

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
SEPTEMBER 6, 2016  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comments
  
- IV. Police Department Items
  1. August 2016 Police Report
  
  2. Northern York County School District Contract for Sport Events to furnish officers and units from July 1, 2016 through December 31, 2018. The fee per hour, per officer, including the unit is as follows:
    - a. July 1, 2016 through December 31, 2016 - \$80.00 per hour
    - b. January 1, 2017 through December 31, 2017 - \$83.00 per hour
    - c. January 1, 2018 through December 31, 2018 - \$85.00 per hour
  
  3. Mary Harris Animal Control Services – resigning her position as Animal Control Officer on December 31, 2016 at midnight.

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IV. Police Department Items Continues

4. Klugh Animal Control Services Contract – January 01, 2017 till December 03, 2017. Retention fee of \$300.00 paid by January 01, 2017. A service fee of \$18.00 per hour and \$.065 per mile will be charged for each call. Calls received after 6:00 p.m. to 7:00 a.m. on weekdays, Saturday, Sundays, and Holidays will be charge \$27.00 per hour.
5. Patrolman Martinez completed his probationary year of employment
6. Patrolman Martinez applying for York County QRT
7. Proposed new monthly Police Department Reports

V. Miscellaneous Items

1. 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
2. Final Minor Subdivision Plan for the Baxter Family Irrevocable Trust – Mr. Reginald Baxter and Eric Diffenbaugh, PLS
3. Update on the Carroll Township MS4 Activity Report

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V. Miscellaneous Items Continues

4. Update on the letter to PennDOT requesting a Speed Study on Old York Road
5. Update on Mountain Crest Development Detention Pond Conversion
6. Golfview Heights Street Dedication
7. Request for Proposal for Third Party Administration Services for the Non-Uniformed Pension Plan – The RFP has been advertised. The RFPs are due by September 15, 2016 at 3:30 p.m. This matter will be on the October 3, 2016 Work Session Agenda.
8. Planning Commission appointment to fill the unexpired term of Ed Coble
9. Chestnut Park Proposed Pavilion
10. Policy and Procedures for Letter of Credits and/or Bonding for all required bonding on projects
11. Cell Phones, Computer Use and Email, and Social Media Policy and Procedures

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V. Miscellaneous Items Continues

12. The 2017 Minimum Municipal Obligation (MMO) for the Carroll Township Police Pension Plan
  
13. The 2017 Minimum Municipal Obligation (MMO) for the Carroll Township Non-Uniform Pension Plan.
  
14. Set the Continuous Hearing for David and Janet Ketterer for Tuesday, September 13, 2016 at 6:00 p.m.
  
15. Public Community Meeting will be held on Monday, September 15, 2016 at the Carroll Township Municipal Building at 7:00 p.m. with the York County Board of Commissioners Susan Byrnes, Doug Hoke, and Chris Reilly

VI. Board of Supervisors Meeting Minutes

1. August 01, 2016 Board of Supervisors Work Session Minutes
  
2. August 08, 2016 Board of Supervisor Meeting Minutes

VII. Adjournment