumes to date for the Township Manager Position, and the deadline is June 14, 2001. The hiring of a new Chief is still on hold until Chief Fishel returns to regular duty.

**WINTER TRAFFIC
SERVICE
AGREEMENT**

The Board of Supervisors received a letter from Commonwealth of PA concerning the Winter Traffic Service Agreement. No action was taken. The Secretary is to notify PennDOT that the Township will continue as in the pass.

**RESOLUTION
2001-12
SOUTH MOUNTAIN
ESTATES PHASE II
HOUSE NUMBERING
SYSTEM**

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to adopt Resolution 2001-12 setting the house numbering system for South Mountain Estates Phase II as submitted.

**USE OF MEETING
ROOM**

Representative Bruce Smith is requesting permission to use the Carroll Township's Meeting Room on Thursday, June 21, 2001 at 9:00 a.m. to hold a York County Transportation Coalition meeting.

It was moved by Supervisor Rutherford, seconded by Supervisor Shelly, and unanimously carried to grant permission to Representative Bruce Smith to use the Carroll Township's Meeting Room on Thursday, June 21, 2001 at 9:00 a.m. to hold the York County Transportation Coalition meeting.

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**TRIENNIAL
PUMPING PROGRAM**

Ms. Carol Hostetter lives at 18 Junction Road, in the Berkshire Hills Development and is in the triennial pumping program. She is requesting permission to increase her triennial-pumping program from every 3 years to every 5 to 6 years. The reason for the request is that Ms. Hostetter lives alone and she feels her tank does not come close to being full in 3 years.

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to deny Ms. Carol Hostetter's request to be exempt from the Triennial Pumping Program, and to direct the Sewage Enforcement Officer to notify Ms. Hostetter of the Board's decision.

**BUS STOP AHEAD
SIGNS**

Northern York County School District is requesting that Carroll Township erect "Bus Stop Ahead" signs located at 256 Camp Ground Road, in both directions, and Old Mill Road at the Coover Heights Development.

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to table this request until the June 19, 2001 meeting and the Supervisors will look at the two locations during the Road Inspection. Walter Heine is to look up PennDOT regulations in regards to signs.

**PURCHASE
CUTOFF SAW**

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to authorized the Road Master to purchase a cutoff saw from Drivekore, Inc. in the amount of \$1,673.95 and to make sure the water attachment is included in the price.

**HVAC EQUIPMENT
SERVICE CONTRACT**

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to authorize the Secretary to solicit three telephone bids for the HVAC Equipment Service Contract.

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RE-ZONING REQUEST ESTHER WAREHIME It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to forward the re-zoning request for the Esther Warehime property to the Carroll Township Planning Commission and the York County Planning Commission for comments.

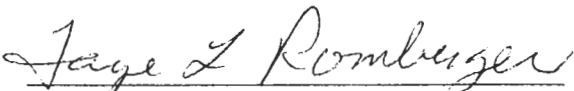
COMMENTS George Wirt is requesting that the Board of Supervisors erect a curve sign on Creek Road just pass South Mountain Estates Development. The Supervisors will check this during Road Inspection.

Donald Bowers is requesting that the Board of Supervisors check out the shoulder on Spring Lane Road at the first curve coming from U.S. Rt. 15. The Supervisors will check this during Road Inspection.

Supervisor Rutherford requested that extra trash cans be placed on the recreation area. Supervisor Hipp will donate plastic containers.

ADJOURNMENT It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,


Faye L. Romberger, Secretary