

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
NOVEMBER 07, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comments
  
- IV. Miscellaneous Items
  1. Discuss donation to the Farmers Fair Association
  
  2. Final Subdivision Plan for Tax Parcel 20-PC-96B for Harry H. Fox, Jr.
  
  3. Update on Mountain Crest Development Detention Pond Conversion
  
  4. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects
  
  5. York Area Metropolitan Planning Organization (YAMPO) is reaching out to all 72 Municipalities to ask for nominations to fill the Term from January 2017 through December 2020. Qualifications for this position shall be municipal staff, persons appointed to municipal bodies, or elected positions within a municipality.

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IV. Miscellaneous Items Continues

6. What level of involvement does the Board want Mark Bruening, Township Engineer, to take in the Golf Course Road Signal and the overview map of the proposed turning movements that will be eliminated or restricted with the second proposal on the U.S. Rt. 15 Corridor Study
  
7. Resolution Number 2016-22 – A Resolution of Carroll Township, York County, Pennsylvania, urging the General Assembly to free the municipalities and taxpayers from the undue fiscal burden placed on them by the Pennsylvania Prevailing Wage Act of 1961 (either to eliminate the Prevailing Wage Act of 1961 or to enact commonsense reforms to the Prevailing Wage Act by increasing the threshold for compliance to reflect the increase in the Consumer Price Index and exclude “maintenance work” on roads and bridges).
  
8. Dillsburg Area Authority – Re-appointment of Carroll Township’s Representative on the Authority – Joseph F. Woodward, Jr. for a five-year term to expire the first Monday of 2022
  
9. Ordinance Number 2016- 237 – An Ordinance authorizing Carroll Township, York County, Pennsylvania to join with other Political Subdivisions to enter into an Intergovernmental Agreement for the purpose of joining the Intergovernmental Insurance Cooperative and to Participate as a Member of the Cooperative
  
10. Intergovernmental Cooperation Agreement for the Intergovernmental Insurance Cooperative

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IV. Miscellaneous Items Continues

11. York County Advisory Council (YCAC) of the Pennsylvania Human Relations Commission (PHRC) is an Advisory Council and is voluntary, serves all of York County and addresses issues of discrimination and civil tension throughout the county. They are asking that Mr. Ritter or a member of our Board attend their York County Advisory Council Meetings which meet on the third Wednesday of each month at 5:00 PM. Their next meeting is November 16. By becoming a voluntary member of the Advisory Council we will become better informed of the educational programs that are available to our community to address the potential varied issues of discrimination, we will be better informed on how to prevent potential civil tensions within our community and we will become an active member of the York County Advisory council which attempts to make all of York County a more accepting and inclusive community for everyone.
  
12. Capital Region Council of Governments Western Cumberland Council of Governments 2016-2017 Salt/Deicer Bid Results. The lowest bidder was American Rock Salt at \$59.99/ton FOB and \$59.99/ton delivered. (The 2015/2016 bid was \$93.40/ton)
  
13. Penn Waste – January 1, 2017 disposal rates at the York County Resource Recovery Facility are increasing by \$3 00/ton. The York County Disposal Plan mandates that all municipal-like waste be disposed of at the York Incinerator. As a result of this disposal increase, Penn Waste will need to increase its quarterly rate per home by \$.70 per quarter. The new quarterly rate for Carroll Township will be \$56.95 per quarter effective January 1, 2017 (currently the rate is \$56.25 per quarter).
  
14. Set interviews for the Sewage Enforcement Officer position

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IV. Miscellaneous Items Continues

15. Resolution Number 2016-18 – A Resolution in support of the York Area Metropolitan Planning Organization (YAMPO) Policy on US Route 15
  
16. Address the Burn Ban for Carroll Township

V. Police Department Items

1. October 2016 Police Report
  
2. Quick Response Team donation

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VI. Board of Supervisors Meeting Minutes

1. October 3, 2016 Board of Supervisors Work Session Minutes
2. October 10, 2016 Board of Supervisors Meeting Minutes
3. October 24, 2016 Board of Supervisors 2017 Budget Work Session Minutes
4. October 31, 2016 Board of Supervisors 2017 Budget Work Session Minutes

VI. Adjournment