

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 05, 2016
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Miscellaneous Items
 - 1. Dillsburg Area Authority – Re-appointment of Carroll Township’s Representative on the Authority – Joseph F. Woodward, Jr. for a five-year term to expire the first Monday of 2022 (Present is Joe Woodward and Jim Shaffer Carroll Township’s Representatives on the DDA Board)

 - 2. Final Subdivision Plan for Tax Parcel 20-PC-96B for Harry H. Fox, Jr. off Lynes Road – 2 Lots

 - 3. Final Subdivision Plan for 87 Chestnut Grove Road – 3 Lots

 - 4. Update on Mountain Crest Development Detention Pond Conversion

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

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IV. Miscellaneous Items Continues

6. Ordinance Number 2016- 237 – An Ordinance authorizing Carroll Township, York County, Pennsylvania to join with other Political Subdivisions to enter into an Intergovernmental Agreement for the purpose of joining the Intergovernmental Insurance Cooperative and to Participate as a Member of the Cooperative (Has been advertised and ready for action at the December 12, 2016 Board of Supervisors Meeting)

7. Intergovernmental Cooperation Agreement for the Intergovernmental Insurance Cooperative (To be entered into after the Ordinance Number 2016-237 is adopted)

8. Proposed 2017 Budget has been advertised and is ready for action at the December 12, 2016 Board of Supervisors Meeting

9. David Ketterer’s Letters to the Board

10. Logan Meadows Phase I – DVH Bankruptcy Documents

11. Spend-A-Buck Drive Jersey Barriers

12. Policy Procedures for employees off work from nonworking related conditions (Requested by Benecon)

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IV. Miscellaneous Items Continues

13. Set Meeting Dates, Times, Office Hours & Municipal Office Closed for 2017.

The office hours will be Monday through Friday from 8:30 a.m. to 4:30 p.m.

The Board of Supervisors will meet at the Carroll Township Municipal Building at 555 Chestnut Grove Road, the second Monday of each month at 6:30 p.m. The following are the meeting dates for 2017:

January 3 (Tuesday – Re-organizational meeting) January 09, February 13, March 13, April 10, May 08, June 12, July 10, August 14, September 11, October 09, November 13, December 11, and January 02, 2018 (Tuesday – Re-organizational meeting)

The Board of Supervisors will be holding Work Sessions the first Monday of every month starting in February at 6:30 p.m. The following are the Work Session meeting dates for 2017:

February 06, March 06, April 03, May 01, June 05, July 03, August 07, September 05(Tuesday), October 02, November 06 and December 04.

The Township Municipal Office will be closed on the following Holidays in 2017: New Year's Day – January 2, President's Day – February 20, Good Friday – April 14, Primary Election – May 16, Memorial Day – May 29, Independence Day – July 4, Labor Day – September 04, General Election – November 07, Veteran's Day – November 10, Thanksgiving Day – November 23, Friday after Thanksgiving – November 24, Christmas Day – December 25, New Year's Day – January 2, 2018.

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V. Police Department Items

1. November 2016 Police Report
2. Officer Kibler's request to keep his service weapon

VI. Board of Supervisors Meeting Minutes

1. November 07, 2016 Board of Supervisors Work Session Minutes
2. November 14, 2016 Board of Supervisors Meeting Minutes
3. November 09, 2016 Board of Supervisors 2017 Budget Work Session Minutes

VI. Adjournment