

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
OCTOBER 03, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comments
  
- IV. Miscellaneous Items
  1. Carl Shearer from the Farmers Fair Association to discuss donation
  
  2. Doug Berry and Richard Mazza from solar Renewable Energy, LLC and Doug Chizmar from Electric Power Savers, LLC presentation on Solar Panels for the Township Building
  
  3. U.S. Route 15 Corridor Study for Golf Course Road, Range End Road and U.S. Route 15 – Will Clark, Chief, Transportation Planning, York County Planning Commission & Doug Murphy, PennDOT District 8 (Resolution Number 2016-18 – A Resolution in support of the York Area Metropolitan Planning Organization (YAMPA) Policy on US Route 15)
  
  4. Final Minor Subdivision Plan for the Baxter Family Irrevocable Trust
  
  5. Update on Mountain Crest Development Detention Pond Conversion

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IV. Miscellaneous Items Continues

6. Request for Proposal for Third Party Administration Services for the Non-Uniformed Pension Plan
7. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects
8. Set 2017 Budget Committee Meetings

V. Police Department Items

1. September 2016 Police Report (Also discuss the new monthly Police Report)
2. Discuss the purchase of items that were not budgeted out of Line Item 01-410-470 Firearms with a total of \$3,356.50
  - a. Industrial Grade Heavy Duty Lockable Storage Cabinet to secure the ammunition - \$1,046.50
  - b. New Holsters for the Officers - \$780.00
  - c. HACC Night Range - \$510.00

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d. Purchase ammunition - \$1020.00

V. Police Department Items Continues

3. Julia Drebusenko Animal Control Services – January 1, 2017 to December 31, 2017. Retention fee of \$150.00. A service charge of \$28.00 will be charged for each call. All calls will be received from 12:00 am to 12:00 am. Will provide 24 hour service, seven days a week and all Holidays.

VI. Adjournment