

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
MARCH 14, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Session Monday, March 14, 2016 prior to the meeting at 6:00 p.m.
  
- IV. Approval of the Treasurer's Report which includes the bills up to and including March 10, 2016 totaling \$51,076.66 and Ratify Previous month Bills
  
- V. Approval of Minutes
  1. December 14, 2015 Board of Supervisors Meeting Minutes
  
  2. January 04, 2016 Board of Supervisors Re-organizational Meeting Minutes
  
  3. January 11, 2016 Board of Supervisors Meeting Minutes
  
  4. February 01, 2016 Board of Supervisors Work Session Minutes
  
  5. February 08, 2016 Board of Supervisors Meeting Minutes

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V. Approval of Minutes Continues

6. March 07, 2016 Board of Supervisors Special Meeting Minutes

7. March 07, 2016 Board of Supervisors Work Session Minutes

VI. Police Department – Chief Thomas Wargo

1. Police Report for February 2016

VII. Emergency Reports and EMA Information

1. Monthly Fire Report

2. EMS Monthly Report

3. Franklinton & Community Fire Company's request to purchase a used tanker

VIII. Public Comments

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IX. Subdivisions – Mark Bruening, P.E.

1. Spring Lane Road Bridge Change Orders totaling \$56,350.12:
  - a. Change Order No. 1 - \$18,100.42 – Additional Full Depth Roadway Paving & Driveway Paving
  - 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
  
2. David Whitcomb - 165 Chestnut Grove Road Holding Tank for RV Storage Facility – Holding Tank Agreement and Bonding
  
3. Coover Heights Drainage Problem

X. Old Business

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XI. New Business

1. Proposal for Meeting Room Upgrades for Sound System
2. Permission to order new Police signs for outdoor and indoor wall. The outdoor sign will be \$3,985.00 and indoor wall is \$367.00
3. Tony Archuleta – Stonebridge Crossing concerning Lots 98 and 99
4. Laurie Wentzell and Jeanne Troy – New Hope Ministries
5. Appointment to the Carroll Township Planning Commission – Four Year Term to expire March 2020 – Perry Bates
6. Award the CapCOG 2016 – 17 Road Material bids for In-Place Projects
7. Permission to purchase 24” Planer, High Flow Drum 24 Fastcut in the amount of \$15,218.20 and 72” Sweeper in the amount of \$3,379.60
8. Penn Waste Contract Extension for three years (January 01, 2017 – December 31, 2019)

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XI. New Business Continues

9. Resolution 2016-06 - Disposition of the following public records:

**2001, 2003**

Receipt Books

**2004**

904 Recycling Grant

Receipt Books

**2005**

904 Recycling Grant

Receipt Books

**2006, 2007**

Receipt Books

**2008**

Realty Transfer Tax

Payroll Time Sheets

Year End Payroll Report

Leave Reports

Time Entry Reports

Payroll Register Report

Expenditures – All funds

W2's, 1099's, Payroll Taxes

Year End Reports

Check Register Accounting Report

Accounts Payable Reports

Voucher List Adjustments

Deduction List

Direct Deposit Register

Receipts – All funds

Per capita Log

Per capita tax pages

Exonerations

Real Property Assessment

Real Estate tax pages

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XI. New Business Continues

Cross Reference-Real Estate  
Real Estate Taxes collected by the Tax Collector  
Open Invoice Report  
Police Fine Money  
Police Reports  
West Shore Tax Bureau Distribution  
West Shore Tax Bureau Budget  
Bank Statements  
Liability Insurance Policies  
Road Materials & Services-West Shore COG  
Receipt Book

10. Permission to advertise 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")

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XII. 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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XIII. Important dates to keep in mind

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|----------------|--|
| March 16, 2016 | - Logan Park Authority Meeting – 7:00 p.m.     |
| March 21, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 21, 2016 | - Capital Region COG – 7:00 p.m.               |
| March 25, 2016 | - Township Office Closed – Good Friday         |
|                |  |
| April 7, 2016  | - Planning Commission Meeting – 6:30 p.m.      |
| April 11, 2016 | - Board of Supervisors Meeting – 6:30 p.m.     |
| April 18, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 18, 2016 | - Capital Region COG – 7:00 p.m.               |
| April 20, 2016 | - Logan Park Authority Meeting – 7:00 p.m.     |
| April 26, 2016 | - Township Office Closed – Primary Election    |

XIV. Adjournment