

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JUNE 13, 2016
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions –
 - 1. Tuesday, May 31, 2016 at 5:00 p.m. to interview applicants for the vacant Board of Supervisors’ position

 - 2. Monday, June 06, 2016 at 6:10 p.m. prior to the Board of Supervisors Work Session

- IV. Approval of the Treasurer’s Report which includes the bills up to and including June 09, 2016 totaling \$47,635.09 and Ratify Previous month Bills

- V. Approval of the Minutes:
 - 1. May 09, 2016 Board of Supervisors Meeting Minutes

 - 2. June 06, 2016 Board of Supervisors Special Meeting Minutes

 - 3. June 06, 2016 Board of Supervisors Work Session Minutes

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VI. Police Department – Chief Thomas Wargo

1. Police Report for May 2016
2. Permission to purchase four Tasers and four battery packs from Taser International at a quoted price of \$4,044.52. This is an approved budgeted purchase with the funds coming from 01410750 Capital Minor Machinery and Equipment
3. Permission to hire Lori Snider as a part-time clerical for the Carroll Township Police Department at a pay rate of \$14.44 per hour and work 29 hours per week with a start date of July 4, 2016
4. Patrolman Brian Sunday has completed his year-long probationary period and is now a permanent full-time employee effective June 08, 2016
5. Adopt Resolution 2016-12 to donate the old police LED light bar and control box to the Franklintown Community Fire Department
6. The new police vehicles (car and van) are here. K & C will be here all next week to do the installation of the equipment
7. Permission to sell the old Patrol Car 8, a 2009 Ford Crown Vic, and various tools at the CapCOG Auction on Wednesday, July 20, 2016 (Adopt Resolution 2016-13)

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VII. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report
3. Frank Wirth – Steering Committee – report on where the Departments are at with the Merger and Consolidation

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

1. Barry Horvath - South Mountain Baseball – requesting that Carroll Township help with some of the maintenance of the baseball field

IX. Public Comments

X. Subdivisions – Mark Bruening, P.E.

1. Authorize Township Engineer to evaluate the MS4 program
2. Authorize Township Engineer to look at on-lot disposal systems for the Colony

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

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

4. The Planning Module for 87 Chestnut Grove Road – Resolution Number 2016-14

XI. Township Solicitor – Duane Stone, Esquire

1. 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 \$8,50.42 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

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XII. Old Business

1. 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.

XIII. New Business

1. Award the New Copier Lease to Higher Information Group for a 5055c and 2555c for 48 month in the amount of \$226.64 per month for copier only, Maintenance at the average of \$89.15 per month, and OCR Software at \$5.50 per month. With a total average lease of \$321.29 per month.
2. Accept Ed Coble's resignation from the Carroll Township Planning Commission effective June 3, 2016
3. Community Night at the Harrisburg Senators is set for Friday, August 12, 2016. Need to set who the donation will go to
4. Change the proposed 2016 road projects – remove Dogwood Lane widening and overlay and add Range End Road Overlay

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XIII. New Business Continues

5. Permission to purchase concrete barrier blocks needed to construct loading ramp for the Yard Waste Facility with the approximate cost of \$1,200.00 to be charged to Line Item Number 01426369

XIV. New Additional Business

XV. 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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XVI. Important dates to keep in mind

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| June 15, 2016 | - Logan Park Authority Meeting – 7:00 p.m. |
| June 20, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 20, 2016 | - Capital Region COG – 7:00 p.m. |
| July 4, 2016 | - Township Office Closed – July 4 th |
| July 5, 2016 | - Board of Supervisors Work Session – 6:30 p.m. |
| July 7, 2016 | - Planning Commission Meeting – 6:30 p.m. |
| July 11, 2016 | - Board of Supervisors Meeting – 6:30 p.m. |
| 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. |

XVII. Adjournment