

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
JUNE 06, 2016
Page 1 of 4**

I. Call to Order

II. Pledge of Allegiance

III. Public Comments

IV. Police Department Items

1. Discuss the hiring of Lori Snider as a part-time police department clerical position at a pay rate of \$14.44 per hour and 29 hours per week with a start date of July 4, 2016
2. Patrolman Brian Sunday has completed his year-long probationary period and is now a permanent full-time employee
3. Discuss the purchase of 4 Taser's and 4 battery packs from Taser International at a quoted price of \$4,044.52. This is an approved budgeted purchase with the funds coming from 410-750 Capital Minor Machinery and Equipment
4. Discuss the donation of the old police LED light bar and control box to the Franklinton Community Fire Department (Will need to adopt a Resolution at a regular meeting)

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
JUNE 06, 2016
Page 2 of 4**

V. Miscellaneous Items

5. Discuss the selling of the old patrol Car 8 and various tools and ammunition at the CapCOG Auction on Wednesday, July 20, 2016
6. Barry Horvath – South Mountain Baseball – requesting that Carroll Township help with some of the maintenance of the baseball field
7. 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”)
8. Update DEP letter dated April 25, 2016 concerning Coover Heights stormwater/drainage problem – Authorize Township Solicitor and Engineer to respond to the letter and send copy to the affected property owners
9. Update Township Engineer to evaluate the MS4 program
10. Update Township Engineer to look at on-lot disposal systems for the Colony
11. Ed Coble’s resignation letter for his seat on the Carroll Township Planning Commission effective June 3, 2016

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
JUNE 06, 2016
Page 3 of 4**

V. Miscellaneous Items Continues

12. Letter from Jamie Hoffman concerning the speed limit on Old York Road

13. Update Spring Lane Road Bridge Change Orders totaling \$47,699.70:
 - a. Change Order No. 1 - \$9,450.00 – Additional Full Depth Roadway Paving & Driveway Paving (Reduced by \$8,650.42 March 14, 2016)
 - 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

14. 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.

15. Proposed Ordinance regulating the operation and use of all-terrain vehicles, dirt bikes and other motorized recreational vehicles within Carroll Township and providing for penalties for violations thereof

16. Proposed Ordinance regulating the snow emergency and other weather and non-weather related emergencies within Carroll Township and providing for penalties for violations thereof

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
JUNE 06, 2016
Page 4 of 4**

V. Miscellaneous Items Continues

17. Discuss how the Supervisors are paid for meetings (Set by Ordinance Number 53-1985)

18. Discuss the leasing proposals for the new Copier

19. Update Community Night at the Harrisburg Senators. The date is set for Friday August 12, 2016. Need to set who the donation will go to and type of plan

VI. Adjournment