

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
APRIL 01, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Update on Chestnut Hollow detention pond repairs – Bids were opened on Thursday, March 28, 2019 – one bid was received from MacMor Construction in the amount of \$91,000.00 – recommendation is to reject the bid and re-advertise the project

- V. Update on the Key Fob System for Municipal Building

- VI. Update on the Cody Alert System for Police Department

- VII. Request for Proposals for Tech Services

- VIII. Carroll Township Zoning Map Committee Update

- IX. U.S. Route 15 and Golf Course Road Safety Concerns

- X. Change Propane Gas Companies

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- XI. Update New Trash Contract the current contract ends December 31, 2019 – A Survey will be included in the Spring Newsletter

- XII. Cohen Law Group – Guide for Local Regulation of Wireless Facilities in the Wake of the FCC’s Recent Third Report and Order January 25, 2019 – Is the Township interested in Cohen Law Group Proposal

- XIII. Update on the Appraisal for parcels in Carroll Township for recreation land – ReMace was on site today April 1, 2019 to do the field inspection

- XIV. 2019 PSATS Proposed Resolutions, Bylaws Change, and Nominations Report

- XV. Final Minor Subdivision Plan of Plan Book 2477, Page 2691, Lot No. 1 (Ironwood Tract) for Hershey Command Center Associates, LLC – Deadline date – April 30, 2019 – needs an extension granted

- XVI. CapCOG 2019 - 2020 In-Place Road Projects (Blair Hollow Road, Chestnut Grove Road and Dorsey Lane)
 - 1. Wilson Paving - \$436,390.00

- XVII. CapCOG 2019 – 2020 Line Painting, Materials and Application
 - 1. Alpha - \$16,525.84

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XVIII. CapCOG 2019 – 2020 Road Materials

1. 2A Aggregate – Harsco FOB \$4.95/ton
and DEL \$10.45/ ton
2. #3 Aggregate – York Building Products FOB \$9.45/ton and DEL
\$15.45/ton
3. #8 Aggregate – York Building Products FOB \$10.95/ton and DEL
\$16.95/ton
4. #8 Aggregate washed at 1.0% - York Building Products FOB \$12.95/ton
and DEL \$18.95/ton
5. #57 Aggregate – York Building Products FOB \$9.45/ton and DEL
\$15.45/ton
6. R-3 –Union Quarries FOB \$12.00/ton and DEL \$16.30/ton
7. R4 – York Building Products FOB \$13.50/ton and Union Quarries DEL
\$19.05/ton
8. R5 – York Building Products FOB \$14.50/ton and DEL \$23.75/ton
9. 9.5MM Wearing <.3 ESALS – NESL FOB \$61.35/ton and DEL
\$68.50/ton
10. 19 MM Binder <.3 ESALS – NESL FOB \$51.55/ton and DEL
\$58.70/ton
11. 25 MM Base <.3 ESALS – NESL FOB \$47.40/ton and DEL
\$54.55/ton
12. Antiskid AS3 – Hempt Brothers FOB - \$9.50/ton and Pennsy Supply
DEL \$17.42/ton
13. Cold Bituminous Patching Premix – Stewart & Tate FOB \$99.82/ton
and DEL \$107.82/ton

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XIX. CapCOG 2019 – 2020 Street Sweeping/Debris Disposal

1. Trucking Per Haul – Pruitt Trucking & Hauling \$15.00/haul
2. Disposal Fee – Pruitt Trucking & Hauling. - \$46.00/ton

XX. CapCOG 2019 – 2020 Landscape Chemicals and Material

1. Playground Cover – ASTM F1292, F1951, F1487 Certified – Land-Scape Supply FOB \$13.00/cubic yards, DEL 15.00/cubic yards
2. Diamond Tex (Original) Infield Mix – Genesis FOB \$27.38/ton
And DEL \$41.83/ton

XXI. Update Police Contracts for Dillsburg Borough, Franklintown Borough, and Monaghan Township. The current contracts end December 31, 2019.

XXII. Update 902 Grant Equipment

1. 2018 New Tarco Windy 400 Leaf Machine – Grant original quote from Stephenson Equipment was \$46,079.30 – Current price is \$62,438.17 (increase do to Federal regulations on the engine emission) difference of \$16,358.87. Will make this up with the recycling bins. Will only claim recycling bins purchased for 2013, 2014 and 2015. Recycling bins purchased in 2016, 2017 and 2018 will be claimed on the next 902 Grant application. We have DEP approval to do it this way.
2. Pole Building – Pine Creek Construction LLC no increase - \$61,503.28
3. Leaf Waste Facility Upgrade card reader, cameras, etc. - Hanover Door - \$1,808.53 this is an increase of \$300.00. There will be approximately \$600.00 left in the equipment category. \$300.00 of this balance will be transferred to this category to make up the difference. We have DEP approval to do it this way.

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4. We applied for a reimbursement from DEP for equipment already purchased in the amount of \$129,080.00. Waiting for approval and disbursement.

XXIII Request for a Conditional Use Hearing – Dillsburg Land Company – Carroll Township Townhomes – 95 Units. Need to schedule a hearing for either Monday, May 20, 2019 or Wednesday, May 29, 2019 at 6:00 p.m.

XXIV. Update Carroll Township Planning Commission Vacancy – Advertised twice in the Banner - As of 03/28/2019 we have not received any letters of interest.

XXV. Board of Supervisors Minutes

1. March 04,2019 Board of Supervisors Work Session Minutes
2. March 11, 2019 Board of Supervisors Meeting Minutes

XXVI. Additional items to be discussed

XXVII. Adjournment