

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 1, 2001
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ROLL CALL SUPERVISORS – Jere Rutherford, Norman Shelly, Jr., Robert Faulkner, Calvin Hipp, and Gary Brown

ATTENDEES – Faye Romberger, Walter Heine, Ron Turo, Stan Carpenter, Terry Burger, Neal Winters, Bob Kauffman, Hugh V. Archer, Bob Schopfer, Robert Schrift, Carrie Schrift, Bev Krumbini, Perry Bates, Donald Bowers, Kevin A. Zinn, Gary D. Reihart, John Marsh, Chris Pecora, and A. Shuey

CALL TO ORDER The regularly scheduled meeting of the Carroll Township Board of Supervisors was called to order by Chairman Faulkner at 7:08 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PUBLIC COMMENT Chairman Faulkner announced that the Board of Supervisors held an Executive Session after the April 17, 2001 meeting. At this session police service contracts with other Municipalities were discussed. No action was taken and more information will be available at a later time.

Chairman Faulkner asked for public comment. There were no comments.

AWARDS PRESENTED Supervisor Rutherford presented Plaques of Appreciation to Sgt. Keith Miller, Perry Bates, and Robert Kauffman for their involvement in the building of the Municipal Building. Supervisor Rutherford also thanked the wives of these gentlemen.

APPROVAL OF THE APRIL 3, 2001 MINUTES It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the April 3, 2001 minutes of the Board of Supervisors meeting as submitted. Supervisor Faulkner abstained from the vote, because he was not at the meeting.

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| APPROVAL OF THE
APRIL 3, 2001
WORK SESSION | It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to approve the April 3, 2001 minutes of the Board of Supervisors Work Session as submitted. Supervisor Faulkner abstained from the vote, because he was not at the meeting. |
| APPROVAL OF THE
APRIL 17, 2001
WORK SESSION | It was moved by Supervisor Hipp, seconded by Supervisor Rutherford, and unanimously carried to approve the April 17, 2001 minutes of the Board of Supervisors Work Session as submitted. |
| APPROVAL OF THE
APRIL 17, 2001
MINUTES | It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to approve the April 17, 2001 minutes of the Board of Supervisors meeting as submitted. |
| APPROVAL OF THE
APRIL 19, 2001
WORK SESSION | It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the April 19, 2001 minutes of the Board of Supervisors Work Session as submitted. |
| APPROVAL TO PAY
THE BILLS | It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to approve the payment of April bills in the amount of \$60,115.74 as submitted. |
| POLICE REPORT | Cpl. Breski presented the Police Report for the month of April 2001. There were 131 calls for service, 59 citations issued, 35 investigations, 22 cases cleared, \$7,826.00 property loss, \$30,281.36 property recovered, 4 reportable accidents, 6 non-reportable accidents, 2 persons injured, and 1283 hours on duty. |

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ROAD REPORT

Supervisor Hipp presented the Road Report for the month of April 2001.

Supervisor Rutherford questioned the temporary blacktop that was placed on Ore Bank Road. When is the problem going to be solved?

Supervisor Faulkner questioned the project for Range End Manor Road. He was wondering if the Sable water problem would be resolved at this time. Walter Heine stated that a letter would be sent to Range End Country Club telling them what they must do to correct the runoff water from their shed.

**FINAL PLANS FOR
HARRY & CLARA
MILLER**

It was moved by Supervisor Hipp, seconded by Supervisor Shelly, and unanimously carried to waive the requirement to submit a Preliminary Plan as per Section 305 of the Carroll Township Subdivision and Land Development Ordinance for the Harry and Clara Miller subdivision.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to approve the Final Subdivision Plans for Harry S. and Clara M. Miller, contingent upon withholding Township signatures until PA DEP's approval of the Sewage Planning is received.

**RESOLUTION 2001-11
GRANTHAM
CROSSING
PLANNING MODULE**

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adopt and submit Resolution 2001-11 to the Department of Environmental Protection for its approval of the Grantham Crossing's Sewage Facilities Planning Modules as a revision to the "Official Sewage Facilities Plan" of the municipality.

**LINDA CARLSON
FINAL SUBDIVISION
PLAN DENIAL**

It was moved by Supervisor Shelly, seconded by Supervisor Rutherford, and unanimously carried to deny the Final Subdivision Plan for Linda Carlson, and authorize Solicitor Turo to write a letter to the applicant showing the reasons for rejection.

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ORDINANCE
2001-128
AMENDING
SECTION 704

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to adopt Ordinance Number 2001-128 amending Section 704 of the Carroll Township Subdivision and Land Development Ordinance Number 1975-30 as ultimately amended by Ordinance 2001-125, regulating the Subdivision and Land Development of Land in Carroll Township, York County.

POLICE SERVICE
CONTRACTS

It was moved by Supervisor Shelly, seconded by Supervisor Brown, and unanimously carried to send a letter to Monaghan Township and Franklintown Borough to offer a contract for the year 2001 Police Service at a 10% increase in the amount of \$49.50 per hour for the length of time.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to authorize the sending of a letter to Dillsburg Borough and Franklin Township with the offer to provide contract Police Service to the respective Municipalities and initiate into formal discussion with them.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to amend the above motion to include Monroe Township.

PURCHASE NEW
EQUIPMENT

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to authorize the Office Staff to purchase a 27" Color Television for less than \$270.00, VCR for less than \$80.00, audio/visual cart for less than \$225.00, audio/visual safety straps for less than \$30.00, and an overhead projector for less than \$150.00.

LETTER OF CREDIT
GS COMM.

It was moved by Supervisor Shelly, seconded by Supervisor Hipp, and unanimously carried to table the letter from GS Communication requesting the return of their Irrevocable Letter of Credit until advised by the Township Solicitor that Adelpia has replaced this Letter of Credit with their own.

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SUMMER
PLAYGROUND
PROGRAM

It was moved by Supervisor Faulkner, seconded by Supervisor Rutherford, and carried to notify Dillsburg Borough that Carroll Township will participate in the 2001 Summer Playground Program and will pay the \$30.00 per child.

Supervisor Shelly voted no.

VACANCY ON
PLANNING
COMMISSION
BOARD

It was moved by Supervisor Faulkner, seconded by Supervisor Shelly, and unanimously carried to table the appointment until the next meeting to review the applications. A letter should be sent to Mr. Montore notifying him that he has missed three consecutive meeting and his seat is considered vacant.

ARTWORK
AGREEMENT

No action was taken on the Artwork Agreement.

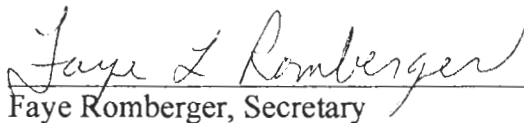
ELECTION DAY

Supervisor Rutherford asked Kevin Zinn if arrangements have been made for Election Day. Mr. Zinn stated that he is not involved this year because he is on the ballot, but he has talked to Mr. Ed Coble who is the Judge of Elections this time.

EXECUTIVE
SESSION

The Board of Supervisors moved into an Executive Session at 8:00 p.m. to discuss personnel issues with the Police and Chief Fishel's injury claim. No decisions will be made.

Respectfully submitted,


Faye Romberger, Secretary