

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 08, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions

- IV. Approval of the Treasurer's Report which includes the bills up to and including April 04, 2019, totaling \$86,980.96 and Ratify Previous month Bills

- V. Approval of Board of Supervisors Minutes
 1. March 04, 2019 Board of Supervisors Work Session Minutes

 2. March 11, 2019 Board of Supervisors Meeting Minutes

- VI. Emergency Reports and EMA Information
 1. Monthly Fire & EMS Reports

- VII. Public Comments

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VIII. Subdivisions – Phillip Brath, P.E.

1. 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

2. 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

IX. Township Solicitor Duane Stone, Esquire

X. Old Business

XI. New Business

1. Update Carroll Township Zoning Map Committee – Supervisor Moyer-Schwille

2. Update U.S. Route 15 and Golf Course Road Safety Concerns – Supervisor Moyer-Schwille

3. Update on the Key Fob System for Municipal Building – Supervisor Schmick – new quote from Arco - \$19,140.00

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XI. New Business Continues

4. Change Propane Gas Companies -
5. 2019 PSATS Proposed Resolutions, bylaws Change, and Nominations Report
6. York County Stormwater Consortium Contract
7. Update 902 Grant Equipment
 - a. New Tarco Model Windy 400 Leaf Machine –
 - b. 40' X 80' Belmont Pole Building
 - c. E125G – Key pad unit
8. Set a date for a Conditional Use Hearing for Dillsburg Land Company – Carroll Township Townhomes – 95 Units located between W. Siddonsburg Road and Ore Bank Road (behind the Shopping Center).

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XI. New Business Continues

9. CapCOG 2019 - 2020 In-Place Road Projects (Blair Hollow Road, Chestnut Grove Road and Dorsey Lane)

10. CapCOG 2019 – 2020 Line Painting, Materials and Application

11. CapCOG 2019 – 2020 Road Materials
 - a. 2A Aggregate – Harsco FOB \$4.95/ton and DEL \$10.45/ ton

 - b. #3 Aggregate – York Building Products FOB \$9.45/ton and DEL \$15.45/ton

 - c. #8 Aggregate – York Building Products FOB \$10.95/ton and DEL \$16.95/ton

 - d. #8 Aggregate washed at 1.0% - York Building Products FOB \$12.95/ton and DEL \$18.95/ton

 - e. #57 Aggregate – York Building Products FOB \$9.45/ton and DEL \$15.45/ton

 - f. R-3 –Union Quarries FOB \$12.00/ton and DEL \$16.30/ton

 - g. R4 – York Building Products FOB \$13.50/ton and Union Quarries DEL \$19.05/ton

 - h. R5 – York Building Products FOB \$14.50/ton and DEL \$23.75/ton

 - i. 9.5MM Wearing <.3 ESALS – NESL FOB \$61.35/ton and DEL \$68.50/ton

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- j. 19 MM Binder <.3 ESALS – NESL FOB \$51.55/ton and DEL \$58.70/ton
- k. 25 MM Base <.3 ESALS – NESL FOB \$47.40/ton and DEL \$54.55/ton
- l. Antiskid AS3 – Hempt Brothers FOB - \$9.50/ton and Pennsy Supply DEL \$17.42/ton
- m. Cold Bituminous Patching Premix – Stewart & Tate FOB \$99.82/ton and DEL \$107.82/ton

- 12. CapCOG 2019 – 2020 Street Sweeping/Debris Disposal
 - a. Trucking Per Haul – Pruitt Trucking & Hauling \$15.00/haul
 - b. Disposal Fee – Pruitt Trucking & Hauling. - \$46.00/ton

- 13. CapCOG 2019 – 2020 Landscape Chemicals and Material
 - a. Playground Cover – ASTM F1292, F1951, F1487 Certified – Land-Scape Supply FOB \$13.00/cubic yards, DEL 15.00/cubic yards
 - b. Diamond Tex (Original) Infield Mix – Genesis FOB \$27.38/ton And DEL \$41.83/ton

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XII. Police Department – Chief Thomas Wargo

1. Police Report for March 2019

2. Selling of the 2011 Ford Crown Victoria – at the May 14, 2018 Board of Supervisors Meeting the Board approved the selling of this vehicle by sealed bids when the new Ford Explorer is completed. CapCOG had now changed their percentage for selling the items at their auction. They have reduced the percentage from 20% to 10%. Chief Wargo is asking the Board if they still want to go out for sealed bids or use CapCOG to sell this vehicle.

XIII. New Additional Business

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XIV. Committee Reports-

1. Recreation – Chairman Ritter and Supervisor Moyer-Schwille
2. Personnel – Supervisors Moyer-Schwille and Trostle
3. Roads and Building – Supervisors Schmick and Rocco
4. Planning – Supervisors Moyer-Schwille and Rocco
5. Police – Supervisors Trostle and Rocco
6. Financial – Supervisor Trostle and Chairman Ritter
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille –
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisor Trostle and Chairman Ritter
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille
12. Carroll Township Zoning Map Committee – Supervisors Schmick and Moyer-Schwille

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XV. Important dates to keep in mind

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| April 15, 2019 | - Capital Region COG – 7:00 p.m. |
| April 16, 2019 | - Carroll Township Zoning Map Committee – 6:30 p.m. |
| April 16, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 17, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| April 19, 2019 | - Township Office Closed for Good Friday |
| April 25, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| May 06, 2019 | - Board of Supervisors Work Session - 6:30 p.m. |
| May 13, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| May 15, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| May 20, 2019 | - Board of Supervisors Conditional Use Hearing for Dillsburg Land Company – Carroll Township Townhomes – 95 Units – 6:00 p.m. |
| May 20, 2019 | - Capital Region COG – 7:00 p.m. |
| May 21, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| May 22, 2019 | - Carroll Township Zoning Map Committee -6:30 p.m. |
| May 23, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| May 27, 2019 | - Township Office Closed for Memorial Day |

XVI. Adjournment