

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 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 July 08, 2016 totaling \$88,375.19 and Ratify Previous month Bills

- IV. Approval of the Minutes:
 1. Rescind the June 13, 2016 motion made by Supervisor Picciurro, seconded by Supervisor Schmick to amend the May 09, 2016 Board of Supervisors Meeting Minutes. Then make a motion to approve the May 09, 2016 Board of Supervisors Meeting Minutes as submitted.

 2. Rescind the June 13, 2016 motion made by Supervisor Schmick, seconded by Chairman Ritter to amend the June 06, 2016 Board of Supervisors Special Meeting Minutes. Then make a motion to approve the June 06, 2016 Board of Supervisors Special Meeting Minutes as submitted.

 3. Rescind the June 13, 2016 motion made by Supervisor Picciurro, seconded by Supervisor Schmick to amend the June 06, 2016 Board of Supervisors Work Session Minutes. Then make a motion to approve the June 06, 2016 Board of Supervisors Work Session Minutes as submitted.

 4. June 13, 2016 Board of Supervisors Meeting Minutes

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V. Police Department – Chief Thomas Wargo

1. Police Report for June 2016

VI. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report

VII. Citizens with items of Business to be brought before the Board

VIII. Public Comments

IX. Subdivisions – Mark Bruening, P.E.

1. Update on the MS4 Activity Report – Will be discussed at the August 01, 2016 Board of Supervisor Work Session
2. Update on the on-lot disposal systems for the Colony

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

3. Update on the letter to PennDOT requesting a speed study on Old York Road
4. Request for a speed study to be done on Spring Lane Road
5. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects
6. Preliminary/Final Land Development Plans for Both Ruth Ford Dealership – 90 days Time Extension until October 04, 2016

X. Township Solicitor – Duane Stone, Esquire

1. Memo from Josephine Patton concerning the 2015 Mandatory On-Lot Septic tank pumping notices for District 1, 2, 4, 7, and 8. There are seven property owners that have not complied with the mandatory septic tank pumping

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XI. Old Business

1. Policy and Procedures as far as purchasing materials, equipment and repairs to vehicles

2. Letter from York County Board of Commissioners dated March 22, 2016 concerning turning over the billing, maintenance and administration of the per capita tax rolls to the municipalities and school districts that still levy the tax. This change should be made after the tax rolls are provided to the school districts in June/July 2016. This letter is an attempt to provide us with adequate notice to determine how or if we will continue to levy the per capita tax going forward. The County intends to work with each municipality and school district and provide us with the electronic data files for each of our taxing districts.

XII. New Business

1. Chestnut Park new pavilion with water and bathrooms

2. Logan Park Barn roof repairs from snow damage

3. Appointment to Logan Park Authority – Kay McKinney to fill the unexpired term of James Hess which expires January 2020

XIII. New Additional Business

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XIV. 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

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XV. Important dates to keep in mind

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

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| August 01, 2016 | - Board of Supervisors Work Session – 6:30 p.m. |
| August 04, 2016 | - Planning Commission Meeting – 6:30 p.m. |
| August 08, 2016 | - Board of Supervisors Meeting – 6:30 p.m. |
| August 15, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 15, 2016 | - Capital Region COG – 7:00 p.m. |
| August 17, 2016 | - Logan Park Authority Meeting – 7:00 p.m. |

XVI. Adjournment