

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 11, 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 January 8, 2016 totaling \$13,927.51 and Ratify Previous month Bills
  
- IV. Police Department – Chief Thomas Wargo
  1. Police Report for December 2015
  
  2. Ten Thousand Dollar (\$10,000.00) Donation
  
  3. Five Thousand Dollar (\$5,000.00) Donation
  
  4. Dry Cleaning Presentations
    - a. Cumberland Valley Rental (Dry Cleaning Police Uniforms) – Tim Fry
  
    - b. Classic Drycleaners – Paula Gribble

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V. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report

VI. Public Comments

VII. Subdivisions – Todd Stager, P.E. and Mark Bruening, P.E.

1. Spring Lane Road Bridge Update
2. Weight restriction on Spring Lane Road –restricting the number of axles – have PennDOT approval – Permission to advertise Proposed Ordinance Number 2016-235 for action at the February 8, 2016 Board of Supervisors meeting
3. Route 74 new traffic signal – Engine Retarder Restriction (aka Jake Brake) Ordinance – have PennDOT approval – Permission to advertise Proposed Ordinance Number 2016-236 for action at the February 8, 2016 Board of Supervisors meeting
4. Curtis Hoover – 33 Dogwood Lane – concerning the Mountain Crest Development detention pond malfunctioning update – Still waiting for the Developer to submit plans for the conversion of the pond

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VII. Subdivisions Continues – Todd Stager, P.E. and Mark Bruening, P.E.

5. Chadwick Meadows Development stormwater issues update – On hold until Spring 2016
6. Spend-A-Buck Drive Jersey Barriers
7. Coover Heights drainage problem update
8. Preliminary/Final Land Development Plans for Both Ruth Ford Dealership – 90 days Time Extension until April 1, 2016
9. David Whitcomb - 165 Chestnut Grove Road Holding Tank for RV Storage Facility

VIII. Old Business

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IX. New Business

1. Adopt Resolution 2016-05 – Appointing a Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2015
2. Award the Public Accountant bid to Smith, Elliott, Kearns & Company, LLC to audit the 2015 Fiscal Year in the amount of \$6,325.00, 2016 Fiscal Year in the amount of \$6,375.00, and 2017 Fiscal Year in the amount of \$6,425.00
3. J P Lilley, Inc. proposal to upgrade the sound system in the meeting room
4. Authorize Faye Romberger to sign the General Code Proposal for Codification Services (Budget \$10,000.00 for 2016)
5. Accept the resignation of David Holmes as an Elected Township Auditor effective December 28, 2015
6. Chestnut Park Pavilion Proposal

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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

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|------------------|--|
| January 14, 2016 | - Planning Commission Meeting – 6:30 p.m.      |
| January 18, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 18, 2016 | - Capital Region COG – 7:00 p.m.               |
| January 20, 2016 | - Logan Park Authority Meeting – 7:00 p.m.     |

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|-------------------|--|
| February 8, 2016  | - Board of Supervisors Meeting – 6:30 p.m.                       |
| February 11, 2016 | - Planning Commission Meeting – 6:30 p.m.<br>(could be changing) |
| 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.                       |

XII. Adjournment