

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
AUGUST 01, 2016
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I. Call to Order

II. Pledge of Allegiance

III. Public Comments

IV. Police Department Items

1. July 2016 Police Report

V. Miscellaneous Items

1. Update on the Carroll Township MS4 Activity Report

2. Update on the on-lot disposal systems for the Colony

3. Update on the letter to PennDOT requesting a Speed Study on Old York Road

4. Update on Mountain Crest Development Detention Pond Conversion

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V. Miscellaneous Items Continues

5. Update on Chadwick Meadows Stormwater Management Facilities

6. Golfview Heights Street Dedication

7. Letter from York County Board of Commissioners dated March 22, 2016 concerning turning over the billing, maintenance and administration of the per capita tax rolls to the municipalities and school districts that still levy the tax. This change should be made after the tax rolls are provided to the school districts in June/July 2016. This letter is an attempt to provide us with adequate notice to determine how or if we will continue to levy the per capita tax going forward. The County intends to work with each municipality and school district and provide us with the electronic data files for each of our taxing districts

8. Crack Seal the Township Roads –
 - a. Crafc0 SS125 self-contained crack filler – Rental two weeks \$2,000.00
 - b. Right Pointe 1190 crack filler total of 72 boxes \$2,577.60
 - c. Total amount \$4,577.60 coming out of line item 01430210 Road Maintenance

9. 2016 Road Project Update

10. Request for Proposal for Third Party Administration Services for the Non-Uniformed Pension Plan

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V. Miscellaneous Items Continues

11. Planning Commission appointment to fill the unexpired term of Ed Coble

12. Chestnut Park Proposed Pavilion

13. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects

14. Cell Phones, Computer Use and Email, and Social Media Policy and Procedures

15. Trick or Treat Night

16. Proposed Burn Ban

VI. Board of Supervisors Meeting Minutes

1. July 05, 2016 Board of Supervisors Work Session Minutes

2. July 11, 2016 Board of Supervisor Meeting Minutes

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VII. Adjournment