

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 14, 2001
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ROLL CALL

SUPERVISORS – Calvin Hipp, Jere Rutherford, Gary Brown, and Norman Shelly, Jr. Supervisor Faulkner was absent. Supervisor Rutherford excused himself after public comment.

ATTENDEES – Faye Romberger, Walter Heine, Jerry Foulke, Bob Schopfer, Allyn Myers, George Wirt, Robert Schrift, Carrie Schrift, Donald Bowers, Stan Carpenter, Terry Burger, Gary D. Reihart, and Rick Buffington

CALL TO ORDER

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

PUBLIC COMMENTS

Supervisor Hipp announced that Chief Fishel's retirement was discussed at the Executive Session held at the end of the May 1, 2001 meeting.

Donald Bowers questioned the transfer of sewer permits from Ore Bank Business Center to Giant. What happens to the recorded subdivision plan that now does not have sewer capacity? Supervisor Shelly recommended that the Solicitor look into this matter and report back to the Board at the next meeting.

Supervisor Rutherford stated that tomorrow is May 15th, which is Election Day, but it is also the final date for the approval of Equestrian Manor. He requested that Equestrian Manor be placed on the agenda for tonight's meeting. He received a telephone message from the Secretary stating that Chairman Faulkner removed this item from the Agenda. Because of this action, Supervisor Rutherford excused himself from the meeting.

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EXECUTIVE
SESSION

Supervisor Brown would like the following items discussed in the Executive Session:

1. New Police Contract; and
2. Selection of a new Police Chief

RE-ZONING REQUEST
ANDERSON STERN

Anderson Stern Partnership is requesting that a tract of land along Golf Course Road be re-zoned to Residential-Suburban (RS).

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to forward Anderson Stern Partnership's re-zoning request to Carroll Township Planning Commission and York County Planning Commission for comments.

PA LAND USE
TRAINING

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to authorize to pay a \$95.00 registration fee for each of three attendees from the Board of Supervisors, Planning Commission, or Zoning Hearing Board to attend the PA Land Use Training being held at Dickinson School of Law from June 3rd through 5th.

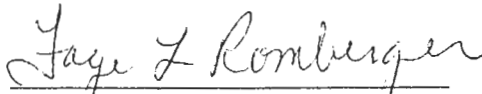
ROAD INSPECTION

It was moved by Supervisor Brown, seconded by Supervisor Shelly, and unanimously carried to set Road Inspection for Wednesday, May 23, 2001 at 4:00 p.m.

EXECUTIVE
SESSION

The Board with into Executive Session at 7:45 p.m.
No action will be taken.

Respectfully submitted,



Faye L. Romberger, Secretary

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CARROLL TOWNSHIP BID WORKSHEET

MATERIAL BID 5000 tons more or less Crushed Aggregate	SUPPLIER #1		SUPPLIER #2		SUPPLIER #3		SUPPLIER #4		SUPPLIER #5		SUPPLIER #6	
	PENNSY	HANDWERK	HEMPT	YORK BLDG.	GLOBAL STONE							
2A & 3A Mod	\$5.05	\$4.00	\$5.00	\$3.85	\$3.75							
	\$7.85	\$8.00	\$7.50	\$6.40	\$6.45							
#4 & 3A	\$5.95	\$5.00	\$5.75	\$5.45	\$5.25							
	\$8.75	\$9.00	\$8.25	\$8.00	\$7.95							
2B & #2	\$5.90	\$6.00	\$5.75	\$5.45	\$5.25							
	\$8.70	\$10.00	\$8.25	\$8.00	\$7.95							
1B	\$6.95	\$7.00	\$7.50	\$6.45	\$6.00							
	\$9.75	\$11.00	\$10.00	\$9.00	\$8.70							
#1 DUST	\$7.65	\$5.00	\$11.50	\$6.45	\$5.80							
	\$10.45	\$9.00	\$14.00	\$9.00	\$8.50							
1/4"	\$7.10	\$10.00	\$6.50	\$6.55	\$6.05							
	\$9.90	\$14.00	\$9.00	\$9.10	\$8.75							
					\$46.00/HR MORE THAN HALF HOUR ON SITE							

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CARROLL TOWNSHIP BID WORKSHEET

	SUPPLIER #1	SUPPLIER #2	SUPPLIER #3	SUPPLIER #4	SUPPLIER #5
	BLAIN MYERS	CARL SHEARER	JOHN THIRAN		
FERGUSON TRACTOR	\$ 1,256.75	\$ 1,050.00	\$ 1,352.50		

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CARROLL TOWNSHIP BID WORKSHEET

MATERIAL BID	SUPPLIER #1	SUPPLIER #2	SUPPLIER #3	SUPPLIER #4	SUPPLIER #5	SUPPLIER #6
ROAD MATERIAL	PENNSY	HAMMAKER	HANDWERK	WILSON	HEMPT	YORK BUILDING
18,000 GAL. MORE OR LESS- E-3 EMULSION		.81		.825		
	PICKUP					
	DELIVERED					
1,600 TONS MORE OR LESS ID-3 WEARING	\$21.90		\$23.00		\$24.00	\$25.30
	PICKUP					
	DELIVERED		\$28.25		\$27.00	\$28.45
800 TONS MORE OR LESS ID-2 WEARING	\$24.75					
	PICKUP		\$24.00		\$25.00	\$25.75
	DELIVERED		\$29.25		\$28.00	\$28.90
	\$47.00/HOUR AFTER 25 MINUTES UNLOADING TIME					