

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
AGENDA
JANUARY 4, 2016
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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPOINT TEMPORARY CHAIRMAN

IV. ORGANIZE BOARD

1. ELECT CHAIRMAN OF THE BOARD

2. ELECT VICE-CHAIRMAN OF THE BOARD

V. APPOINTMENTS

1. CHIEF OF POLICE

2. SECRETARY/TREASURER

A. APPOINT SECRETARY/TREASURER

B. SET SECRETARY BOND AMOUNT \$1,000,000.00

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V. APPOINTMENTS CONTINUES

3. ALL SUPERVISORS TO WORK ON THE ROADS

4. CARROLL TOWNSHIP ZONING HEARING BOARD –

A. _____ 3 YEAR TERM

5. CARROLL TOWNSHIP BOARD OF VACANCY

A. _____

6. CARROLL TOWNSHIP LOGAN PARK AUTHORITY MEMBERS

A. _____ 5 YEAR TERM

B. _____ (FILL THE
UNEXPIRED TERM OF JAMES HESS UNTIL JAN. 2020)

7. TOWNSHIP SOLICITOR AND SET COMPENSATION AS PER FEE
SCHEDULE

8. TOWNSHIP SEWAGE ENFORCEMENT OFFICER AND SET
COMPENSATION AS PER FEE SCHEDULE

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V. APPOINTMENTS CONTINUES

- 9. TOWNSHIP ENGINEER AND SET COMPENSATION AS PER FEE SCHEDULE

- 10. TOWNSHIP UCC INSPECTORS AND SET COMPENSATION AS PER FEE SCHEUDLE

11. CARROLL TOWNSHIP AUDITORS

- A. _____ 5YEAR TERM

- C. _____ 3 YEAR TERM

- D. _____ 1 YEAR TERM

VI. CERTIFY VOTING DELEGATE TO STATE CONVENTION

- VII. AUTHORIZATION TO PAY THE REGISTRATION FEES FOR THE STATE CONVENTION AS SOON AS THE BILL ARRIVES TO GET THE DISCOUNT PRICE.

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- VIII. SELECT DEPOSITORIES FOR GENERAL FUND, STATE FUND, D.A.R.E. FUND, STREET LIGHTING FUND AND ALL OTHER ACCOUNTS – (MEMBERS 1ST FEDERAL CREDIT UNION, MID PENN BANK AND PNC BANK) - RESOLUTION 2016-02

- IX. SIGNATURES ON ALL ACCOUNTS – RESOLUTION 2016-03 (SECRETARY/TREASURER, ASSISTANT SECRETARY/TREASURER, CHAIRMAN, AND VICE-CHAIRMAN)

- X. RESOLUTION 2016-04 ALL POLICE OFFICERS MUST CONTRIBUTE FIVE PERCENT (5.0%) TO THE POLICE PENSION FUND FOR 2016

- XI. SET MILEAGE REIMBURSEMENT FOR USE OF PRIVATE VEHICLES AT THE FEDERAL GOVERNMENT ALLOCATION

- XII. APPOINTMENTS TO YORK ADAMS TAX BUREAU & TAX COLLECTION COMMITTEE

BUREAU REPRESENTATIVE_____

BUREAU ALTERNATE REPRESENTATIVE_____

TCC REPRESENTATIVE_____

TCC ALTERNATE REPRESENTATIVE_____

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XIII. APPOINTMENTS TO CAPITAL REGION COG DELEGATE AND AN ALTERNATE TO THE CAPCOG BOARD OF DELEGATES

_____ DELEGATE

_____ ALTERNATE

XIV. COMMITTEE APPOINTMENTS -

1. RECREATION
2. PERSONNEL
3. ROADS & BUILDING
4. PLANNING
5. POLICE
6. FINANCIAL
7. EMERGENCY SERVICES
8. DILLSBURG AREA AUTHORITY
9. CAPITAL REGION COG
10. YORK ADAMS TAX BUREAU

XV. PUBLIC COMMENT

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XVI. ADJOURNMENT