

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 08, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Session held Monday, August 1, 2016 to discuss litigation issues
  
- IV. Approval of the Treasurer's Report which includes the bills up to and including August 04, 2016 totaling \$46,600.57 and Ratify Previous month Bills
  
- V. Approval of the Minutes:
  1. July 05, 2016 Board of Supervisors Work Session Minutes (Andy Ritter was not present)
  
  2. July 11, 2016 Board of Supervisors Meeting Minutes
  
- VI. Police Department – Chief Thomas Wargo
  1. Police Report for July 2016
  
  2. Set Trick or Treat Night for Thursday, October 27, 2016 from 6:00 p.m. to 8:00 p.m.

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VI. Police Department Items Continues

3. Traffic Control Agreement for Northern York County School District at Sport Events
  
4. Results of the CAPCOG Auction all of the items sold for \$1,060.00 minus the 20% commission which is \$212.00. The Township will receive a check in the amount of \$848.00,

VII. Emergency Reports and EMA Information

1. Monthly Fire Report
  
2. EMS Monthly Report

VIII. Citizens with items of Business to be brought before the Board

IX. Public Comments

X. Subdivisions – Mark Bruening, P.E.

1. Update on the MS4 Activity Report

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- X. Subdivisions Continues – Mark Bruening, P.E.
2. Golfview Heights Street Dedication – Adopt Resolution Number 2016-14
  3. Final Minor Subdivision Plans for The Baxter Family Irrevocable Trust – Time Extension until October 31, 2016
  4. Final Subdivision Plans for 87 Chestnut Grove Road – Time Extension until November 14, 2016
  5. Final Subdivision Plans of Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off of Lynes Road – until November 14, 2016
  6. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects
- XI. Township Solicitor – Duane Stone, Esquire
1. Hire Special Council
  2. Set the David and Janet Ketterer Public Hearing for Monday, August 15, 2016 at 6:00 p.m.

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XII. Old Business

XIII. New Business

1. Permission to Crack Seal the Township Roads – Rent Equipment and purchase the crack filler:
  - a. Crafc0 SS125 self-contained crack filler – Rental two weeks at \$2,000.00
  - b. Right Pointe 1190 crack filler total of 72 boxes at \$2,577.60
  - c. Total amount \$4,577.60 coming out of line item 01430210 Road Maintenance
2. Permission to advertise - Request for Proposal for Third Party Administration Services for the Non-Uniformed Pension Plan
3. Planning Commission appointment to fill the unexpired term of Ed Coble
4. Adopt Resolution Number 2016-15 – Imposing a ban to prohibit outdoor burning within the boundaries of Carroll Township due to the drought and the arid conditions existing within the Township

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XIV. New Additional Business

XV. Committee Reports

1. Recreation – Supervisors Schmick and Picciurro
2. Personnel – Supervisors Trostle and Picciurro
3. Roads & Building – Supervisors Moyer-Schwille and Picciurro
4. Planning – Supervisors Schmick and Ritter
5. Police – Supervisors Trostle and Picciurro
6. Financial – Supervisors Trostle and Ritter
7. Emergency Services – Supervisors Moyer-Schwille and Ritter
8. Dillsburg Area Authority – Supervisors Ritter and Trostle
9. Capital Region COG – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Supervisors Ritter and Schmick

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XVI. Important dates to keep in mind

- |                              |   |
|------------------------------|---|
| August 15, 2016              | - David and Janet Ketterer Public Hearing – 6:00 p.m. |
| August 15, 2016              | - Dillsburg Area Authority Meeting – 9:30 a.m.        |
| August 15, 2016              | - Capital Region COG – 7:00 p.m.                      |
| August 17, 2016              | - Logan Park Authority Meeting – 7:00 p.m.            |
| September 01, 2016           | - Planning Commission Meeting – 6:30 p.m.             |
| September 06, 2016 (Tuesday) | - Board of Supervisors Work Session – 6:30 p.m.       |
| September 12, 2016           | - Board of Supervisors Meeting – 6:30 p.m.            |
| September 19, 2016           | - Dillsburg Area Authority Meeting – 9:30 a.m.        |
| September 19, 2016           | - Capital Region COG – 7:00 p.m.                      |
| September 21, 2016           | - Logan Park Authority Meeting – 7:00 p.m.            |

XVII. Adjournment