

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 12, 2016
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including December 07, 2016 totaling \$36,658.41 and Ratify Previous month Bills

- IV. Approval of the Minutes:
 1. November 07, 2016 Board of Supervisors Work Session Minutes

 2. November 09, 2016 Board of Supervisors 2017 Budget Work Session Minutes

 3. November 14, 2016 Board of Supervisors Meeting Minutes

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V. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report
3. Life Safety Award

VI. Public Comments

VII. Subdivisions – Mark Bruening, P.E.

1. Final Subdivision Plan for Tax Parcel 20-PC-96B for Harry H. Fox., Jr.
2. Final Subdivision Plan for 87 Chestnut Grove Road – 3 Lots – Time Extension until February 13, 2017

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VIII. Township Solicitor – Duane Stone, Esquire

1. Grantham Crossing, Roger C. Petrone Developer, Letter of Credit No. 920050230 issued by Susquehanna Bank with the current amount of \$69,300.00 will terminate on its expiration date of March 18, 2017
2. Logan Meadows Phase I, DVH Associates, LP, Arch Insurance Company Bond Number SU 5015444 with the current amount of \$588,743.17

IX. Old Business

X. New Business

1. Adopt 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 (A number of political subdivisions within Lancaster and York Counties, have joined together in a cooperative venture and established the Intergovernmental Insurance Cooperative (the”IIC”) for the purpose of collectively purchasing employee benefits insurance)
2. Intergovernmental Cooperation Agreement for the Intergovernmental Insurance Cooperative

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X. New Business Continues

3. Permission to close the Township Office at noon on Friday, December 23, 2016 with employees taking 4 hours of vacation

4. Adopt Resolution 2017-01 – approving the 2017 Budget as proposed showing the anticipated expenditures, receipts and setting the 2017 Tax Levy at 2.62 mills

5. 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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X. New Business Continues

6. Re-appointment of Carroll Township's Representative to the Dillsburg Area Authority – Joseph F. Woodward, Jr. for a five-year term to expire the first Monday of 2022

XI. Police Department – Chief Thomas Wargo

1. Police Report for November 2016
2. American Legion donation in the amount of \$4,500.00 for outer vests
3. Grant permission for Officer Kibler to take his service weapon with him when he retires

XII. New Additional Business

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XIII. 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

XIV. Important dates to keep in mind

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| December 19, 2016 | - Capital Region COG at 7:00 p.m. |
| December 20, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 21, 2016 | - Logan Park Authority Meeting – (Cancelled) |
| December 26, 2016 | - Township Office Closed – Christmas Day |
| January 1, 2017 | - Township Office Closed – New Year’s Day |
| January 3, 2017 | - Carroll Township Board of Supervisors Re-Organizational Meeting – 6:30 p.m. |
| January 9, 2017 | - Board of Supervisors Meeting – 6:30 p.m. |
| January 16, 2017 | - Capital Region COG at 7:00 p.m. |
| January 17, 2017 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 18, 2017 | - Logan Park Authority Meeting – 6:30 p.m. |
| January 26, 2017 | - Planning Commission Meeting – 6:30 p.m. |

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XV. Adjournment