

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 14, 2016
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions held on Monday, November 07, 2016 at 8:15 p.m. and Monday, November 14, 2016 at 6:15 p.m.

- IV, Approval of the Treasurer's Report which includes the bills up to and including November 10, 2016 totaling \$100,636.24 and Ratify Previous month Bills

- V. Approval of the Minutes:
 1. October 03, 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

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VI. Emergency Reports and EMA Information

1. Monthly Fire Report
2. EMS Monthly Report
3. Address the Burn Ban for Carroll Township

VII. Public Comments

VIII. Sewage Enforcement Report – Gary Morrow

IX. Subdivisions – Mark Bruening, P.E.

1. Final Subdivision Plan for Tax Parcel 20-PC-96B for Harry H. Fox., Jr.
2. Final Subdivision Plan for North Pointe, U.S. Route 15

X. Township Solicitor – Duane Stone, Esquire

XI. Old Business

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XII. New Business

1. Adopt Resolution Number 2016-18 – A Resolution in support of the York Area Metropolitan Planning Organization (YAMPO) Policy on US Route 15
2. Discuss donation to the Farmers Fair Association (Proposed to pay \$2,500.00 for 2016 and budget for years forward)
3. Adopt 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 by eliminate the Prevailing Wage Act of 1961 totally
4. Permission to advertise 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 (A number of political subdivisions within Lancaster and York Counties, have joined together in a cooperative venture and established the Intergovernmental Insurance Cooperative (the”IIC”) for the purpose of collectively purchasing employee benefits insurance)
5. Cancel the Capital Blue Cross effective November 30, 2016

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XII. New Business Continues

6. Aware the 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)

7. 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.

Authorize Penn Waste, as a result of the disposal increase, to increase the quarterly rate per house hold 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). (This increase will not affect the “Pay per bag” customers).

8. Permission to advertise Carroll Township’s intent to appoint a certified public accountant or a firm of certified public accounts, either of which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2016 fiscal year for action at the January 09, 2017 Board of Supervisors meeting

9. Permission to close the Township Office at noon on Wednesday, November 23, 2016

10. Permission to advertise the Proposed 2017 Budget for action at the December 12, 2016 Board of Supervisors Meeting

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XIII. Police Department – Chief Thomas Wargo

1. Police Report for October 2016
2. Quick Response Team Donation

XIV. New Additional Business

XV. 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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XVI. Important dates to keep in mind

- November 16, 2016 - Logan Park Authority Meeting – 6:30 p.m.
- November 21, 2016 - Dillsburg Area Authority Meeting – 9:30 a.m.
- November 21, 2016 - Capital Region COG – 7:00 p.m.
- November 24 and 25, 2016 - Township Office Closed – Thanksgiving Day and Black Friday

- December 01, 2016 - Planning Commission Meeting – 6:30 p.m.
- December 05, 2016 - Board of Supervisors Work Session – 6:30 p.m.
- December 12, 2016 - Board of Supervisors Meeting – 6:30 p.m.
- December 19, 2016 - Dillsburg Area Authority Meeting – 9:30 a.m.
- December 19, 2016 - Capital Region COG 0 7:00 p.m.
- December 21, 2016 - Logan Park Authority Meeting – 6:30 p.m.
- December 26, 2016 - Township Office Closed – Christmas Day

XVII. Adjournment