

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
DECEMBER 04, 2017
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ITEMS TO BE
PLACED ON THE
DECEMBER 11, 2017
AGENDA
CONTINUES

4. Proposed Mowing Bid Advertisement for the April 2018 through March 2021 mowing contract for Carroll Township Municipal Building and fields and Chestnut Park fields
5. Yard Waste Facility – Cost to Commercial Card Holders – current cost is \$200.00 per year. Proposed increase for Commercial Business located in the Township to \$300.00 and Commercial Landscapers, Lawn Services and Tree Trimmers businesses to \$500.00.
6. Discuss Procedure for 2018 Purchases over \$10,000.00 that are included in the 2018 Budget.
7. Proposed 2018 Budget has been advertised and is ready for action at the December 11, 2017 Board of Supervisors Regular Meeting. Resolution Number 2018-01
8. A Category 4 casino is a “mini-casino” with not less than 300 or more than 750 slot machines and table games. Resolution Number 2017-14
9. York County Department of Emergency Services – Box changes regarding the consolidation of the Dillsburg and Franklinton Fire Companies - Chairman of the Board must sign the changes to authorize the changes prior to them being implemented
10. RAS Engineering Inc. (Bob Shelly) is resigning as our 3rd Party Inspector for the UCC Codes effective December 31, 2017.
11. Proposed Meeting Dates, Times, Office Hours & Municipal Office Closed for 2018

**CARROLL TOWNSHIP
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ITEMS TO BE
PLACED ON THE
NOVEMBER 13, 2017
AGENDA
CONTINUES

12. Board of Supervisors Meeting Minutes

1. November 06, 2017 Board of Supervisors Work Session Minutes
2. November 13, 2017, 2017 Board of Supervisors Meeting Minutes

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Chairman Trostle, and unanimously carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary