

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 08, 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 February 03, 2016 totaling \$46,062.35 and Ratify Previous month Bills
  
- IV. Police Department – Chief Thomas Wargo
  1. Police Report for January 2016
  
  2. One Hundred Dollar (\$100.00) Donation
  
  3. Accept the resignation of Brittney Poulson – Carroll Township Police Part-time Clerical
  
  4. Permission to start the hiring process for Ms. Poulson replacement
  
  5. 2009 Ford Crown Victoria (Patrol Car 8) is out of service
  
  6. Permission to order a new patrol car and van

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V. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report

VI. Public Comments

VII. Subdivisions – Mark Bruening, P.E.

1. Spring Lane Road Bridge Change Orders totaling \$56,350.12:
  - a. Change Order No. 1 - \$18,100.42 – Additional Full Depth Roadway Paving & Driveway Paving
  - b. Change Order No. 2 - \$3,657.94 – Additional Crane Costs
  - c. Change Order No. 3 - \$12,050.10 – Relocation of Electric Wires
  - d. Change Order No. 4 - \$8,636.25 – Additional Guide Rail Work
  - e. Change Order No. 5 - \$13,905.41 – Increase in Guide Rail Costs – Bid Scope

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VII. Subdivisions Continues – Mark Bruening, P.E.

2. Weight restriction on Spring Lane Road –restricting the number of axles – have PennDOT approval – Adopt Ordinance Number 2016-235 – An Ordinance of Carroll Township, York County, Dillsburg, Pennsylvania, amending the Carroll Township Traffic and Parking Code, Ordinance Number 101-1997, and establishing that “No Trucks Sign, R5-2, 24” X 24”,” “Three or More Axle Trucks Sign, R-20-4, 24” X 18”,” and Except Local Deliveries Sign, R5-2-3, 24” X 18”;;” be erected on Spring Lane Road (T-874)
  
3. Route 74 new traffic signal – Engine Retarder Restriction (aka Jake Brake) Ordinance – have PennDOT approval – Adopt Ordinance Number 2016-236 – An Ordinance of Carroll Township, York County, Dillsburg, Pennsylvania, Amending the Carroll Township Traffic and Parking Code, Ordinance Number 101-1997 and establishing the Use of Engine Retarding Devices on York Road (SR-0074)
  
4. Final Minor Subdivision Plan for 57 Camp Ground Road
  
5. Preliminary/Final Land Development Plan for Turkeyfoot Greenhouse – 80 Junction Road
  
6. David Whitcomb - 165 Chestnut Grove Road Holding Tank for RV Storage Facility

VIII. Old Business

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IX. New Business

1. Northern York Fastpitch Association (NYFA) – Small Games of Chance Application and request for financial support to replace the DiamondTex material on field 2 (Challenger’s Field)
2. York County Planning Commission 2016 Membership Update for Local Government Advisor Committee of York County
3. York County Planning Commission – York County Stormwater Consortium (YCSWC) – Regional Committee Municipal Appointments
4. Permission to order Shelving Addition for filing room – in the 2016 Budget
5. Permission to order Workstation for filing room
6. Permission to purchase 32 gallon recycling bins 250 @ \$16.26 each total of \$4,056.00
7. Permission to purchase 18 gallon recycle bins 100 @ 8.44 each total of \$844.00
8. Permission to purchase flat file drawer – in the 2016 Budget

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IX. New Business Continues

9. Permission to purchase the new server and computers for the Administration Office – in the 2016 Budget
10. Chestnut Park Pavilion Proposal
11. Permission to advertise proposed Ordinance Number 2016-237 - An Ordinance of Carroll Township, York County, Dillsburg, Parking Code, Ordinance Number 101-1997, and Establishing Parking Controls be erected on the Mountain Crest Way Cul-de-sac “No Parking Anytime & Dual Arrow Sign” (R7-1D, 12” x 18”)
12. Accept the resignation of Madeline Harbold as Carroll Township Tax Collector
13. Permission to advertise for vacant Tax Collector position
14. Set Special Meeting to appoint new Tax Collector to fill the unexpired term of Madeline Harbold January 2018
15. Appoint current deputy tax collector as interim Tax Collector until the Board appoints a new tax collector

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X. Committee Reports

1. Recreation – Supervisors Schmick and Picciurro
2. Personnel – Supervisors Trostle and Picciurro
3. Roads & Building – Supervisors Coble and Picciurro
4. Planning – Supervisors Schmick and Ritter
5. Police – Supervisors Trostle and Picciurro
6. Financial – Supervisors Trostle and Ritter
7. Emergency Services – Supervisors Coble 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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XI. Important dates to keep in mind

February 15, 2016	- Township Office closed for Presidents' Day
February 15, 2016	- Dillsburg Area Authority Meeting – 9:30 a.m.
February 15, 2016	- Capital Region COG – 7:00 p.m.
February 17, 2016	- Logan Park Authority Meeting – 7:00 p.m.

March 3, 2016	- Planning Commission Meeting – 6:30 p.m.
March 14, 2016	- Board of Supervisors Meeting – 6:30 p.m.
March 16, 2016	- Logan Park Authority Meeting – 7:00 p.m.
March 21, 2016	- Dillsburg Area Authority Meeting – 9:30 a.m.
March 21, 2016	- Capital Region COG – 7:00 p.m.

XII. Adjournment